

SHREE KRISHNA EDUCATIONAL & CHARITABLE SOCIETY,
H.O. Patel Nagar, Barnala.

MEMORANDUM OF THE SOCIETY



1. NAME OF THE SOCIETY:-

The name of the society "SHREE KRISHNA EDUCATIONAL & CHARITABLE SOCIETY, BARNALA"

2. REGISTERED OFFICE :-

The registered office of the society shall be at C/o Sh. Rakesh Kumar Gupta (Chairman), H.O. Patel Nagar, Street No. 1, Barnala or where the Society/Institution decide from time to time.
In case of any change of the Registered office, it shall be intimated to the Registering authority within 10 days from the date on which the change is made.

3. AREA OF OPERATION :-

The area of operation of the Society shall within District Barnala.

4. AIMS AND OBJECTS :-

MAIN OBJECTS:

Main Aims and Objects of the Society, for which the same is established are as under :-

- To establish, run, maintain, supervise and control Educational Institutions.
- To serve the educational requirements of the general public by opening institutions, Engineering Colleges, Management Colleges, Nursing Colleges, Dental Colleges, schools, colleges, Job Oriented Colleges for boys and girls without any restriction to the caste, creed, community and faith of the students sections of the society.
- To establish libraries and study circles for providing literature and information conducive to development and advancement of technology.
- To establish and run in any part of India or abroad colleges and school where general, scientific, commercial, engineering or any other type of education be imparted to the students orally or through post, to conduct examinations, and to award degrees.
- To help poor students by providing facilities regarding educations.
- To engage, employ or hire appropriate staff, workers, legal experts and other Professionals, attorneys, managers, and agents for the work and furtherance of the aims and object of the society and to pay their wages, salaries, stipends or fees.

OTHER INCIDENTAL & ANCILIARY OBJECTS:

In addition to Main Aims and Objects of the Society as above the society may involve in the following aims and objects which are also of general public utility and are charitable one.

- To establish, maintain, run, supervise and control Training cum coaching institutes, Hospitals, Nursing Schools, colleges, Medical centers, teaching courses or any other type of activity having purpose of welfare of general peoples of any country.

CERTIFICATE NO. 10252
AMOUNT 49/- (Rs. 49/-)
DATED 13-1-2018
PLACE D.C. Barnala
FOLIO NO. 1/11
GIVEN ON 13-1-2018

CERTIFIED COPY

Registrar
Barnala

Director
Aryachhatta College
Vill. Cheema-Jodhpur
Bazakhana Road, Barnala

b) To start, establish, run take over or manage activities involving welfare of Children and Women which includes any type of social welfare and empowerment of Children's and woman's of any caste or discipline.

c) To arrange and manage the seminars, cultural programs, provide coaching to people about new techniques or to provide various professional training and to provide degree / Diploma certificate for the same.

d) To conduct research in any field or disciplines on the different subjects which may provide welfare to general peoples.

e) To provide Food, Clothes, Medical aid, Stationary, transportation Libraries, Laboratories, reading rooms, Hospitals, Play Grounds, Swimming Pools and other possible facilities to the general public

f) To engage, amply or hire appropriate staff, workers, legal experts and other Professionals, attorneys, managers, and agents for the work and furtherance of the aims and object of the society and to pay their wages, salaries, stipends or fees.

g) All the income, earnings moveable / Immovable properties of the Society shall be solely utilized and applied towards the promotion of its aims and object only as set forth in the Memorandum of the Society 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 or past members of the Society or to any person claiming through any one or more of the present or past member. No member of the Society shall have personal claim on any movable or immovable properties of the of the Society or make any profits whatsoever, by virtue of this membership. However, the member actively engaged in the working affairs of the Society shall be entitled to the reasonable salaries and all and all members T.A & D.A. expenses for attending meeting and/or out of pocket expenses as may be decided by the Governing Body of the society

h) To help poor students by providing facilities of clothing etc.

i) To invest money on Government or semi Government banks in the form of Fixed Deposits or in any other form and in case of necessity, to receive the deposits against deposit or loan against deposit.

j) To take such steps which are necessary to achieve the above aims and objective of the Society, including to raise funds and subscription, to get grants and loans, to produce and sell goods, sell or mortgage the object of the Society, to open account with the nationalized bank, post office and to enter into any kind of contract to promote the activities of the Society.

k) To involve in any other object/pursuit which may include relief of the poor, education, medical relief and/or advancement of any other object of general public utility.

For the achievement of the above aims and objects, the society shall have the authority to accept grants, subsidies donations, and gifts either in cash or in kind or in the form of immovables, to receive loans from the Central Government, and State Govt. Punjab Khadi & village Industries Board, local authorities, or cooperatives Banks commercial or otherwise, or anybody, or association whether incorporated or not or any individual or group of individual and to buy, sell mortgage or hypothecate moveable immovable properties, to establish centers and to incur expenditure to do whatever may be needed for the promotion of the aims and objects of the Society from time to time.

CERTIFICATE NO. 0262

AMOUNT Rs. 44/-

DATED 3-9-88

PLACE DIS. MUC

FOLIO NO. 2/11

GIVEN ON

(Vice Chairman)

(General Secretary)

Thumb/Sign Attestor

Notary Public

M. Kotla (Sangrur) Pb. India

02 SEP 2308

CERTIFIED COPY

Registrar,
(S&F) Barnala.

Director
Aryabhata College
Vill. Cheema-Jodhpur
Bazakhana Road, Barnala

SHREE KRISHNA EDUCATIONAL & CHARITABLE SOCIETY,
H.O. Patel Nagar, Barnala

Copy of Rules and Regulations



1. MEMBERSHIP:

The membership is open to all those who are of the age of majority agree to abide by the Rules & Regulations of the Society and wish to serve for charitable causes for the welfare of mankind without any personal gain or motive, subject to the approval of the governing body of society

The person desiring to become the member of the Society shall apply on prescribed forms. The application shall be considered and scrutinized by the Governing Body who may accept or reject the same and the decision of the Governing Body shall be final. On admission, every member shall sign the "Register of Members" maintained by the Society.

The Membership shall be terminated if He/She

- i) If found Unsound Mind, undercharged insolvent, guilty of moral turpitude.
- ii) Whose acts are considered to be prejudicial to the interest of the society as passed by the Governing Body.
- iii) Resignation

2. SUBSCRIPTION:

Every member shall pay monthly or yearly subscription as may be prescribed by the Governing Body from time to time and shall deposit the same with the cashier who will issue a proper receipt for the same.

3. GOVERNING (Formation and Function)

- i) The affairs of the Society shall be managed by the body known as "Governing Body" Which shall consist such number of members with their respective designations which will not be less than seven at any time.
- ii) The members to the Governing Body shall be elected from amongst the members by majority of votes by the General Body once in a year
- iii) The names, addresses and occupation of the members so elected to the Governing Body shall be communicated to Registrar of Societies within One month of such election.
- iv) The Governing Body shall not stand dissolved merely on account that any of its members has resigned or otherwise left the Association, but the remaining members of the governing Body shall have power to nominate any member in his place till the next general election.

CERTIFICATE NO. 0262

AMOUNT. 440/- (Rs. 440/-) (Rupees four hundred only)

DATED. 3-8-88 (3rd Aug 1988)

PLACE. DIL, MLK, Jodhpur

FOLIO NO. 3/11

GIVEN ON. 3-8-88

(Vice Chairman)

(Secretary)

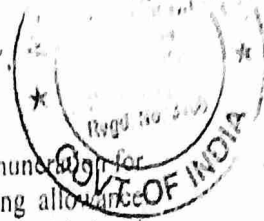
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Signature
Registrar,
(Sd/-) Barnala. N
C. No. 0262

Signature
Director
Arvabhata College
Vill. Cheema-Jodhpur
Bazakhana Road, Barnala

Manekotha

SURE KRISHNA EDUCATIONAL & CHARITABLE SOCIETY.
H.O. Patel Nagar, Barnala



v) No member of the Governing Body shall be entitled to any fee or remuneration for the work of the Association except for the actual expenses or traveling allowance incurred by him for work of the Association. However if it is mutually decided and requisite resolution is entered in minute Books than any member or office bearer can take remuneration for their services provided to the society by keeping in view the ability or market trends for the services which is provided for.

vi) The Governing Body shall have the power to prescribe special condition and rules for admission of the members to the Society

vii) The Governing body may form from time to time any committees, sub committee with such members as may be determined to carry out various tasks for the achievement of the objectives of the society.

4. FUNDS VESTED IN THE GOVERNING BODY :-

The funds (movable and immovable) of the Society shall be vested in the Governing Body which shall have the power to administer the same

5. MEETINGS :

- i) The General Body Meeting : shall be held at Least once in a year and shall transact, interalia the following business:-
- a) The Chairman's Report on the functioning and achievement of the society
 - b) Election to the Governing Body;
 - c) Passing the Annual Budget;
 - a. All other matters of general interest.
 - b. Any other matter that may arise for discussion and decision with the permission of the chair.

ii) The Governing Body Meeting : The governing Body shall meet once in at least six months or as it may deem fit in the interest of the work of the association.

iii) Special Meeting : The Chairman of the Society shall have the power to call for Special Meeting of the General Body and Governing Body by giving 7 days and 24 hours urgent notice respectively to the members concerned.

iv) Notice of Meeting : The notice for the General Body Meeting and the Governing body Meeting shall be issued to the members concerned 15 days and 5 days respectively in advance.

v) QUORUM : The minimum number needed to make a quorum to hold the meeting shall be two- third of the total number of members eligible to attend meeting and to Vote.

CERTIFICATE NO. 0262

AMOUNT 440/- (Rs. 440/-)

DATED 3-9-98

PLACE DIL, MUC

FOLIO NO. 4/11

GIVEN ON

(Chairman)

(Vice Chairman)

(Secretary)

CERTIFIED COPY

Add. Registrar,

(S&F) Barnala

C. No. 0262

Director
Aryabhata College
Vill. Cheema-Jodhpur
Bazakhana Road, Barnala

GOVERNMENT OF INDIA
MINISTRY OF PUBLIC
RELATIONS
New Delhi

ARYABHATTA EDUCATIONAL & CHARITABLE SOCIETY
H.O. Patel Nagar, Barnala



6. **RESOLUTION:**
All the resolutions and decisions at the meeting shall be taken by majority view or by election by the members present in the meeting.

7. **BANK ACCOUNT:**
Bank account/s shall be opened in the name of the society and the same shall be operated by the members jointly as may be appointed by the Governing Body by a Special resolution, which shall be communicated to the bank from time to time.

8. **INSPECTION OF RECORDS:**
Every member of the Society has the right to inspect the records of the Associations and General Secretary shall grant the necessary permission for the same at all reasonable times.

9. **ALTERATION IN RULES:**
Any addition, alteration or omissions in the Rules & Regulations of the Society shall be affected by special Resolution passed unanimously by all the members of the General Body who are present in person and entitled to vote a General Meeting of the Society duly convened. So far as concerns the alterations, extensions or abridgements in the purposes of the Society, the provisions of Section 12 of the Societies Registration Act, 1860 shall apply.

10. **DISSOLUTION:**

(a) The members present at any meeting specially convened for the purpose may determine unanimously that the Society shall be dissolved whether for with or at any future time then agreed upon.

b) If on the dissolution of the Society, there shall remain after the satisfaction of its debts and liabilities and property, whatsoever, nor impressed with any Society, agreed between the Society and Donor or Donors; the same shall not be paid or distributed amongst the members of the Society or any of them but shall be given to some other Society or Institution working for the same or similar objects as those of the Society to be determined unanimously by all the members present in person and entitled to vote at the meeting convened for the purpose.

CERTIFICATE NO. 0262

AMOUNT 440/000

DATED 3-8-68

PLACE D.D. M.L.C. to time

FOLIO NO. 7/11

GIVEN ON

(Chairman)

(Vice Chairman)

(Secretary)

CERTIFIED COPY

Adm. Registrar,

(Sd/-) Barnala.

C. No. 0262

Director
Aryabhatta College
Vill. Cheema-Jodhpur
Bazakhana Road, Barnala

SHREE KRISHNA EDUCATIONAL & CHARITABLE SOCIETY

H.O. Patel Nagar, Barnala.

NOTARY PUBLIC
(Sangrur) India



REMOVAL OF MEMBERS:

The Governing Body shall have the power to remove any member of the Society, Who misconducts himself in the affairs of the Society or does any act which undermines the reputation of the Society or is convicted by Court of competent jurisdiction. The Governing Body, before dismissing the members shall give him proper opportunity of being heard.

12. CLOSING OF ACCOUNTS AND AUDIT THEREOF:

Regular accounts of the Trust /Society shall be maintained. The yearly accounts shall be closed on 31st March each year. The accounts of the Trust/Society shall be duly audited by a Chartered Accountant to be appointed by the Governing Body for the purpose.

13. INVESTMENT OF FUNDS OF THE SOCIETY/TRUST:

The funds of the Trust/Society shall be invested in the modes specified under the provisions of Section 13 (1) (d) read with Section 11 (5) of the Income Tax Act, 1961 as amended from time to time.

14. BENEFICIARIES OF THE SOCIETY:

The benefits of the Society shall be opened to all mankind irrespective of Caste, Creed or Religion.

15. UTILISATION OF INCOME:

It is specifically provided that all the member of the trust/Society including the members in the managing committee shall be rendering Honorary Service to the Trust /Society. They will not be entitled to any remuneration or fees etc. except as specifically agreed and decided in accordance with para no. 3(v) of the Rules and Regulations. No portion of the income of the Trust /Society shall be utilized for payment to the member of society including members of the managing committee by way of any profit, Interest, dividend etc. The funds of the income of the trust /Society shall solely be utilized for the achievements of the objects of the Trust/Society.

16. AMENDMENTS:

No amendment of the memorandum of Association/bye law/Rules and Regulation shall be made which may prove to be repugnant to the provisions of section 2(15), 11, 12, 13 and 80-G of the Income Tax Act, 1961 as Amended from time to time.

17. THE CHAIRMAN:

The Chairman of the Society shall conduct regulate and preside all the meetings of the society. His rulings as to-point of order shall be final and conclusive. He shall also be the appointing authority of the employees of the society.

18. THE VICE CHAIRMAN:

In absence of the Chairman, the Vice Chairman shall preside all the meetings of the society and exercise all such powers.

(Chairman)

(Vice Chairman)

(Secretary)

CERTIFIED COPY

Addl. Registrar,
158-11 Barnala 77
No. 0262

Director
Aryabhatta College
Vill. Cheema, Jodhpur
Bazakhana Road, Barnala

SHREE KRISHNA EDUCATIONAL & CHARITABLE SOCIETY.

NOTARY PUBLIC
(Sangrur) Punjab India
H.O. Patel Nagar, Barnala

19. THE SECRETARY:

The secretary shall look after the affairs of the society under the directions of the Governing Body. The secretary shall keep or cause to be kept proper minutes of the proceedings of the meetings of the society. He will do all such act and things which are necessary for implementing the decisions and resolution of the Governing Body or General Body. He shall also keep or cause to be kept all records of the society at a place to be determined by the Governing Body.

20. THE JOINT SECRETARY:

The Joint secretary is also empowered to do all the acts as secretary of the society. The Secretary and the Joint secretary may act on behalf of the society signally or jointly as per requirement of the act to done. He shall also look after the affairs of the society under the directions of the Governing Body. The Joint secretary shall also keep or cause to be kept proper minutes of the proceedings of the meetings of the society. He will do all such act and things which are necessary for implementing the decisions and resolution of the Governing Body or General Body. He shall also keep or cause to be kept all records of the society at a place to be determined by the Governing Body.

21. THE TREASURER:

The treasurer shall act under the directions of the Governing body. He will maintain up to date account of all income and expenditure of the society. He will also prepare a statement of accounts on the close of a year.

22. EXECUTIVE MEMBERS:

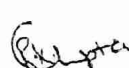
The Executive Members will act for the betterment and achievement of the object of the society and will be assigned with such responsibilities as deems fit from time to time by the governing body.

23. GENERAL:

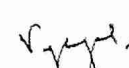
- The society shall work within the ambit of Societies Registration Act, 1860.
- The funds of the society shall be spent for such purpose only as have been defined as charitable.
- The Society will have authority to acquire the property by way of gifts and or otherwise to accept grants and donations which will be utilized for the sole purpose of the fulfillment of the objectives of the trust.

24. BORROWING ARRANGEMENTS:

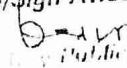
The society may borrow funds from any nationalized bank or financial institution to establish projects to attain the objects of the society and Chairman of the society has power to mortgage the property of the society with any bank or financial institution for the benefits and on behalf of the society and for the fulfillment of the objectives of the society.


(Chairman)

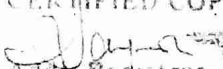

(Vice Chairman)

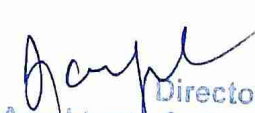

(General Secretary)

Thumb/Sign Attested


M. K. Kothla (Sgt.) Punjab India
02 SEP 2008

CERTIFIED COPY


Additional Registrar,
(S&F) Barnala, Punjab
C. No. 0262


Director
Aryabhata College
Vill. Cheema-Jodhpur
Bazakhana Road, Barnala

NOTARY PUBLIC
Mankotla (Sangrur) Pb India

10



RESOLUTION PASSED IN GENERAL MEETING DATED 17.08.2008

General Body meeting of the society was held at Registered office on 17.08.2008 under chairmanship of Sh. Rakesh Kumar Gupta Chairman of the society and the following resolution was unanimously passed :-

"RESOLVED THAT" the Society SHREE KRISHNA EDUCATIONAL & CHARITABLE SOCIETY, H.O. Patel Nagar, Barnala be got registered to the Registrar of societies under Registration of Societies Act, 1860

"FURTHER RESOLVED " That Rakesh Kumar Gupta Chairman be hereby authorized to file necessary documents with the Registrar and do all other necessary acts for the registration of the society and authorize to obtain the "Certificate of Registration."

Certified to be true copy of the resolution passed in the meeting.

Chairman
(Rakesh Gupta)

Vice Chairman
(Rajiv Mangla)

Secretary
(Vicky Singal)

CERTIFICATE NO. 0262

AMOUNT Rs. 450/- (Four hundred and fifty rupees)

DATED 3-9-2008

PLACE D.C. M.C.

FOLIO NO. 8/11

GIVEN ON

Thumb/Sign of Notary
Notary Public
Mankotla (Sgr.) Pb. India
02 SEP 2008

CERTIFIED COPY

Asst. Registrar
(S&F) Barnala. N
C No. 0262.

Director
Aryabhata College
VIII. Cheema-Jodhpur
Bazakhana Road, Barnala