



उत्तर प्रदेश UTTAR PRADESH

EC 727474

एक सौ रुपये का भारतीय गैर न्यायिक स्टैम्प
 यह भारत के राष्ट्रपति द्वारा जारी किया गया है
 जयपुर
 सीरियल नं०.....

नं० 19069 के अन्तर्गत 16/3/18
 जयपुर के जिला न्यायालय



श्री जयपुर जिला न्यायालय
 जयपुर
 16/3/18



उत्तर प्रदेश UTTAR PRADESH

EC 727475

ए. न्यायिक निवेदन के लिए

यह दस्तावेज़ लिये गए.....

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व. 1990 के न्यायिक दस्तावेज़

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AMENDED MEMORANDUM OF ASSOCIATION

1. NAME OF THE SOCIETY : SCHOOL OF MANAGEMENT SCIENCES
2. ADDRESS : Khushipur, (Mohan Sarai – Mughal Sarai Bypass),
PO - Bachhaon, Varanasi - 221011
3. AREA OF OPERATION : ALL OVER INDIA
4. AIMS AND OBJECTIVES OF THE SOCIETY:
- (A) To establish a non profit educational society under the preview of section 20 of the Societies Registration Act 1860.
- (B) To establish a non profit educational organization devoted to the whole some upliftment of poor and down trodden class and other class of society and to give them professional, technical and job oriented education in a charitable way.
- (C) To provide scientific and creative knowledge in all fields of management, industries, business, tourism, finance, administration, computer, medical, technical and such other fields in a charitable way to increase quality and productivity for nation building.
- (D) To establish professional institution in Varanasi and at different places of the country, whose name and style are decided by the management committee of SMS Society.
- (E) To assist different organizations in solving their Professional and other technical problems by providing them consultancy services in a charitable manner.
- (F) To collect and raise funds and to acquire landed property to fulfill the objectives of the society.
- (G) To assist/collaborate with other institution(s) in India and abroad to promote the aims and objects of the society.
- (H) To provide, promote and restructure higher education facilities in the field of Commerce, Medical, Engineering, Management, Computer Science, Teacher Education, Arts, Media & Communication, Economics, Fashion, Insurance, Healthcare, law, Bio- Sciences, Life Sciences, Technical Subjects, Professional and Vocational Courses, Nursery, Primary, Middle and Higher /Sr. Secondary Education, Distance learning programme, part time programme for the needy students, intellectuals and other persons of the Society.
- (I) To engage Teachers, Professors, Instructors, Professionals, Management Personnel, Technical Advisors and experts of good moral character and having capability to impart efficiently and economically up to-date knowledge to students in Medical Engineering, Management, Computer Science, Bio-Sciences, all Vocational Courses, Nursery, Primary, Middle and Higher/Sr Secondary Education, Distance Learning Education, Intellectual and other usual pursuits for the benefit of General Public.

सत्य प्रतिलिपि

FOR THE SOCIETY TO DEVELOP AND SOCIETY BILARY - 2000/2001/2002 BY LAW AND ORDER OF THE SOCIETY

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कृते प्रदायक निवृत्तक
विश्वविद्यालय एवं विश्व
प्रशिक्षण केंद्र वाराणसी
24/3/19

प्रतिलिपि कर्ता
प्रतिलिपि कर्ता

(J) To establish, acquire, construct, maintain and run group of Faculties, Universities in different fields, Colleges, Institutions, Polytechnics for imparting all sorts of education in the field of Medical, Para Medical, Engineering, Management, Vocational Courses and Nursery, Primary, Middle and Higher / Sr. Secondary Education in India or outside India.

(K) To establish, acquire, purchase, construct, maintain hospitals, Health Care Centres, Recreational Centres, diagnostic Centres, Study Centres, Branch Campus, Nursing School, Nursing Homes, Clinics, Old Age Homes and Convalescent Homes with up to date facilities, Maternity Homes, Working Women Hostels, Child Welfare Centres and Dispensaries for the benefit of public in General.

(L) To establish, acquire, construct, maintain and run Auditorium, Sports Complex, Play Grounds for furtherance of skills of sports, athletics etc.

(M) To establish, acquire, purchase, construct or maintain Community Centres, Dharamshalas, Rest Houses etc. for the benefit of members of the Society.

(N) To establish, organise, build, maintain and to take over, to run religious/charitable places for conducting meetings, prayers, services for the mental and spiritual upliftment and benefit of the General Public.

(O) To establish, maintain and run Hostels for students and Faculty and Staff residential accommodations, *Boarding Houses, Boarding Schools and residential accommodations for students and to form, assist, support, establish, maintain Libraries, including Medical Library, other educational facilities like internet, reading room etc.

(P) To establish, acquire, purchase, construct, maintain and setting up Yoga and Meditation Centres like Arya Samaj and similar culture in India and organize camp for such motives.

(Q) To provide help or assistance for any public charitable purpose and national cause.

(R) To do such acts and activities for the upliftment of schedule castes, scheduled tribes and other backward and minority classes of people.

(S) To develop a healthy as well as critical attitude towards the development of mental, physical and moral upliftment of the students and those connected with the Institutions so as to make them good citizens.

(T) To accept donations, grants, presents and other offerings and to deal with the same for the purpose of the society.

(U) To charge moderate tuition fees and recoup themselves from the outlay and expenses incurred in the upkeep and maintenance of Institutions established or about to be established under this Deed.

(V) To train and equip pupils so as to be self-supporting in an honorable and decent way of life so as to develop into good, healthy and progressive citizens.

सत्य प्रतिज्ञापि

कुले महापुत्र निवृत्तक
इमे श्री. इन्दिरा एव चिन्ते
बाराबन्की मण्डल बाराबन्की

प्रतिज्ञापि कर्ता
मिस्तान एव
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ALL RIGHTS RESERVED BY THE SOCIETY FOR THE PROMOTION OF HIGHER AND SECONDARY EDUCATION OF INDIA

SCHOOL OF MANAGEMENT SCIENCES

Khushipura, (Mohan Sarai Bypass), PO- Bachhaon,
Varanasi-221011

List of Managing Committee, year-2017-18

Sl. No.	Name/Father's Name	Address	Designation	Occupatio
1.	Satish Kumar Singh S/o. Late Shri N. Singh	A 85, Sector - 35 Noida	Chairman	Social Wor
2.	Jag Deo Prasad S/o. Nanku Ram	Kisan School Compoind, Pachpediya Pahora, Basti - 272002	Member	Social Wor
3.	Surendra Kr. Singh S/o Sheo Mangal Singh	C-5, D.I.G. Colony, M.A. Road, Varanasi	Member	Business
4.	Harish Chandra S/o. Raja Ram Shukla	Village & Post - Bayapokhar, Akpangi, Purani Basti, Basti - 272002	Member	Social Work
5.	Rahul Singh S/o A. K. Singh	Opp. Pandey School Bhu-Auto Mohile, Chaiyiabari, Purani Basti, Basti	Member	Business
6.	Ram Kishor Singh Advocate S/o Dan Bahadur Singh	1627, Awas Vikas Colony, Basti	Member	Advocate
7.	Amitabh S/o Shri Satish Kumar Singh	64/29-R-1, Mahmoorganj, Varanasi.	Treasurer	Business
8.	Mumtaj Ahmad S/o. Isteyak Ahmad	111, Gorakhi Nagarpalika, Zamania Kasba, Zamania, Ghazipur- 232329 UP	Member	Social Worker
9.	M.P. Singh S/o Nageshwar Singh	64/29-R-1, Mahmoorganj, Varanasi.	Executive Secretary	Business



सत्य प्रतिलिपि

इसके सहायक निदेशक
श्री सोनाइटी एवं विश्व
वाराणसी पण्डित वाराणसी

24/7/18

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प्रतिनिधि

10.	Kinhalay Sen S/o. Nirmal Sen	D - 36 / 269-A-1 August Kunda, Varanasi - 221001	Member	Business
11.	Kanahiya Lal Tripathi S/o. Late Shri Shyama Charan Tripathi	39A, Rajendra Nagar, Balughat, Allahabad	Member	Social Worker
12.	Vijay Singh Advocate Nagar, S/o Late D. B. Singh	Mahdewa Bujurg, Forest Road, Anand (Pharenda) Pharenda, Maharajganj (UP) - 273155	Member	Social Worker
13.	Ashok Kumar Singh	Opp. Pandey School Business S/o N. Singh Chayyabari, Purani Basti, Basti	Vice-Chairman Bhu-Auto Mobile,	
14.	Sharad Singh S/o Shri S.K. Singh	H-4/69, Vincent Khand, Gomti Nagar, Lucknow	Secretary	Business

Date:.....



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Signature

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सत्य प्रतिमिति

इसे सहायक निवन्धक एवं सोसायटीय एवं विद्युत वाद्यपत्री कर्मचारी संघ का अध्यक्ष

24/7/19

संश्लेषित कर्मी
निवन्धक कर्मी

AMENDED BYE - LAWS

1. NAME OF THE SOCIETY : SCHOOL OF MANAGEMENT SCIENCES
2. ADDRESS : Khushipur, (Mohan Sarai - Mughal Sarai Bypass),
PO - Bachhaon, Varanasi - 221011
3. AREA OF OPERATION : ALL OVER INDIA
4. AIMS AND OBJECTIVES OF THE SOCIETY : As given in the memorandum of association of the SMS Society.
5. MEMBERSHIP OF THE SOCIETY : There shall be following categories of Member in the Society.
- (i) Promoter Member
(ii) Ordinary Member.



(i) PROMOTER MEMBER:

Promoter member shall be the life member of the Society. Any individual who pays at least Rs. 5,000=00 or more shall be deemed to be Promoter member subject to approval of the Managing Committee. Promoter member shall not pay annual subscription. Promoter member shall have a permanent right to subject to participation in all the meetings of the society. In the case of death of any promoter member, the managing committee may co-opt the spouse or son of the deceased or any other person nominated by him/her as the Promoter member of the Society with the approval of the managing committee. Such substituted promoter member shall have the same right as that of the deceased Promoter member.

(ii) ORDINARY MEMBER:

Any person paying Rs. 500=00 or more may be admitted as the ordinary member of society subject to the approval of the managing committee. The annual membership fees of this category shall be Rs. 100/- per annum. In case of non payment of annual membership fee, the membership shall be automatically stand cancelled.

6. TERMINATION OF MEMBERSHIP:

A Member shall cease to be a member of the Society under the following circumstances :

- (i) Death
(ii) Mental Retardation
(iii) Resignation
(iv) Expiry of term if any.
(v) Involvement in any Criminal Activities, involving moral turpitude.
(vi) Acting against the interest of the Society, in the opinion of the managing committee.
Such a member may be expelled by a majority of 1/3rd members present in the meeting of the Managing Committee.

Non-payment of membership fee, if any.

सत्य प्रतिलिपि

हते प्रमुख निदेशक
स्मार्ससि सोसायटी
वाराणसी

प्रमुख निदेशक

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7. PART OF THE SOCIETY:

Society shall be consisted of two bodies:

- (i) General Body.
- (ii) Managing Committee.

8. GENERAL BODY:

- (a) All the members of the society shall form the general Body.
- (b) Each year a meeting shall be held which will be called as the annual general meeting of the Society. The date, time and place shall be decided by the managing committee.
- (c) At least 7 days notice in writing shall be necessary for convening the annual general meeting. A shorter notice may be given, if agreed by the Chairman and the General Secretary, for holding such an extra ordinary general meeting for consideration of any matter of utmost important.
- (d) The quorum of annual general meeting shall be 1/3 of the total strength of the members of the society.
- (e) The powers and duties of General Body shall be:
 - (1) To elect the members of Managing Committee amongst Promoter Member.
 - (2) To consider the annual report submitted before it by the managing Committee together with the annual audited account and audited report for the proceeding accounting year.

9. MANAGING COMMITTEE:

The Managing Committee shall be consisted amongst the promoter members of the following types of office bearers:

- (i) Chairman
- (ii) Vice Chairman
- (iii) Executive Secretary
- (iv) Secretary
- (v) Treasurer
- (vi) And other 9 Members from amongst the promoter members.



- (a) **Meetings of the Managing Committee:** The Managing Committee shall ordinarily meet once in a year. If any urgency, meeting may be conven earlier also.
- (b) At least 7 days notice in the writing shall be necessary for convening the meeting of the managing committee. A shorter notice may be sufficient in case of urgency.
- (c) The quorum of the meeting of the managing committee shall be 1/3 of its strength.
- (d) In case of occurrence of any vacancy in the Managing Committee by the reasons of any provision of the Rule (6) above the Managing Committee shall have power to fill up such vacancy by its resolution of 1/3 majority.

Powers and duties of the Managing Committee:

- (i) To purchase, acquire, get allotted, take over any land or building or lease mortgage hypothecate or otherwise and to hold, manage, supervise and control all such properties for the furtherance of the aims and objectives of the society.

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प्रतिष्ठान कर्ता

निर्वाह कर्ता

इसे प्रमाणिक निबन्धक
कर्म को-ऑपरेटिव एवं विद्युत
कार्यकारी नम्बर कार्यकारी

प्रतिष्ठान कर्ता

निर्वाह कर्ता

प्रतिष्ठान कर्ता

- (iii) To exercise various means and devices for realizing the subscription and donations, Loan's grant's and aids.
- (iv) To raise funds for the progress and the development of the society and other educational institutions under its control and management.
- (v) To select bankers for the society and the institutions run by it.
- (vi) To dispose of, exchange or otherwise transfer of any movable or immovable property, if it is in the interest of and beneficial to the society.
- (vii) To adjust, settle, compromise, compound, refer to the arbitration allocation of suits, claims, demands and proceeding regarding the society property.
- (viii) To appoint, remove, suspend, terminate any teacher, director or principal and other employees of the society and Institutions under its control.
- (ix) To assign the duties and responsibilities, to fix remuneration, including increment, for the Director, teachers and the other employees and to make rules for their leaves etc.
- (x) To grant free ship and scholarship to deserving students.
- (xi) To prepare annual accounts.
- (xii) To control, administer and manage all its property, funds and other affairs of the society.
- (xiii) To make rules for the management of the institutions under its control necessary for implementing the Govt. requirements and to constitute management body accordingly.
- (xiv) To decide the nomenclature of any Institution under its control and to manage the Institution in the name of the donor or any other person as decided by the Managing Committee.

To do or to perform all such acts and things that may be necessary in the interest of society and in the pursuance of the objectives of the society.

Managing Committee will do such other things to attainment of aim and objects in society in a Charitable way:

It is established as a non profit making Educational organization devoted to the poor of society through catering them professional and job-oriented education in the field of Management, Computer Science & Application, Finance, Accountancy, International Marketing, Hotel Management, Export Management, Technical Education and Information Technology and other allied fields through out the country in a charitable way.

- (b) To open, Manage, assist and run School's Colleges, Hostels, Farm/Gardens, Workshops, Stadium, Libraries, Reading rooms, Auditorium & other forums of the same Nature for the attainment of the objects of Society. Of the no profit no lose basis.
 - (c) To undertake any construction, repairing alteration, improvement, modification of building or any immovable property for attainment of Society.
 - (d) To purchase, take on hire/lease or loan, acquire any movable or immovable property, rights, trademark copy right, and to manage the same for the attainment of the object of the Society.
 - (e) To enter into contract or arrangements with individuals, firms, corporate bodies, Association, Center/State Govt. within the India or abroad for the attainment of the object of the Society.
 - (f) To collect finance by means of fees subscription, donations, grants, aids, endorsement, foreign aids and foreign donation from individuals, association of persons, firms, societies, companies, trust, Center/State Govt. local municipal bodies corporations, for attainment of the object of Society.
- To take loan either secured or unsecured for raising finance for the society and the institution controlled by it for attainment of objects of Society.



सत्य प्रतिलिपि

इसे प्रहायक निदेशक
की ओर गये एवं बिना
प्राप्त होने तक कार्य नहीं

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- (ii) To give donations, aid, grant, to such funds/institution which are solely setup for attainment of the object of the society.
- (i) To do other acts/things as are incidental for or conclusive for the attainment of the above objects or any of them.

(f) Office bearers of the Managing Committee shall be elected for a term of five years.

10. DUTIES AND POWERS OF THE OFFICE BEARERS OF THE MANAGING COMMITTEE:

(a) Chairman:

- (i) The Chairman of the Society shall preside over all the meetings including the general body meeting of the society.
- (ii) Chairman shall have the powers to control all administrative and the financial matters of the society and to give approval to the budget, passed by the management committee, for each financial year.
- (iii) To serve the order of termination of the services of the employees as resolved by the managing committee. To implement all the decisions to be made by the managing committee.
- (iv) The Chairman will have inherent executive powers to supervise & control the functioning of the society & its various institutions under its control. Chairman shall have all administrative powers to carry out the objects of the Society.
- (v) The Chairman have power to appoint and terminate the services of any employee of the Institution under its control.

(b) Vice Chairman:

The Vice Chairman shall perform such duties as may be assigned by the Chairman or the management committee, which may include routine work and financial matters. The Vice Chairman may preside over the meetings and may grant necessary approvals in the absence of the Chairman.

(c) Executive Secretary:

The Executive Secretary shall do all the correspondence on the behalf of the society. The Executive Secretary shall keep all records of the proceedings of the society, its meetings and shall maintain and keep a general supervision/control on all the affairs of the society and the institutions under its control.

- (iii) The Executive Secretary shall manage the affairs of the society and the institutions under its control in accordance with the directions of the managing committee.
 - (iv) The Executive Secretary shall have power to receive and disperse money with the permission of the managing committee for the fulfillment of the object of the society.
 - (v) Executive Secretary shall be the full time office bearer of the society as well as the Institutions, to look after the entire affairs and the management of the society and the Institutions. The remuneration and such other expenses and allowances of the Executive Secretary shall be approved by the Managing Committee.
 - (vi) The Executive Secretary shall also enjoy any other power as delegated by the Chairman/ Managing Committee.
 - (vii) To implement all the decision made by the Management Committee.
- The Executive Secretary have power to appoint and terminate the services of any employee of the Institution under its control from the permission of Management Committee / Chairman.

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सत्य प्रतिष्ठापि
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(d) **Secretary:**

- (i) The Secretary shall perform such duties as may be assigned by Chairman / Executive Secretary / Management Committee and shall perform routine work in congruence with the Executive Secretary.
- (ii) The Secretary may perform all the duties/responsibilities of the Executive Secretary, in his absence or his express permission.
- (iii) The Secretary may manage the affairs of the society and the institutions under its control in accordance with the directions of the managing committee.

(e) **Treasurer:**

The Treasurer of the Society shall be responsible for keeping the accounts and getting them audited every year by any Chartered Accountant as appointed by the Managing Committee.

11. MODIFICATION OF RULES AND REGULATIONS OR BY LAWS OF THE SOCIETY:

Any amendment in the constitution of the society shall be made according to the section 12 of the Societies Registration Act XXI of 1860.

12. FUNDS OF THE SOCIETY:

(A) The funds and other assets of the Society shall be kept in the bank decided by the Managing Committee of the society shall be operated jointly by any of the following:

- (i) Vice-Chairman
- (ii) Executive Secretary
- (iii) Treasurer



(B) All the funds raised by the society by means of membership fees, fees, donations, aids, grants, loans and any other sources shall be deposited in the society's account or institution's account has management committee decide.

(C) The operation of the accounts of the institutions under its control shall be decided by the Management Committee.

(D) The fund of the Society shall be utilized solely for the purpose of attainment of aims and objectives of the society and in the manner approved by the managing committee.

13. MAINTENANCE OF ACCOUNT AND AUDIT:

- (i) The entire financial power is vested in the managing committee or the person authorized by it.
- (ii) The treasurer shall generally be responsible for proper maintenance of accounts of the society. The balance sheet and profit and loss account of society shall be prepared from 1st April to 31st March every year. The account of the Society shall be audited by the Chartered Accountant appointed by Managing Committee.
- (iii) The Treasurer shall be responsible for accounts, papers and documents including Vouchers, receipts books, etc.

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सो समाजिक सहायक संस्था
को जो-मार्गदर्शक एवं चिकित्सा
सहायता प्रदान करता है

समाजिक सहायक संस्था
के अध्यक्ष का पद

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24/3/19

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