

प्रारूप-9
नियम 8(2) देखिये

संख्या 00886/2021-2022

दिनांक 26/08/2021



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

नवीनीकरण

संख्या:R/ALL/07060/2021-2022

पत्रावली संख्या:AL-21617

दिनांक:2006-2007

एतद्वारा प्रमाणित किया जाता है कि देवी चन्द मेमोरियल चैरिटेबुल सोसाइटी, 19/35 महात्मा गाँधी मार्ग, पैलेस सिनेमा कम्पाउण्ड, सिविल लाइन्स, प्रयागराज, प्रयागराज, 211001 को दिये गये रजिस्ट्रीकरण प्रमाण-पत्र संख्या-502/2006-07 दिनांक-25/08/2006 को दिनांक-25/08/2021 से पांच वर्ष की अवधि के लिए नवीनीकृत किया गया है।

1000 रुपये की नवीनीकरण फ़ीस सम्यक् रूप से प्राप्त हो गयी है।



Digitally Signed By
(Sanjay Kumar Singh)

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Date: 26/08/2021 5:43:20 PM, Location: Prayagraj.

जारी करने का दिनांक-26/08/2021

सोसाइटी के रजिस्ट्रार,
उत्तर प्रदेश।



उत्तर प्रदेश UTTAR PRADESH

10AE 413709

श्री. चंड शेखरिण्डन ~~शेखरिण्डन~~ श्री. देवराज शर्मा

श्री. चंड शेखरिण्डन

श्री. देवराज शर्मा

श्री. चंड शेखरिण्डन

AG-24617

श्री. चंड शेखरिण्डन

श्री. देवराज शर्मा

11-2-2020





उत्तर प्रदेश UTTAR PRADESH

10AE 413708

~~श्री. कल्याण चंद्रकांत शिंदे~~ श्री. कल्याण चंद्रकांत शिंदे
~~श्री. अशोक शिंदे~~ श्री. अशोक शिंदे
~~दशरथ शिंदे~~ दशरथ शिंदे
11-2-2010



AMENDED RULES OF DEVI-CHAND MEMORIAL CHARITABLE SOCIETY

1. **Name of society** : Devi-Chand Memorial Charitable Society ✓
2. **Address** : 19/35 Mahatma Gandhi Marg, Palace Compound, Prayagraj
3. **Area of operation** : Whole of India ✓
4. **Object** : As per Memorandum of Association of the society ✓

Membership

- (i) Only those persons qualify to become members who have a background of goodness, moral character and are dedicated to the cause of suffering humanity. ✓
- (ii) Persons desirous of becoming member will have to apply in the prescribed form to the governing body. The governing body will have the right to reject an application without assigning any reason.
- (iii) There will be following type of membership subject to approval of the governing body-

- a) **Founder member** : Only the first members who have signed the memorandum of association will be the founder member and shall have the right to vote. Such person shall have one vote. ✓
- b) **Life member** : Any person who gives a donation of Rs. 50000/- or more will be a Life Member and shall have right to one vote. ✓
- c) **Ordinary member** : Any person who pays to the society Rs. 10000/- annually will be a member and will have a right to one vote. ✓

- (iv) **Cancellation of membership** – A member shall be ceased to be member of the society on his-

- a) Voluntary Resignation ✓
- b) Loss of mental faculties
- c) Detection of improper moral conduct or engagement in the activities, which are not in the overall interest of the society.
- d) Any other valid reason e.g. misuse of fund etc., which the governing body feel not in the interest of the society. The governing body will have the complete authority to terminate a membership without giving any reason. ✓

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मुख्य रजिस्ट्रार
फर्म्स को-ऑपरेटिव एंड विद्वान
बलाहाबाद

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- e) Any member who is not contributing actively to attain the objectives of the society.
- f) Any member who has not paid the annual membership fee of the society.

6. **General Body**

- (i) The founder members, who have signed the memorandum of association and all the persons who become the member of the society, as long as they continue to hold the membership, shall constitute the General Body.
- (ii) **Meeting –**
 - a) The general body meeting will be held annually in which the annual reports and the audited accounts will be presented.
 - b) The intimation for meeting must be at least 3 weeks prior to the proposed date. The local resident will be informed by the suitable intimation sent by the peon. The outstation candidates will be informed by post, which shall be deemed adequate.
 - c) **Quorum –** The Quorum of the meeting shall be one third of the total number of members, failing of which the meeting shall be deemed adjourned to the next week. There will be no requirement of any quorum in the adjourned meeting. During the adjourned meeting no new item can be added to the agenda.
- (iii) any item of the agenda will be decided on the basis of vote. In the case of votes being equal the president will have the right to exercise a casting vote.
- (iv) The General Body will elect the office bearers of the Governing Body.

7. **Governing Body**

- (i) The society shall have a governing body to look after its day to day administration. The governing body shall have the following member-
 - (a) President
 - (b) Vice President
 - (c) Secretary
 - (d) Treasurer
 - (e) Three elected member of the society
- (ii) **Term –** The term of the Governing body will be five years.
- (iii) **Meeting –**
 - (a) The Governing Body will generally meet at least once in every three month.
 - (b) There shall be at least 7 days notice of normal meeting of the governing body.
 - (c) President can call an emergent governing body meeting at shorter notice.

सत्य प्रतिलिपि
मुख्य रजिस्ट्रार
कमल सोसायटी एवं विद्या
भवन हाबाद

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(d) **Quorum** – A meeting of the governing body will be held to be valid when minimum of three members of the governing body are present.

- (iv) The governing body can appoint advisory body (s) or subcommittee (s) to assist it in the duties and functions.
- (v) In absence of the president or vice-president the governing body may elect the chairman from amongst the members at the meeting.
- (vi) For the purpose of attainments of the aims and objects of the society, the governing body shall have power to borrow money from any bank or financial institutions and for that purpose they can mortgage, pledge or alienate any property whether movable or immovable belonging to the society.

8. **Responsibility and duties of the members of the governing body:**

(i) **President :**

- (a) President shall preside over all the meetings of the society and governing body.
- (b) President will direct and guide the work of the society.

(ii) **Vice President :**

- (a) Vice President will preside over the meeting in the absence of president.
- (b) Vice President will help the president in other matter under his discretion.

(iii) **Secretary :**

The Secretary shall have the following responsibilities and duties-

- (a) To issue notice of the meetings.
- (b) Record and maintain the minutes of all the meetings of the governing body and annual general body meeting and present minute at following meeting. He will supervise the implementation of the important decision taken by the governing body/general body.
- (c) Make correspondence in the name of the society.
- (d) Maintain all the document of the society.
- (e) Prepare the annual report for the Annual General Meeting of the society.
- (f) Present the audited statement of accounts at the Annual General Meeting.
- (g) Keep the seal of the society in the safe custody and affix it whenever necessary.
- (h) Maintain the register of members, the minute register, receipt book, cashbook, stock register and other necessary records other than the accounts.

सत्य प्रतिष्ठानि
सहायक रजिस्ट्रार
फार्म सोसाइटीज एवं विद्वान
इलाहाबाद

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- (i) Shall represent, sign plaint, suits or any legal proceeding before judicial or administrative authorities, engage lawyer, legal representative and consultant on behalf of the society.
- (j) He will represent the organisation at all the meeting and is empowered to sign on behalf of the society. In special contingencies, special in such meeting, he can take decision on behalf of the governing body subject to its ratification by the governing body.

(iv) **Treasurer :**

- (a) Maintain the accounts of the society
- (b) To check the authenticity of the bills and pass them to the secretary for the final order and signature.
- (c) Will be responsible for all the purchase of the society in consultation with the secretary.
- (d) Will present a monthly income/expenditure record to the secretary, governing body.
- (e) During audit will present the complete income/expenditure and other account registers to auditors.

9. **Audit of Accounts & the Auditor of the society:**

The accounts of the society shall be audited every year by a qualified chartered accountant. The auditor shall be appointed by the governing body. The auditor of the society ones appointed by the governing body can be changed by the general body.

10. **Bank Account :**

- (i) Bank account can be opened in any bank having the license from Reserve Bank of India as may be decided by the governing body.
- (ii) Bank account once opened can be transferred from one bank to another with the approval of the governing body.
- (iii) Any two persons amongst the secretary, president and treasurer, of which the secretary must be one of the signatories, shall operate the bank account.

11. **Amendment in the rules:**

- (i) The general body shall have the power to alter, add or modify the memorandum of association, rules and regulations with at least 2/3rd of the members present. The governing body will move in, any change in the constitution or rules and regulation of the society.
- (ii) For this purpose three weeks prior notice to all members regarding the suggested amendment must be given.

सत्य प्रतिलिपि

सहायक रजिस्ट्रार
फार्म नो. 10/1977 एवं वि.दस
इलाहाबाद

Rajpal Singh

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Vandali Tanti

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12. **Accounting year :**
The financial year shall be the accounting year of the society.
13. **Interpretation:**
If there is any dispute or doubt about the interpretation of these rules, the decision of the president shall be final.
14. **Books:**
Society kept the following books i.e. Member Register, Minute Register, Receipt Book, Cash Book, Stock Register etc. .
15. **Dissolution:**
The society can be dissolved-
(i) If the number of members falls below 7 or
(ii) 2/3rd majority of the members pass a resolution for dissolution.
16. With regard to the school established by the society, it will ensure the following regulations
- Registration of the society shall be renewed from time to time.
 - Three shall be one nominated member of the Directorate of Education in the management of the school established by the society.
 - At least 10% seats will be reserved for the candidate belonging to the scheduled cast/scheduled tribe. The fee structure shall not be in any way more than fee fixed for different classes of schools run by Basic Education Board/Intermediate Education Board of the Government of Utter Pradesh.
 - The society shall not apply for any grant from State Government. In case the school is recognized from Intermediate Education Board and gets affiliation from Central Board of Secondary Education New Delhi/Counsel for the Indian School Certificate Examination New Delhi, then recognition from the above said Board and grant-in-aid from the Government shall be terminated suo moto.
 - The society shall pay salary and allowances to the academic staff and non academic staff not less than the salary and allowances payable to the staff of the Government aided educational institutions.
 - The society shall frame service rules and pay retirement benefits as per the retirement benefits payable to the non-Government education institutions.
 - The society shall follow the Government orders issued from time to time.
 - Society shall keep school records in prescribed forms and registers.
 - The conditions from (i) to (viii) shall not be amended/changed without prior permission of the State/Central Government.

Date : 02-11-2019

सत्य प्रतिलिपि

मुख्यक रजिस्ट्रार
फर्मस सोसायटीज एंड विद्वान
हलवाबाद

Rajpal Singh

1/11/19

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AMENDED MEMORANDUM OF ASSOCIATION

1. **Name** : The name of society shall be "Devi-Chand Memorial Charitable Society"
2. **Address** : The registered office of the society shall be a 19/35 Mahatma Gandhi Marg, Palace Cinema Compound, Civil Lines, Prayagraj.
3. **Area of operation** : The area of operation of the society shall be whole of Uttar Pradesh.
4. **Aims & Object** : The aim and object of the society shall be-
 - (i) To set up educational institution for imparting of education of nursery, higher secondary, medical, technical and vocational education of any discipline.
 - (ii) To establish, maintain and manage educational institutions, laboratories, workshops and factories, experimental farms, research units, clinics, medical and biological units libraries, reading rooms, printing presses, units of photography and other technical establishments for promoting the aim and objects of the society.
 - (iii) To disseminate knowledge and provide technical information which may be professional, public and industrial advantage.
 - (iv) To train research workers and provide facilities for advanced studies through joint and co-operative studies, projects, meetings, conferences and through interchange of visits and other ways and means.
 - (v) To establish, maintain and run boarding house and residential accommodation for students who receive education in school, collage or university.
 - (vi) To borrow money from Bank or any financial institutions and for the purpose mortgage, pledge, or alienate any property of the society whether movable or immovable for the purpose of attainment of its aims and objects.

सत्य प्रतिलिपि

सहायक रजिस्ट्रार
कानून, प्रोपर्टीज एवं चिट्ठे
इलाहाबाद

Regd. Secy

Vandee Tanti

Vandee Tanti

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5. The name, address and occupation of the office bearers and members of the first management committee, who have assumed the responsibility of the management of the society.

S. No	Name	Father's Name	Address	Occupation	Designation
1.	Sri Vivek Gupta	Late Chandra Mohan Gupta	A-206 Rajniwas Residency, 22-S.N. Marg, Prayagraj	Business	President
2.	Smt. Divya Gupta	Late Rai Girish Chandra	73/27D/1, Clive Road, Prayagraj	Business	Vice President
3.	Sri Sanjay Gupta	Sri Chandra Mohan Gupta	A-206 Rajniwas Residency, 22-S.N. Marg, Prayagraj	Business	Secretary
4.	Smt. Pooja Gupta	Sri Sunil Modi	73/27D/1, Clive Road, Prayagraj	Business	Treasurer
5.	Vineet Gupta	Late Ishwar Chandra	7/47, Tilak Nagar Kanpur	Business	Member
6.	Sri Brij Mohan Gupta	Late Devi Chand Gupta	64, Balrampur House, Prayagraj	Business	Member
7.	Vandita Tantia	Sri Sanjay Gupta	8A-Alipore Road, Alipore, Kolkata, West Bengal	Business	Member

6. We the undersigned wish to get a society registered under the Societies Registration Act, 1860.

Sl. No.	Name and Address	Signature
1.	Sri Vivek Gupta A-206, Rajniwas Residency, 22-S.N. Marg, Prayagraj	
2.	Smt. Divya Gupta 73/27D/1, Clive Road, Prayagraj	
3.	Sri Sanjay Gupta 73/27D/1, Clive Road, Prayagraj	
4.	Smt. Pooja Gupta A-206, Rajniwas Residency, 22-S.N. Marg, Prayagraj	
5.	Sri Vineet Chandra 7/47, Tilak Nagar, Kanpur	
6.	Sri Brij Mohan Gupta 64, Balrampur House, Prayagraj	
7.	Smt. Vandita Tantia 8A-Alipore Road, Alipore, Kolkata, West Bengal	

सत्य प्रतिलिपि

सहायक रजिस्ट्रार
फॉर्म नं. 10/1/2019

Date: 22/11/2019

Vandita Tantia

Rajniwas

Sanjay

Divya

Pooja