

संख्या 01066/2019-2020

प्रकार-9  
नियम 8(2) केजिरे

दिनांक 21/01/2020



**सोसाइटी के नवीनीकरण का प्रमाण-पत्र  
(अधिनियम संख्या 21, 1860 के अधीन)**

नवीनीकरण संख्या:R/VAR/03925/2019-2020

पत्रावली संख्या:k-33912

दिनांक:2004-2005

एतद्वारा प्रमाणित किया जाता है कि जैन एजुकेशन सोसाइटी, एम0एल0 23, वाताणसी इलाहाबाद हाईवे मिर्जापुराद, तह0 सदर, जिला-वाताणसी, उ.प्र. 221307, बनारस, 221307 को दिये गये रजिस्ट्रीकरण प्रमाण-पत्र संख्या- 1295/2004-05 दिनांक-19/01/2005 को दिनांक-19/01/2020 से पांच वर्ष की अवधि के लिए नवीनीकृत किया गया है।  
1000 रूपये की नवीनीकरण फीस सम्यक् रूप से प्राप्त हो गयी है।



Digitally Signed By  
(YOGESH CHANDRA TRIPATHI)  
22A3B80EC815D66E815153EE1F0BE5C14A92CAF0  
Date: 21/01/2020 2:01:17 PM, Location: Varanasi.

जारी करने का दिनांक-21/01/2020

सोसाइटी के रजिस्ट्रार,  
उत्तर प्रदेश।

कार्यालय सहायक निबन्धक, फर्म्स सोसाइटीज एवं चिट्स, हुकुलगंज, वाराणसी

पत्रांक 4115 / अई / डी-क-33912 / 2019-20 / वाराणसी :: दिनांक 22.11.2019

सेवा में,

प्रबन्धक / मंत्री / सचिव

~~जेन एजुकेशनल सोसाइटी, एन  
एच-23, वाराणसी ब्लाहाबाद हाईवे  
मिर्जापुराद- सदर- वाराणसी।~~

महोदय,

संस्था का पंजीकरण/नवीनीकरण सोसाइटीज रजिस्ट्रेशन एक्ट की धारा 3 व 3 ए के अन्तर्गत संस्थाहित में जारी किया जा रहा है। संस्था का पैन नम्बर, एकाउन्ट नम्बर व सोसाइटी रजिस्ट्रेशन एक्ट की धारा 4 ख के अन्तर्गत साधारण सभा की सूची, साधारण सभा की सदस्यता पत्रिका और उसकी कार्यवृत्त पत्रिका, केशबुक, सदस्यता शुल्क की रसीद बुक, बैंक पासबुक, सी. ए. द्वारा आडिटेड बैलेन्सशीट व अन्य तत्सम्बन्धी प्रमाण तीन माह के अन्दर कार्यालय में प्रस्तुत करना सुनिश्चित करें। अन्यथा सो0रजि0एक्ट 1880 की संगत धारा के अन्तर्गत अग्रिम कार्यवाही सुनिश्चित कर लिया जायेगा।

सहायक निबन्धक  
वाराणसी

संख्या -

4863

दिनांक 22/2/2015 2015



## सोसाइटी के नवीनीकरण का प्रमाण-पत्र

नवीकरण संख्या - 1721 / 2014-15

फाइल संख्या K - 33912

एतद्वारा प्रमाणित किया जाता है कि जैन एजुकेशन सोसाइटी, एम.एस. 23, वाराणसी इलाहाबाद हाईवे मिर्जामुराद, वाराणसी।

को दिये गये रजिस्ट्रीकरण प्रमाण-पत्र संख्या - 1295 / 2004-05

दिनांक 19-01-2005 को दिनांक 18-01-2015 से पाँच वर्ष की अवधि के लिए नवीनीकृत किया गया है।

1150/- रुपये की नवीकरण फीस सम्यक रूप से प्राप्त हो गयी है।

दिनांक 21-02-2015

सोसाइटी के रजिस्ट्रार  
उत्तर प्रदेश

( P.T.O )

संस्था द्वारा सिर्फ सोसाइटीज रजिस्ट्रेशन एक्ट 1860 के अन्तर्गत पंजीकृत होने के आधार पर ऐसे पाठ्यक्रमों का न तो संचालन किया जायेगा और न ही किसी उपाधि पर प्रमाण पत्र प्रदान किया जायेगा। जिसका संचालन राज्य सरकार/भारत सरकार द्वारा विधि द्वारा स्थापित बोर्डों/विश्वविद्यालयों द्वारा किया जाता है। पंजीकृत संस्थाओं को ऐसा करने के पूर्व राज्य सरकार/भारत सरकार से विधिवत अनुमति प्राप्त करनी होगी।

(शासनादेश संख्या 1063/सत्तर-1-09, उच्च शिक्षा अनुनाम-1 दिनांक 08 अगस्त 2009 एवं रजिस्ट्रार, फर्म्स, सोसाइटीज एवं चिट्स अधिनियम, लखनऊ के पत्र सं० 1250-1262/लखनऊ दिनांक 28-8-2009 के अनुपालन में)



संख्या 5573 पत्रावली सं०-1 R-33912 दिनांक 20-01-2005



### सोसाइटी-रजिस्ट्रीकरण का प्रमाण-पत्र

(अधिनियम संख्या 21,1860 के अधीन)

संख्या 1295-20<sup>04</sup> - 20<sup>05</sup>

एतद्वारा प्रमाणित किया जाता है कि जीन सप्लायर्स  
सोसाइटी पता - गाँव/सचर/मनक, पाण्डुगढ़  
कागडूर - 20805

को आज उत्तर प्रदेश में अपनी प्रवृत्ति के संबंध में यथासंशोधित सोसाइटीज रजिस्ट्रेशन अधिनियम,  
1860 ई० के अधीन सम्यक् रूप से रजिस्ट्रीकृत किया गया है। यह प्रमाण-पत्र 18-01-2010  
तक विधिमान्य होगा।

आज दिनांक 19-01- दो हजार पाँच को  
मेरे हस्ताक्षर से दिया गया।

Registrar, Societies

[Signature]  
सोसाइटी कं रजिस्ट्रार,  
उत्तर प्रदेश।

संख्या  
संख्या

कार्यालय डिप्टी रजिस्ट्रार फर्म्स सोसाइटीज एवं चिट्स कानपुर मण्डल कानपुर।

संख्या : ६१०३

K-33912

दिनांक ०३/०२/२००९

सेवा में

सन्तित

जैन एडवोकेट्स वी साहू,

रूम एत २३, वागगाँव श्यामनाथ अड्डे, किराँतपुराद  
कानपुर।

महोदय,

आपके द्वारा प्रस्तुत पता परिवर्तन कार्याही सि० २५-१२-०८

कार्यालय द्वारा पंजीकृत कर ली गई है। पत्र सूचनाय प्रेषित ।

भवदीय

डिप्टी रजिस्ट्रार  
कानपुर

**AMENDED MEMORANDUM**

1. Name of the Society      **JAIN EDUCATION SOCIETY**
2. Address of the Society    117/42/177, Pandu Nagar, Kanpur 208004
3. Area of the Society        All India
4. Purpose of the Society
  - a. To establish and run Education Institutions solely for educational purposes and not for the purposes of profit including Nursery Schools, Primary Schools, High School, Degree Colleges, Technical Institutions, Management Institutions, Adult Education, Research Centers, Commerce Education, Computer Education, Industrial Training Centers, Job Oriented Courses and Paramedical Institutions.
  - b. To establish and run Medical Colleges, Law Colleges, Engineering Colleges, School of Nursing and B.Ed. CBSE, ISC Schools solely for educational purpose and not for the purpose of profit.
  - c. To establish Libraries, Hostels, Boarding houses etc. for the purposes of running of Educational Institutions and not for the purpose of profit.
5. Name, Address, Post and Profession of the members of the Managing Committee, who have been given responsibility according to the rules of the Society.

No.	Name	Father's name	Address	Post	Profession
1	P.K. Jain	Late Shri S.P. Jain	117/42/177, Pandu Nagar, Kanpur	President	Business
2	Vipul Jain	Shri P.K. Jain	117/42/177, Pandu Nagar, Kanpur		Business
3	Sarita Jain	Late Shri Uttaro Singh Jain	117/42/177, Pandu Nagar, Kanpur	Vice President	House Wife
4	Ruchi Jain	Shri M.K. Bansal	117/42/177, Pandu Nagar, Kanpur	Joint Secretary	House Wife
5	M.K. Bansal	Late Shri S.D. Bansal	604 Siddh Apartments, Vishwajit, Kanpur	Treasurer	Business
6	Hem Lal Bansal	M.K. Bansal	604, Siddh Apt, Vishwajit, Kanpur	Member	Honourable
7	Suman Shree Jain	Late Shri M.P. Jain	112/42/177, Pandu Nagar	Member	Business



**सत्य-प्रतिलिपि**

वरिष्ठ सहायक  
ऑफिस-इन्चार्ज एवं कानून का निपट  
कानून कलेज, कानपुर  
20/11/11

6. We the undersigned signatories undertake to get registered the aforesaid memorandum according to the society registration Act 1860.

S.No	Name	Signature
1	P.K. JAIN	
2	VIPUL JAIN	
3	SARLA JAIN	
4	RUCHI JAIN	
5	M K BANSAL	
6	HEM LATA BANSAL	
7	SUMAN BHARTI JAIN	

6/10/2009

 Ruchi Jain



जत्य-प्रतिलिपि



5000  
अतिथि नगरपालिका  
काठमाडौं नगरपालिका  
१/११/१९



## AMENDED BYE LAWS

Name of Organization  
Address  
Area of working

**JAIN EDUCATION SOCIETY**  
117/H2/177, Pandu Nagar, Kanpur 208005  
U.P.

### **Membership:**

Membership shall be granted to people in the following forms to all persons who are major, with sound mind, relying on the object of the society and determined to obey the rules. However, all the memberships shall be provided on the recommendation of only the founder members.

- i. Founder
- ii. Patron / Honorary
- iii. Life
- iv. General Member
- v. Volunteer

### **i) Founder:**

The Society is being formed by the following two members:

1. P.K.Jain
2. Vipul Jain

The aforesaid members shall be the life members and non-retiring founder members. In case of death of any of the founder members, the Designated Nominee shall become suo-motuo his successor. The Designated Nominee must be nominated in writing to the remaining founder member. This Nominee shall have the exclusive rights as the original founder member had enjoyed. The membership of these members shall be terminated only if:

- a) He/she has given a resignation and is accepted by the management committee.
- b) The person is declared insane.

### **ii) Patrons / Honorary Members:**

Honorary membership shall be provided to the person, institution or any society by the founder members who hold an eminent position in the society and their presence shall benefit the organization. However, the membership shall be for the period of two years only. The executive committee can extend this period. These members shall not pay anything to the organization, however their experience shall surely give an advantage to the society. They shall only be the part of the General Body and shall have no right for any type of voting.

### **iii) Life Member:**

Life membership shall be provided to the persons, who are ready to devote themselves to the objectives of the organization and donate a sum of any property worth Rs. 50,000.00 (Rupees Fifty Thousand) only, the amount can be reduced, if the majority of the Executive committee deems fit. The name of the Life member has to be proposed by the two founder members, and approved by the management committee. These members shall be a part of the General Body and



*P.K. Jain*  
*Vipul Jain*

*Secretary*  
**सत्य-प्रतिलिपि**

For Jain Education Society

*[Signature]*  
Secretary

जल्लिष्ठ सहाय्य  
संस्थापक कार्य समिति के लिए  
कानपुर स्थित प्रमुख

they shall have the right to vote. The membership may be terminated on any of the following grounds:

- a) on the death of the member.
- b) If declared insane or declared insolvent by the court.
- c) On acceptance of resignation.
- d) If found guilty of any deed committed which is against the objective of the organization, and the same is passed by the majority of the Managing Committee.

**iv) General:**

General membership shall be provided to those persons who are ready to devote themselves for the fulfillment of the objectives of the organization. The membership fee for this category shall be Rs. 10,000.00 per year and their names have to be proposed the founder members, and passed by the management committee. These members shall be part of the General Body and shall have the right to vote. The membership shall cease due to any of the following reasons:

- a) Death of the member.
- b) Declared insane or declared insolvent by the court.
- c) On acceptance of resignation.
- d) If found guilty for any deed committed which is against the objectives of the organization and the same is passed by majority of the managing committee.
- e) Does not pay the dues in time and maximum, with in 3 months of the due date.

**v) Volunteers:**

Volunteers shall be the persons who shall devote themselves for the fulfillment of the objective of the organization. This class of members shall not pay any fees, however they shall be reimbursed all expenses as approved by the management committee and hence shall not be a member of the General Body and hence shall have no right to vote. The membership shall cease due to any of the following:

- a) Death of the member.
- b) Declared insane or declared insolvent by the court.
- c) On acceptance of resignation.
- d) If found guilty for any deed committed which is against the objectives of the organization and the same is passed by majority of the managing committee.

**vi) Management:**

- a) General Body
- b) Managing Committee.
- c) Executive Committee



**General Body:**

The general body consists of all members, including Honorary and Volunteers.

**Meeting:**






For Jan Education Society

The meeting of the general Body shall be convened once a year. However the extra ordinary meeting can be organized and summoned on any specific requirement by the secretary with the permission of the president.

#### Notice Period :

The notice period shall be 14 days for General Meeting and 7 days for extra ordinary meeting.

#### Quorum :

The quorum of the general meeting shall be half of the total strength of the membership. In the absence of quorum the meeting shall be adjourned for a minimum of 30 minutes. The quorum shall not be taken into account, in case of adjourned meeting, however the agenda shall remain the same.

#### Working Scope of the General Meeting:

- Organization / selection of the management committee.
- To frame and amend rules and regulation of the Society.
- To pass the annual budget and annual report.

#### Duties and Rights of General Body:

- The general body of the society will have the right to elect members in the managing committee by election.
- Members standing for election will have to intimate in writing their candidature to the secretary 2 weeks prior to the general meeting and election. The secretary will inform the members all the names of the members standing for election at least 2 days prior to the election.
- The members getting the maximum votes shall be deemed elected to the managing committee for a period of 2 years.

#### Managing Committee:

The managing committee shall consist of minimum 5 persons. The total strength of the managing committee can be increased only by getting approval of two third's of the general body. All members of managing committee shall consist of founder members and general members. Office bearers can be changed in case of necessity, with the approval of the managing committee, as and when required. In case there is any vacancy in any category, or any vacancy is created, the founder members shall fill the vacancy in consultation with each other. The office bearers at present shall be as under: President -1, Vice President -1, Treasurer-1, Secretary-1, Joint Secretary-1

#### Working Scope of Managing Committee:

सत्य-प्रतिलिपि

- To finalize and organize the operating system for programs by fulfilling the objectives for which the organization has been formed.

गणित सहायक  
सर्वोच्च शिक्षण संस्था, दिल्ली  
इत्यादी, इत्यादी



The meeting of the general Body shall be convened once a year. However the extra ordinary meeting can be organized and summoned on any specific requirement by the secretary with the permission of the president.

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- a) Organization / selection of the management committee.
- b) To frame and amend rules and regulation of the Society.
- c) To pass the annual budget and annual report.

**Duties and Rights of General Body:**

- a) The general body of the society will have the right to elect members to the managing committee by election.
- b) Members standing for election will have to intimate in writing their candidature to the secretary 2 weeks prior to the general meeting and election. The secretary will inform the members all the names of the members standing for election at least 5 days prior to the election.
- c) The members getting the maximum votes shall be elected to the managing committee for a period of 2 years.

**Managing Committee:**

The managing committee shall consist of minimum 5 persons. The total strength of the managing committee can be increased only by getting approval of two third's of the general body. All members of managing committee shall consist of founder members and general members. Office bearers can be changed in case of necessity, with the approval of the managing committee, as and when required. In case there is any vacancy in any category, or any vacancy is created, the founder members shall fill the vacancy in consultation with each other. The office bearers at present shall be as under: President -1, Vice President -1, Treasurer- 1, Secretary-1, Joint Secretary-1

**Working Scope of Managing Committee:**

- a) To finalize and organize the operating system for programs for fulfilling the objectives for which the organization has been formed.

 Luchi Jain

FOR THE SOCIETY SECRETARY  
  




- b) To make rules and regulation for proper management of the organization.  
 c) To arrange funds for the smooth working of the organization. Arrangement of funds for running the projects undertaken by the society will be done through

Interest Bearing Unsecured loans and/or  
 Interest Bearing Secured loans by way of mortgaging the assets of the Society with Financial Institutions/Banks *for permission from District Judge*

The decision regarding availing financial assistance from the bank/financial institutions and mortgaging the assets of the society shall be decided by the Managing Committee of the society.

- d) The managing committee will deliberate on all matters of the society. However all important decisions will be referred to the executive committee for expert opinion and their decision will be morally binding on the managing committee.

#### Executive Committee:

- a) The executive committee will manage the day to day affairs of the foundation. The executive committee shall consist of the founder member Shri P.K. Jain and Shri Vipul Jain.  
 b) For opening the bank accounts, both the executive members consent is required. However, for operating the bank accounts, both the member of the executive committee i.e. Shri P.K. Jain and Shri Vipul Jain are required to sign either jointly or severally.  
 c) In case of resignation / withdrawal of any executive member, the member resigning will nominate another persons to take his place, which has to be accepted by the other member. In case of rejection, the member resigning / withdrawing will have to nominate another person acceptable to the other member, otherwise his resignation / withdrawal will not be accepted.  
 d) The quorum for an ECM will be 2 members. All decisions will be by majority. In case of a tie between the executive members, the decision will be referred to the management committee.

#### Rights and Duties of the Office Bearers:

##### President:

- a) To see that the meeting of the managing committee and General Body are being convened as per the requirement  
 b) To see that all the decision are executed as decided by the managing committee  
 c) To decide on day to matters in the interest of the society.  
 d) To initiate action against any person, member, who is involved in any deed, which is against the objectives of the organization.

सत्य-प्रतिलिपि For Jain

##### Vice President:

*[Handwritten signature]*  
 परिषद सचिव  
 सत्य-प्रतिलिपि एवं सहायक  
 सत्य-प्रतिलिपि







All the funds of the organization shall be kept in the post office or in any bank or shall be invested at any place the managing committee deems fit, but all security shall be maintained for its safe custody.

#### Audit:

The audit of the accounts shall be done annually for each financial year ending on 31<sup>st</sup> March by the auditor appointed in the Annual General Body Meeting.

#### Legal Proceedings:

The Secretary shall attend to all the legal proceedings. In his absence, any person authorized by the executive committee shall attend.

#### Account Books:

Account books of the society shall be maintained in the Cash Book, Ledger, Membership Register, Minute Book, Stock Register etc.

#### Dissolution of Society and Disposal of Assets.

- Three fifths of the members present at the time of dissolution can decide to give the property (left after satisfaction of all debts and liabilities) to another society.
- In case of any dispute the matter will be sent for arbitration. In case of further dispute the matters will be settled in the courts.
- The process of dissolution will be carried out under section 13 and 14 of societies Registration Act.



S.No. Name Signature

P.K. Jain

Vipul Jain

Sarla Jain

Ruchi Jain

સત્ય-પ્રતિલિપિ

M.K. Bansal

Hemlata Bansal

Suman Bharti Jain

વરિષ્ઠ સહાયક  
શાંતિ સંસ્થા સંસ્થા અને વિદ્યા  
સંસ્થા સંસ્થા

*[Handwritten signatures]*  
Ruchi Jain  
For Jain Education Society