

भारतीय गैर न्यायिक

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RUPEES  
Rs.10

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

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मह जनरल स्टाम्प पेपर...सहायक प्रमाण सप्लायर

सीकर

जिला... काडल सं... 18890

श्री... के साथ संलग्न है



प्रमाण-पत्रिका

जिला... काडल सं... 18890

14/09/2022

## AMMENDED MEMORANDUM OF ASSOCIATION

### OF

## MAHARANA PRATAP EDUCATION CENTRE

1. Name of the Organisation : Maharana Pratap Education Centre
2. Registered Address of the Organisation : 117/Q/66, Sharda Nagar, Kanpur
3. Jurisdiction : All Over India
4. Objects of the Society

The Society will exist to impart education, to organize and manage cultural, social and innovative programmes for the development of the Society. The main objects of the Society are:

- (1) To establish and manage Primary, Pre- Primary, Junior High School, Intermediate, Graduate, Technical education colleges and Medical Colleges and conduct various professional, commercial, technical and training courses.
- (2) To establish and manage Dental Colleges, Medical, Ayushi (Ayurveda, Yoga and Naturopathy, Unani, Siddha and Homeopathy) Colleges and Hospitals.
- (3) To make adequate arrangements for the development of women and promote literacy among women to make them an integral part of mainstream of the Society.
- (4) To establish vocational education institutions imparting courses like stitching and tailoring, office administration and secretarial practices, stenography, typing, computer operator and programme assistant, desktop publishing, book publishing, architectural draughtsmanship, tourism and travel management aviation, airhostess training, aeronautical training, personality development and group discussion programs, retailing and trade, store management, insurance, commercial arts, animation electronics food technology, nutrition and health education, advertising, wood work, hair and skin care library assistant, plumbing, house-keeping, catering and restaurant management and other technical and medical institutions along with the regular institutions so that the students after acquiring an education can get jobs and live a self sufficient life.

- (5) To establish natya kala academies for Indian classical dance and music and to impart study programs leading to bachelor's master's and doctoral in music including vocal instrumental and percussion.
- (6) To impart offbeat courses such as online publishing and computer assisted reporting (e-journalism) and web portal design and architecture.
- (7) To impart educational training via interactive self – paced learning by students, as well as rich media presentations for teacher-; led development and develop classroom learning available to students over the internet (Smart classes) by using sound and visually rich curriculum resources.
- (8) TO provide computer hardware and software skills needed to help meet the growing demand for entry-level information and communication technology(ICT) professionals, covering the fundamentals and advanced concepts of technology, networking and security.
- (9) To conduct education fairs/meals and health meals;
- (10) To impart adult education and to open an adult education center.
- (11) To construct, establish, maintain and manage a women's hostel for the rehabilitation of destitute windows and abandoned girls.
- (12) To establish and maintain libraries, book banks other repositories of learning. In pursuance of the objects of the Society for reading and writing and easy accessibility to knowledge and to furnish the same with books, reviews, magazines and other literature and publications for the benefit of the people.
- (13) To organize environmental programmers relating to environment protection. To impart Necessary Knowledge for the development of the environment sustainability and Development in public.
- (14) To make available free medical check champs, distribution of medicine at subsidized rates as well as free of cost to poor and needy people.
- (15) To provide scholarships and free books to underprivileged students.
- (16) To open centres for child welfare, women welfare development of the Society, rural development and development of smudged colonies, by implementing the development programmers introduced by the State and Central Government and their concerned departments.

- (17) To help establish and /or maintain churches, temples and other places of worship, Guest house/dharamshalas, orphanages, old age homes and hostels for needy and poor people.
- (18) To act as franchisees, associates and affiliates of various universities, colleges, institutes, schools (inclusive of primary, upper primary, high school, senior secondary and K-12) and educational bodies and grant franchisees and sub- franchisees to other educational institutes and bodies, which the governing Body of the Society consider suitable and appropriate on the terms and conditions decide by the Governing Body of the Society.
- (19) To impart education through distance education and fulfill the all the criteria's in terms of programmers, faculty, infrastructural facilities, financial viability, etc., as laid down from time to time by the Distance Education Council. Distance education to be provided using audio/video broadcasts and/or ICT and related new technologies as well as setting up for state-wide /country-wide virtual classrooms.
- (20) To train students regularly through extra-curricular activities at the main/subsidiary campuses and autonomous/affiliated colleges to develop competitiveness at state/national level in sports and adventure inculcate national spirit, teamwork and discipline, bring out hidden talents through various forms of cultural activities and provide opportunities for participation in debates and related programmers.
- (21) To establish various types of universities inclusive of but not limited to professional, private, virtual, deemed and other universities funded by Central/State governments and/or recognized by a statutory and governing body.
- (22) To publish magazines and/or other literature, books, periodicals, etc., for educating the people.
- (23) To enter into foreign collaborations/tie-ups with foreign universities/ colleges with an aim to provide students an opportunity to enter into dual degree/ diploma/ certificate programs, exchange programs and other inter cultural and academic programs so as to enhance their prospects as well as set up off shore campuses.
- (24) To merger with other trusts/ societies/ Section 25 companies with the same vision and adjectives as the Society.
- (25) To enter and establish affiliations, joint ventures, MOU's and other collaborate agreements with various colleges and universities to expand the length and breadth of the Society and the opportunities provided by the Society.
- (26) To provide to the underprivileged staff employed by the Society, facilities and amenities such as housing, canteen facilities, transport etc at subsidized rates. In addition, providing housing facilities to staff employees and their families.
- (27) To construct, establish, maintain and manage halls and hostels for the residence of students.



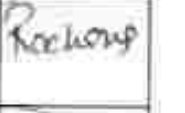
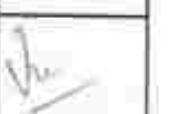
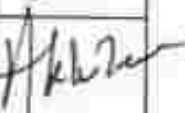



- (28) To frame rules and regulations for giving effect to any of the aforesaid objects; and
- (29) To do all such as may be necessary, incidental or conducive to the attainment of all or any of all or any of the objects of the Society.

All the income, earning, moveable, immovable properties of the Society shall be solely utilized and applied towards the promotion of its aim and objects only set forth in the memorandum of association and no profit thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or in any manner whatsoever to the present and past member of the Society or to any person claiming through any or more of the present or past member.

No member of Society shall have any personal claim on any moveable or immovable properties of the Society or make any profit, whatsoever by virtue of his membership.

5. The name, address, designation and occupation of the Governing Body of the Society are as follows:

S.No.	Name	Address	Designation	Occupation	Signature
1	Mr. Ram Singh Bhadauria	117/Q/66 Sharda Nagar Kanpur	Chairman	Social Service	
2	Mr. Shailendra Bhadauria	117/Q/66 Sharda Nagar Kanpur	Secretary	Social Service	
3	Mr. Gaurav Bhadauria	117/Q/66 Sharda Nagar Kanpur	Joint Secretaty	Social Service	
4	Mrs. Surabhi Bhadauria	117/Q/66 Sharda Nagar Kanpur	Joint Secretaty	Social Service	
5	Mrs. Bhuwan Priya Singh	117/Q/66 Sharda Nagar Kanpur	Treasurer	Social Service	
6	Ms. Sakshi Tiwari	117/1/437-B Naveen Nagar Kanpur	Member	Social Service	
7	Ms. Rochana Vishnoi	45C, New Civil Lines, Vinayakpur, Kanpur	Member	Social Service	
8	Mr. Rominder Khanna	424, Guna Apartment Dwarika, Sector-6 New Delhi	Member	Social Service	
9	Mr. Vinod Kumar Singh	Director Residence ISER, Bhopal (M.P.)	Member	Social Service	
10	Mr. Akhilesh Singh	101 Sri Apartment, C-147, Dayanand Marg, Tilak Nagar, Jaipur	Member	Social Service	
11	Ms. Aradhana Vishnoi	627, Sector-22 NIT Faridabad	Member	Social Service	
12	Dr. Om Prakash	H.No. 902, Lodhi Colony, New Delhi	Member	Social Service	
13	Mr. Satyendra Singh	Shipra Sun City, Indirapuram, Gaziabad	Member	Social Service	
14	Ms. Nidhi Bhadauria	117/Q/66 Sharda Nagar Kanpur	Member	Social Service	

15.	Mr. Abhimanyu Singh	Kanpur	Member	Social Service	<i>[Signature]</i>
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We, the undersigned declare that we have constituted the society in the name of Maharana Pratap Education Centre under the Societies Registration Act, 1860, in pursuance of this Memorandum of Association and we believe that the facts stated above are true to the best of our knowledge.

Dated this of ..... in the year 2020.

Chairman	<i>[Signature]</i>	Secretary	<i>[Signature]</i>	Joint Secretary	<i>[Signature]</i>
Joint Secretary	<i>[Signature]</i>	Treasurer	<i>[Signature]</i>	Member	<i>[Signature]</i>
Member	<i>[Signature]</i>	Member	<i>[Signature]</i>	Member	<i>[Signature]</i>
Member	<i>[Signature]</i>	Member	<i>[Signature]</i>	Member	<i>[Signature]</i>
Member	<i>[Signature]</i>	Member	<i>[Signature]</i>	Member	<i>[Signature]</i>

## AMMENDED RULES AND REGULATIONS

1. Name of the Society: Maharata Pratap Education Centre
2. Address of the Society: 117/Q/66, Sharda Nagar, Kanpur
3. Jurisdiction of the Society: India
4. Membership of the Society and criteria of membership:

Any Indian who has attained majority and has behalf in the objectives of the Society and abides by the by-laws of the Society without discrimination of religion, caste, color or creed but subject to the approval of the General Body, will be a member of the organization. If the membership is refused to a certain person or persons, the reason for refusal shall be communicated to the person concerned.

(A) The members of the Society will be as follows:

(i) Life Membership :

(ii) The Seven life members of the society are as follows:

(iii) They are:

- |                              |                 |
|------------------------------|-----------------|
| (a) Sh. Ram Singh Bhadauria  | Chairman        |
| (b) Mr. Shailendra Bhadauria | Secretary       |
| (c) Mr. Gaurav Bhadauria     | Joint Secretary |
| (d) Smt. Surabhi Bhadauria   | Joint Secretary |
| (e) Smt. Bhuwan Priya Singh  | Treasurer       |
| (f) Smt. Sakshi Tiwari       | Member          |
| (g) Smt. Nidhi Singh         | Member          |



Chairman <u>[Signature]</u>	Secretary <u>[Signature]</u>	Joint Secretary <u>[Signature]</u>
Joint Secretary <u>[Signature]</u>	Treasurer <u>[Signature]</u>	Member <u>[Signature]</u>
Member <u>[Signature]</u>	Member <u>[Signature]</u>	Member <u>[Signature]</u>
Member <u>[Signature]</u>	Member <u>[Signature]</u>	Member <u>[Signature]</u>
Member <u>[Signature]</u>	Member <u>[Signature]</u>	Member <u>[Signature]</u>

14/03/2022





(iii) Ordinary/General Membership:

Individuals who pay the subscription amount to the Society will be the ordinary members and will constitute a part of the General Body of the Society.

(iv) Subscription:

Life Members : Rs. 10,000 Per Annum

Ordinary Members : Rs. 1,000 per Annum

The Subscription amount shall be paid, with the approval of Chairman and Secretary. Money deposit shall be null and void if receipts are not duly signed by Chairman and Secretary.

(v) Termination of Membership:

The General Body shall have the power to expel a member, including a life member, from the society on the following terms & conditions.

- (a) On his/her death or insanity;
- (b) On his/her written Resignation; or
- (c) If he/she has not attended five consecutive meetings of general body without any intimation. 15 days prior notice through post as well as mail to be intimated to members for the General Body meeting

In addition, the Executive Committee shall have the discretionary power to expel an assistant member from the Society if they deem fit. The reasons for rejections shall be communicated to the person concerned.

(vi) Appeals:

All the appeals should be referred to the General Body. The decision of the General Body shall be final. The Reasons for rejection shall be communicated to the person concerned.



Chairman	Secretary	Joint Secretary
Joint Secretary	Treasurer	Member
Member	Member	Member
Member	Member	Member
Member	Member	Member

9/14/03/2022

(vi) Re-Admission:

In-Case a member has been expelled, such member can be re admitted provided the member pays up all the dues to the Society. However, the decision of the Executive Committee shall be final.

(viii) Parts of the Organization

(a) Executive Committee

(b) General Body

(a) Executive Committee

1. Constitution:

The Executive Committee will be constituted by the life members and Assistant Members. The Following officers of the Executive committee will be: Minimum 7 and Maximum 21

- Chairman;
- Secretary;
- Joint Secretary;
- Joint Secretary;
- All the Assistant Members.

2. Meetings:

General: The General meetings of the Executive Committee will be held every 3 months; and Specific: The chairman, if necessary, will call the specific meetings.

3. Information Period:

15 Days prior information in case of general meeting and 7 days intimation would be given in case of specific meeting by registered post as well as email.

Chairman	.....	Secretary	.....
Joint Secretary	.....	Treasurer	.....
Member	.....	Member	.....
Member	.....	Member	.....
Member	.....	Member	.....

14/09/2022

4. Majority:

Presence of 2/3rd of the total members would be considered as the majority.

(b) General Body

1. Constitution

All the members of the society will constitute the General Body.

2. Information Tenure :

15 days prior information to the general body meeting will be given and 7 days prior information is to be given for the specific meeting.

3. Majority :

The majority will be 2/3<sup>rd</sup> of the total members present.

4. Date of Special Annual Session etc :

The Society will organize an annual session once in a year.

5. Functions of the General Body :

To amend and modify the rules and regulations of the organization and to make annual financial reports and annual budget.

Chairman	Secretary	Joint Secretary
Joint Secretary	Treasurer	Member
Member	Member	Member
Member	Member	Member
Member	Member	Member



Handwritten signature and date: 14/02/2022



**(B) Duties and Right of the Office Bearers of the Society**

**(1) Chairman**

He will be the head of the Society and is liable for the management and regulation.

- Organizing and managing all the meeting of the Society.
- To initiate the resolution passed in the resolution passed in the Society. Further followings will be the specific power of the Chairman.
  - a. Will be the main administrative officer of the society and is responsible for the functioning of the resolutions passed by the Society.
  - b. To make correspondence in behalf of the Society and to maintain records and preparation of registers.
  - c. To take all decision to appoint, promote and terminate the salaried employees.
  - d. To receive all the financial aids and sign the receiving's on behalf of the Society.
  - e. To pay the bills and vouchers of the Society.
  - f. To proper functioning of the funds and accounts of the Society and to sign individually or jointly with the chairman.
  - g. To represent the Society at different departments.
  - h. To act as a guarantor on behalf of the Society for taking loans/equitable mortgages from, the banks and other financial institution.
  - i. In case of any necessity to sell and purchase the assets of the Society.
  - j. To call all the meetings of the Society and to transfer the agenda information.
  - k. To protect the assets of the Society.
  - l. To prepare every kind of records and registers of the Society and to certify them.
  - m. To examine the sub-committee.



Chairman	Secretary	Joint Secretary
Joint Secretary	Treasurer	Member
Member	Member	Member
Member	Member	Member
Member	Member	Member

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 १०/०९/२०२२

- n. To represent and operate the legal activities of the Society.
- o. To work for the development of the Society.
- p. In those circumstances when there is no possibility of calling the general body meetings then it is necessary to take emergency decision which will get consent from general body and the Executive Committee within a period of 6 months.
- q. To sign all the contracts, documents and agreements on behalf of the Society.
- r. To work and oversee the function of the administration and managerial level of the Society.
- s. To certify all the payments.
- t. To examine the works of the officers of the schools and to force them to work according to the society, if they are not working accordingly then to terminate them from their positions and to appoint new officers according to the Society.
- u. To keep accounts of all receipts & expenditure of the Society and to furnish necessary information of the Society.



Chairman	Secretary	Joint Secretary	Member
Joint Secretary	Treasurer	Member	Member
Member	Member	Member	Member
Member	Member	Member	Member
Member	Member	Member	Member

राज्य-प्राथमिक  
 शिक्षण समिति  
 शिक्षण समिति  
 14/03/2022

(II) Secretary

- a. Will be the main administrative officer of the Society and is responsible for the functioning of the resolutions passed by the society.
- b. To make correspondence on behalf of the society and to maintain records and preparation of registers.
- c. To take all decision to appoint, promote and terminate the salaried employees.
- d. To receive all the financial aids and to sign the receiving's on behalf of the Society.
- e. To pay the bills and vouchers of the Society.
- f. To proper functioning of the funds and amount of the society and to sign individually or jointly with the Chairman.
- g. To represent the Society at different departments.
- h. To act as a guarantor on behalf of the society for taking loans/equitable mortgages from the banks and other financial institution.
- i. In case of any necessity to sell and purchase the assets of the society.
- j. To call all the meeting of the society and to transfer the agenda information.
- k. To protect the assets of the society.
- l. To prepare every kind of records and registers of the society and to certify them.
- m. to examine the sub committee.



Chairman ..... Secretary .....  
 Joint Secretary ..... Treasurer .....  
 Member ..... Member ..... Member .....  
 Member ..... Member ..... Member .....  
 Member ..... Member ..... Member .....

संघ संयोजक  
 निवृत्त कर्मचारी सोसाइटीज तथा विभाग  
 15/09/2022

- m. To represent and operate the legal activities of the society.
- n. To work for the development of the society.
- p. In those circumstances when there is no possibility of calling the general body meetings then it is necessary to take emergency decision which will get consent form general body and the Executive Committee within a period of 6 months.
- q. To sign all the contracts, documents and agreements on behalf of the Society.
- r. To work and oversee the function of the administration and managerial level of the society.
- s. To certify all the payments.
- t. To examine the works of the officers of the schools and to force them to work according to the society, if they are not working accordingly then to terminate them from their positions and to appoint new officers according to the society.
- u. To keep accounts of all receipts & expenditure of the society and to furnish necessary information of the society.

Chairman ..... Secretary ..... Joint Secretary .....  
 Joint Secretary ..... Treasurer ..... Member .....  
 Member ..... Member ..... Member .....  
 Member ..... Member ..... Member .....  
 Member ..... Member ..... Member .....



सत्य-प्रबन्धनाय  
 श्री गुरुकुल प्रबन्धन समिति  
 गान्धारी (राजस्थान)  
 दिनांक 14/03/2022



(iii) Joint Secretary

- a. Will be the main administrative officer of the society and is responsible for the functioning of the resolutions passed by the society.
- b. To make correspondence on behalf of the society and to maintain records and preparation of registers.
- c. To make all decision to appoint, promote and terminate the salaried employees.
- d. To receive all the financial aids and to sign the receiving's on behalf of the society.
- e. To pay the bills and vouchers of the Society.
- f. To proper functioning of the funds and amount of the society and to sign individually or jointly with the Chairman.
- g. To represent the Society at different departments.
- h. To act as a guarantor on behalf of the society for taking loans/equitable mortgages from the banks and other financial institution.
- i. In case of any necessity to sell and purchase the assets of the society.
- j. To call all the meeting of the society and to transfer the agenda information.
- k. to protect the assets of the society.
- l. To prepare every kind of records and registers of the society and to certify them
- m. to examine the sub-committee.
- n. To represent and operate the legal activities of the society.
- o. To work for the development of the society.



Chairman	Secretary	Joint Secretary
Joint Secretary	Treasurer	Member
Member	Member	Member
Member	Member	Member
Member	Member	Member

संस्कृत विश्वविद्यालय  
 संस्कृत विश्वविद्यालय  
 14/03/2022

- p. In those circumstances when there is no possibility of calling the general body meetings then it is necessary to take emergency decision which will get consent from general body and the Executive Committee within a period of 6 months.
- q. To sign all the contracts, documents and agreements on behalf of the Society.
- r. To work and oversee the function of the administration and managerial level of the society.
- s. To certify all the payments.
- t. To examine the works of the officers of the schools and to force them to work according to the society, if they are not working accordingly then to terminate them from their positions and to appoint new officers according to the society.
- u. To keep accounts of all receipts & expenditure of the society and to furnish necessary information of the society.

Chairman		Secretary	
Joint Secretary		Treasurer	
Member		Member	
Member		Member	
Member		Member	



राज्य-प्रशासक  
  
 राज्य-प्रशासक  
 राज्य-प्रशासक  
 दिनांक 14/03/2022

(C) Steps to amend the rules and regulations of the Society:

Any amendment in the Memorandum of Association or Rules and Regulations will be carried out in accordance with the procedure laid down Under Section 12 and section 12-A of the Societies Registration Act of 1860.

(D) Bank Account

The Bank Account of the Society can be operated by the Chairman or Secretary or Joint Secretary jointly as well as individually.

(E) Source of Income: -

The Fund of the Society Shall consist of

- (i) Admission fee
- (ii) Capital fund
- (iii) Interest on FDR
- (iv) Hospitals
- (v) Donations & Gifts
- (vi) Subscription & donation form members
- (vii) Aid from governments, semi government, charitable trusts, institutions & associations.
- (viii) Aid or donation or gifts from foreign charitable agencies through any other approved & authorized organizations.
- (ix) Receipts from any projects and assignment of Government & Non-Government organization including skill development, Research Projects, Foreign tie-ups & collaboration & education exchange programmers fee etc.



Chairman	Secretary	Joint Secretary
Joint Secretary	Treasurer	Member
Member	Member	Member
Member	Member	Member
Member	Member	Member

सत्यमेव जयते

कानपुर सोसाइटीज ल्या मिशन

कानपुर

14/03/2022

**(F) Funds of the Society:**

The funds of the Society will be deposited in any bank by opening a bank account in the name of Society, which will be operated by either of the chairman, secretary or Joint Secretary jointly or individually.

**(G) Income and Expenditure of the Society (Audit)**

The Income and Expenditure of the society will be audited every year by the auditor appointed by the General Body. The chairman of the Society will be held responsible for the audit of the concerned schools; it is up to him whether he appoints any auditors or does the audit himself.

**(H) Financial Year:**

The financial year of the society shall be from 1st day of the April to 31<sup>st</sup> day of the March every year.

**(I) Legal:**

The Society may sue or be sued in the name of the chairman as per Provision laid down under section Society Registration Act, 1860 as applicable to Uttar Pradesh.

**(J) Records of the Society:**

- (i) Membership Register
- (ii) Action Register
- (iii) Cash Book etc.



**(K) Dissolution and liquidation:**

Dissolution of the Society and liquidation of the assets of the Society would be according to Section 13 and 14 of the Society Registration Act.

Chairman	Secretary	Joint Secretary
Joint Secretary	Treasurer	Member
Member	Member	Member
Member	Member	Member
Member	Member	Member

16/03/2022