

MEMORANDUM OF ASSOCIATION

1. Name of the Society: MANAV SANSKAR SHIKSHA SANSTHA
2. Registered Office: 3&4 SCF, ASHOKA ENCLAVE PART-I, SEC-34, Faridabad
3. Area of Operation: All over Haryana

4. AIMS AND OBJECTIVES:-

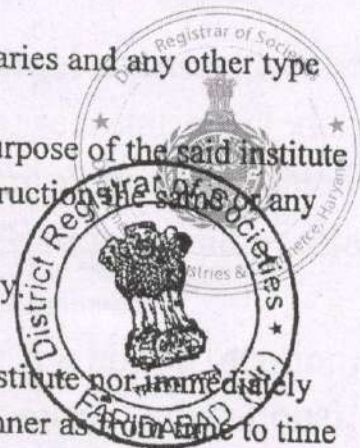
The objectives for which the institute is established are the following and it is declared that the several sub clause of the clause and all the powers mentioned in it are to be Cumulative and in no case is the generality of the sub cause to be narrowed or restricted by any particularity of any other sub clause nor by any general expression in the name sub clause or the application of the any rule of construction, abandonment /

Genetic or otherwise:-

- i. To perform the work, of charity, social, corporal and spiritual.
- ii. To reach Hindi, Sanskrit and religious teachings, secular, moral religious and social along with all type of technical education.
- iii. To establish, conduct and maintain vocational institute, Educational College, Medical Colleges, Technical Institute. Hospital Research Institute, pharmacy, Colleges, management colleges, school, hostels, and orphanages home for the aged Dispensaries and other institution of similar nature and open any institute of any type for the Welfare of the society.

iv. For the above purpose or in furtherance thereof:-

- a. To acquire by purchases, loans, gifts, grant, legacy by guest or otherwise from any person, company or institution whatsoever any to hold all or any part of the Moveable or immoveable. Properties of all description hereafter vested in or in the possession of any other person, body or devoted for or to any purpose of the Said institute, or used devoted for or to any charitable, education, moral, Cultural, social, religious or other purpose whatsoever in connection therewith and to have the name or name of any or all of the above mentioned mutated in any court of office [Civil Criminal Revenue, Municipal, District, Local, Estate, etc. in the name of the said institute of and can adopt and help any educational ,Institute or any institute of any type running for the welfare of the public.
- b. To maintain, deal with, and manage the said moveable and immovable properties of all descriptions of the said institute.
- c. To erect/ establish college and school buildings convents, hostels, orphanages, home for Aged bungalows, infirmaries, dispensaries and any other type of buildings or constructions whatsoever to further the purpose of the said institute and to maintain alter, demolish or reconstruction the same or any portion or portions thereof
Institute of any type adopted by the society
- d. To invest or to deal with the money of institute nor immediately required upon such Securities in such manner as from time to time may be determined by the governing Body by of the institute.
- e. To take or to receive any gift, whatever money or property moveable or immoveable, Such as Real, Estate, Stocks, Bonds, etc. whether by gift or the person living or by Legacy, bequest etc. for any of the objects of the institute, and moreover to take such steps by way of written appeals, public meetings funds of the institute as may be deemed expedient.



- f. To enter into arrangement with any government or Authority who there supreme, State provisional municipal local or otherwise that may seems to be conducive to the objects of the institute or any of then and to obtain from any government or Authority such rights, concessions and privileges as the institute may think desirable and to obtain carry out exercise and comply with any such Arrangements, rights, privileges and concessions.
- g. To hire and employ professors, lecturers, school masters, teachers, inst rectors, Tutors, specialists and managers, secretaries, clerks, accounts, servants and workmen and other employee connected therewith and to pay them salaries, wages, Gratuities and pensions.
- h. Incidental or conducive to the attainment of the above mentioned objects and to the arrangement of the social, moral, educational, cultural, inabilities of the state of Haryana and the people of the India as whole.



5. CONDITIONS

1. The income and property of the society shall be applied towards the promotion the objects of the society as set forth in the memorandum of association and no portion. Thereof shall be paid or transferred directly or indirectly to the members of the Society.
2. No member of the governing body of the society shall be appointed to any salaried Office of the society. No remuneration shall be given by the society to any member Of the governing body except payment of out of pocket expenses and interest of Money lent or rent for promises/demises to the society.
3. The society by its constitution is required to apply its profits, if any, or any other income in promotion its objects.
4. If upon the winding or dissolution of the society there remains ~~for~~ satisfaction of the all the debts and liabilities and property whatsoever, the same shall not be paid to or distributed among the member of the society/institutions. Which social institution is to be determined by votes of any less than two third of the member of the society present in person.
5. The society cannot sell its moveable/immoveable properties whatsoever in any manner and under any circumstances.
6. The management of the affairs of the society ensocietyed in accordance with the rules & regulations of the society to a governing body of which the first members are:-



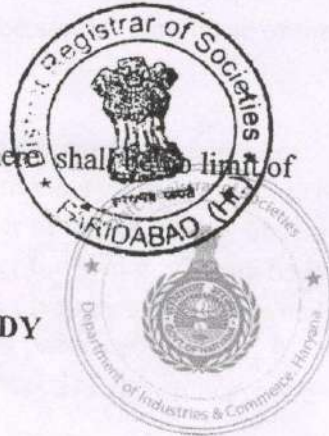
RULES AND REGULATIONS(BYE LAWS)

MEMBERSHIP

- i. Any person become a member of the society if he or she is at least 18 years of age.
- ii. The person who will pay annual subscription of Rs.25/- will be entitled to be a member of the Institute. The special donations for being elected to be a life member of the institute shall be the sum of Rs.5000/- in case or in kind the names of the life members in and ordinary Members will have to approved in the governing body meeting. If any member of the society fails to deposit their annual membership fee his name will be removed from the register of the member of the society.

GENERAL BODY

The general body shall consists of minimum founder members and there shall be no limit of maximum members



POWERS AND EDUCATION FUNCTIONS OF GENERAL BODY

- i. To hold the election of the members of the governing body.
- ii. General body
- iii. Management of the society.

a) **THE GOVERNING BODY** :- The governing body shall consists of minimum Six (6) and maximum 11 (eleven) members including the following office bearers but excluding patrons.

1. President
2. Secretary
3. Cashier

b) The members of the governing body shall hold office for a term of one year from the date of the registration of the society.

POWERS AND FUNCTIONS OF THE GOVERNING BODY

- I. All the properties moveable and immovable of the institute shall be vested in and be managed by the governing body and all documents relating to and affected the said properties of the institute shall be taken and stand in the name of the institute.
- II. The governing body of the institute as above constituted shall have full powers subject to the rules and regulations of the institute, to do all such acts as are necessary to carry out the objects of the institutions or institutions and for the management of the all its affairs or which in its opinion advance the work of the institute in particular, the said governing body is authorized to operate on the bank account of the institute and members of said governing body are authorized to delegate this power to members other than those of the governing body when occasion shall arise.
- III. The governing body authorized to all transactions contract, agreement and financial or otherwise all documents in regard to the said transactions, contracts, agreements etc. to be executed for and on behalf of the institute by at least two officer of the governing body or by their duly appointed agent or agents, and in like wise manner the said governing body is authorized in the above said stated manner to sell, exchange, given away, mortgage or otherwise alienate the property of the institute or there of unless prevented specially by the terms of a particular grant will legacy etc. and apply the proceeds in any manner and for such purpose it shall promote the objects of the institute.
- IV. The governing body (its members may raise money in such a manner as it shall think best for the benefits of the institute.
- V. The body through their duly appointed agent or agents have full powers to purchase, sell, transfer and negotiable in every way securities, stocks and shares of every description on the money market for and behalf of the society.
- VI. The first president of the institute Sh. Yogesh Sharma S/o Sh.D.K.Sharma, Faridabad who according to the constitution of the said institute shall be till election the duly appointed president of the institute. The President of the institute shall always be an honorary member. The governing body will not be able to remove any founder member of the society.

- VII. The treasurer and the Secretary of the institute shall be appointed by the governing body of the society from among its members from time to time as decided by the governing body by 2/3 majority.
- VIII. In the event of a vacancy occurring among the officers and members of the governing body such vacancy shall filled within a period of 3 months by nomination by the governing body consisting of minimum (five) 5. The governing body may appoint a manager / administrator to look after the management of the institute if necessary may be paid remuneration of the lab our he puts.
- IX. Any member may resign his office of membership in the governing body of the institute by a written declaration provided that his resignation be accepted by the governing body. Any member or office bearers may be suspended, retired or expelled by by the president or by governing body if the opinion of the president or by the governing body such member or office bearers act in a manner prejudicial to the interest of institute.



For MANAV SANSKAR SHIKSHA SANSTHA

C. Secretary/President/V.President/Secretary/Treasurer/Member

Byelaws for a Society

1. Name of the Society: MANAV SANSKAR SHIKSHA SANSTHA
2. The Registered Office of the Society shall be at (complete postal address):
3 & 4, ASHOKA ENCLAVE ,SECTOR 34,PART I,,FARIDABAD HR_121004
3. The Society shall carry out its major activities in the _FARIDABAD District within the territory of State of Haryana.
4. **Membership:**
 - (1) The Society shall have a maximum of 250 members including the founder members/ original subscribers.
 - (2) **Eligibility:** In order to be admitted as a member of the Society:
 - (i) must be 21 years of age on the date of admission;
 - (ii) should subscribe to the aims and objects of the Society;
 - (iii) must have deposited the admission fee and annual subscription fee and must not be in arrears of payment of such fee as on the date of annual general meeting for continuing as a member;
 - (iv) must not be an insolvent and of unsound mind; and
 - (v) must not have been convicted of an offence involving moral turpitude involving imprisonment of one year or more.
 - (3) **Kinds/ Types / Categories of Members:** The Society shall consist of four different categories of members as under:
 - (i) **Founder Members** - A member who has been admitted as a founder member at the time of registration of the Society and has paid the requisite membership fee to the society. The number of founder members shall not exceed 7. The founder members shall also be deemed to have become Life Members of the society and shall have the privilege of being members of the collegium without election, in case the total number of members of the society exceeds 300.



- (ii) **Life Members** - A person may be admitted as a life member on payment of the prescribed fees and such person shall continue to be the member of the society for his life. The total number of life members shall not exceed 10 .
- (iii) **Ordinary Member** - The Society shall have a total ordinary members who shall continue to enjoy their membership only so long as they are not in arrears of payment of their annual subscription fee. An ordinary member may be admitted as a tenure member, say, for a period of two to five year(s), as the case may be, and he will cease to be a member of the society on completion of his tenure, unless it is renewed by the Governing body for another tenure.
- (iv) **Honorary Member** - The Governing Body may admit individuals of distinguished talent and merit or whose association is deemed to be beneficial to the Society or who has rendered services of outstanding merit to the Society or who is a distinguished citizen of India or any other country as Honorary Member of the Society, after obtaining consent of the individual, without payment of any membership or subscription fees. The number of such honorary members shall not exceed limit The Honorary members shall be entitled to attend the meetings and contribute to the deliberations but shall have no right to vote.

(4) **Membership Fee & Annual Subscription:**

- (i) The rates for membership of the Society and the annual subscription shall be as under:

As may be decided by the Society in its Byelaws:			
Sr. No.	Type of Member	Admission Fee	Annual Subscription
(i)	Founder Members	Rs. 21,000/-	Nil
(ii)	Life Member	Rs. 11,000/-	Nil
(iii)	Ordinary Member	Rs. 1100/-	Rs. 500/-
(iv)	Honorary Member	Nil	Nil

DR. CHIKONIA SANSTHA
 President Secretary, Technical Building

- (ii) The payment of annual subscription of a member shall become due as on the 1st of April of every year, which may be paid latest by the 30th of June of such year. The membership of a defaulting member shall be deemed to

be under suspension after the due date (30th June) and such member shall not be entitled to cast his vote during the elections of the Society held after 1st July of the said year.

- (iii) The suspension of membership on account of default in payment of the annual subscription may be revoked after he has cleared the default with along with 18% interest on the amount payable. However, he shall not be eligible to cast his vote in any election held during the remainder of the financial year.

(5) **Admission Procedure (for members other than the subscribers):**

- (i) The admission of a person as a member of the Society shall be decided by its Governing Body from time to time;
- (ii) An individual willing to be a member of the Society has to submit an application in prescribed form, and along with supporting documents to the Secretary duly filled in and signed and recommended by a regular member of the society.
- (iii) The Secretary shall examine the application and place the same before the Governing Body for a decision.
- (iv) The Governing Body may accept or reject the application and the decision of the Governing Body in this regard shall be final. It shall not be bound to assign any reason for its decision.
- (v) The approval of the Governing Body shall be intimated to the member, his name shall be entered in the register of members, to be maintained in such manner & form as prescribed under the Haryana Societies Registration and Regulation Rules, 2012 and he/she will be issued an Identity Card of the Society.



(6) **Identity Card for every member:** Every person admitted as a member will be issued an identity card containing his/ her photograph, brief particulars and membership category, duly signed by the individual Member and the General Secretary of the Society.

(7) **Rights & Obligations of Members:**

- (i) All the members of the Society shall be bound by the rules and regulations of the Society as contained in its byelaws and amended from time to time;
- (ii) Every member, except an Honorary member, shall have a right to cast his

defaulter in payment of any dues of the Society and the annual subscription for a period of three months beyond the due date;

(iii) Every member of the Society shall have the right to inspect the books of accounts, books containing the minutes of proceedings of the general meetings, meetings of the Governing Body and register of members of the society on any working day by giving a notice of seven days;

(iv) Every member shall inform the Society about any change in his address, which shall be duly recorded in the register of members of the Society and upon which the Society shall issue a fresh Identity Card to such member.

(8) **Cessation of Membership:** Any person admitted as a member shall cease to be a member of the Society in the following events:

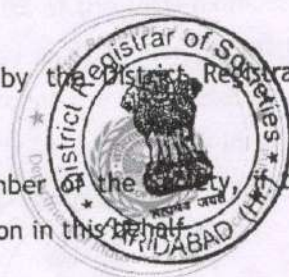
(i) Attracts the provisions contained in Section 22 of the Act;

(ii) Upon his/ her acting contrary to the aims and objectives of the Society;

(iii) Upon such member being found guilty of a financial misappropriation of the funds of the society;

(iv) Upon indictment and directions for removal by the District Registrar/ Registrar/ Registrar General of Societies;

(v) An Honorary member shall cease to be a member of the Society, if the Governing Body, decides so by passing a resolution in this behalf.



5. **General Body:**

(1) Every person admitted as a member shall be a member of the General Body of the Society and shall be entitled to cast his vote for the election of the Governing Body of the Society unless he is in arrears of payment of any dues of the Society, including the annual subscription.

(2) Every member shall cast his vote in person and no proxy voting shall be allowed.

6. **Meetings of the General Body:**

(i) A meeting of the General Body of the society will be held as and when required. However, at least one meeting of the General Body of the society, called as the Annual General Meeting (AGM) will be held in a year, within six months of the close of the financial year for consideration and adoption of the duly audited annual accounts of the society in addition to

- (ii) The Governing Body of the society may convene an extra-ordinary meeting of the General Body of the society at any time after giving due notice as prescribed hereunder, either of its own or within 45 days of receipt of a written requisition along with reasons for convening such meeting, from at least 1/10th of the members of the General Body.
- (iii) For any meeting of the General Body, a clear notice of at least 14 days along with a copy of the agenda of the business to be transacted, date, time & venue of the meeting will be given to the members of the General Body. A copy of such notice will also be endorsed to the District Registrar.
- (iv) A meeting of the General Body may also be convened at a shorter notice, if agreed to, by a majority (at least above 50% of the total members) of the members of the General Body.
- (v) Quorum for the meeting of the General Body will be 40% of the total members entitled to vote and present in person, subject a minimum of four members. In case of a meeting adjourned for want of quorum, the quorum for the adjourned meeting shall not be less than 10% of the total members, subject to a minimum of three. The General Body shall be competent to transact all business in such adjourned meeting except the consideration of any Special Resolution. Any Special Resolution can be passed in such adjourned meeting only if at least 25% of the total members of the Society are present.
- (vi) The proceedings of all meetings of the General Body will be recorded in the minutes-book (bound or in loose leaves) maintained separately for the purpose by the Secretary and such minutes will be signed by the Chairman of the meeting and the Secretary of the Society.

7. Powers, Functions & Duties of the General Body -

- (i) To guide the Society in determining and fulfilling its aims and objects.
- (ii) To decide policy matters such as change of name of the society, amendment in the Memorandum of Association and the Byelaws of the society, approval of annual accounts of the society, approval for disposal of immovable assets of the society etc. and all such other acts as may be required under the Haryana Registration and Regulation of Societies Act & Rules, 2012.

(iv) To remove any member from the Governing Body and according approval to the continuation of a person appointed as a member of the Governing Body against a casual vacancy.

8. **Governing Body:**

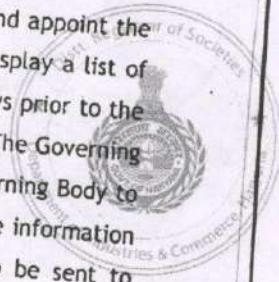
(1) **Composition:** The Governing Body of the society shall consist of a total of 11 Office-bearers and Members as under:

- a) President
- b) Vice-President
- c) General Secretary /Secretary
- d) Joint Secretary
- e) Treasurer
- f) Six Executive Members, including co-option of any Honorary member by the Governing Body.

(2) **Election of the Governing Body:**

- (i) The Term of the Governing Body shall be three years from the date of approval of its election by the District Registrar;
- (ii) The Governing body will declare the Schedule of Elections and appoint the Returning Officer for conduct of elections and also notify/display a list of members of the General Body entitled to vote at least 45 days prior to the holding of the General Meeting for conduct of the elections. The Governing Body shall also send notices for holding elections of the Governing Body to all the members, conveying the date, time & the manner. The information w.r.t. holding of election for the Governing Body shall also be sent to District Registrar to appoint an observer, if he so desires.
- (iii) Any objections qua the list of members of the Society entitled to vote shall be decided by the Returning Officer in consultation with the office-bearers of the society. However, the decision of the Returning Officer shall be final in the event of any difference of opinion. The Returning Officer shall, thereafter, invite nominations to be filed within the period prescribed in the Schedule of elections, scrutiny and withdrawal of nominations, if any, for election of the office-bearers and the executive members of the Governing Body.

(iv) The Returning Officer will display a list of the contesting members on the notice board of the society. The returning officer will conduct the election



SANSEVA GURKISHIA SANSTHA
(iv)
V.President/Secretary/Treasurer/Member

on the notified date. The members eligible to vote will be allowed to cast their vote in person, and wherever disputed, on production of the identity card issued by the society.

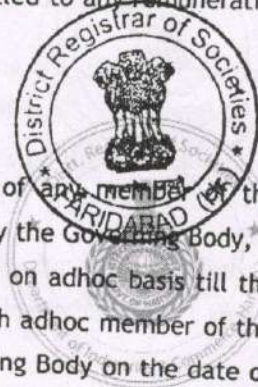
- (v) After closing hours on the date of the poll, the returning officer will declare the results and constitute the Governing Body of the society. A list of the elected office-bearers and the executive members of the Governing Body, duly signed by the Returning Officer, will be filed with District Registrar within 30 days, who shall accord his approval of the same upon his satisfaction.
- (vi) The office-bearers of the Society shall not be entitled to any remuneration for rendering services to the society.

(3) **Filling of any Casual Vacancy on the Governing Body -**

Any vacancy arising on account of resignation or death of any member of the Governing Body or for any other reason, may be filled-up by the Governing Body, if required, from amongst the members of the General Body on adhoc basis till the holding of next Annual General Meeting of the Society. Such adhoc member of the Governing Body shall cease to be a member of the Governing Body on the date of the next Annual General Meeting, if his appointment is not approved in the Annual General Meeting by a majority vote for the balance term of the Governing Body.

(4) **Meetings of the Governing Body -**

- (i) The meetings of the Governing Body will be held as and when required. However, the Governing Body shall meet at-least once in every quarter and there will be minimum four meetings of the Governing Body in a financial year.
- (ii) A clear notice of three days of every such meeting will be given by the Secretary of the Governing Body to the office bearers and members before the date appointed for the meeting. However, the Governing Body may meet at shorter notice, wherever so required, with the consent of at least fifty percent of its members.

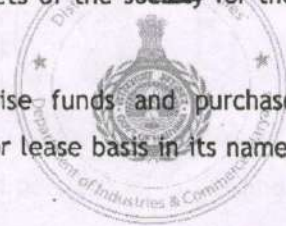


present in the adjourned meeting, subject to a minimum of three members, shall form the quorum for the adjourned meeting.

- (iv) The proceedings of every meeting of the Governing Body will be recorded in the proceedings book separately maintained for this purpose. Such minutes shall be signed by the Chairman of the meeting and the Secretary of the Society. In case the Chairman or the Secretary are not available to sign the minutes, these will be signed by any two members present in the meeting as may be authorised by the Governing Body.
- (v) The minutes of every meeting of the Governing Body will be placed for confirmation in the succeeding meeting of the Governing body.

(5) Powers, Functions & Duties of the Governing Body-

- (i) The Governing Body will be responsible for achieving the aims & objectives of the Society and shall work in the best interest of the Society, for which it shall be empowered to deploy the funds & assets of the Society for the stated objectives;
- (ii) The Governing Body will be competent to raise funds and purchase property, movable and immovable, on free-hold or lease basis in its name, as decided by it.
- (iii) The Governing Body shall have full charge of all immovable properties and moveable assets belonging to or vested in the Society and these will be managed in such a manner as it considers appropriate subject to the overall control and directions of the General Body of the Society.
- (iv) The Governing Body shall be competent to invest the funds in the manner it considers appropriate in the best interests of the Society and it shall be competent to borrow or mortgage or hypothecate the properties on behalf of the Society in the manner decided.
- (v) To constitute various standing or adhoc Committees for looking after such functions as may be assigned from time to time.
- (vi) To create provision for engagement of regular or part-time employees of the Society to look after the secretarial, accounting and other functions in a seamless manner.



(6) **Powers, Functions & Duties of individual members of Governing Body-**

(i) **President:**

- a) To preside over all the meetings of the General Body and of the Governing Body and regulate the proceedings of such meetings.
- b) To do all such acts, deeds and things as may be authorized by the General Body and/or the Governing Body from time to time.
- c) To allow or disallow discussion on any matter which is not included in the agenda.
- d) To ensure proper & transparent functioning of the Society/ Governing Body.
- e) To ensure strict compliance of the provisions of the Haryana Registration and Regulation of Societies Act, 2012 and the rules made thereunder.
- f) To supervise and guide the overall activities/ achievement of aims & objectives of the Society.

(ii) **Vice-president:**

- a) To assist the president in carrying out his duties.
- b) In absence of the President, to act on his behalf and perform all duties and exercise all the powers of the President.
- c) To do all such acts, deeds and things, as may be authorized by the Governing Body.

(iii) **General Secretary/Secretary:**

- a) To conduct, organize, supervise and manage all the affairs of the Society and do all such acts and perform all such duties for the working of the Society as may be assigned by the President/Governing Body;
- b) To receive, scrutinize and place applications for membership of the Society before the Governing Body and to enter the name of the members, if approved, in the register of members under his initials and to intimate the members about the same and issue identity cards to the members so admitted;



- d) To attend all the meetings of the General Body and the Governing Body and assist the President in conducting the meetings and record proceedings of all the meetings.
- e) To prepare annual report of the Society and place it before the Governing Body along with audited annual accounts of the Society, for approval to place the same before the General Body in the Annual General Meeting.
- f) To keep and preserve the records of the Society/ Governing Body.
- g) To help and assist the President in looking after the complete affairs of the Society and in attaining aims & objects of the Society.
- h) To ensure timely filing of all statutory returns/ documents in the office of the District Registrar and such other authorities as may be prescribed under the Haryana Registration and Regulation of Societies Act, 2012 and the rules made thereunder.
- i) To be the custodian for safe custody of common seal of the Society and affix the same, wherever required, as per the authorisation of the Governing Body.
- j) To conduct correspondence on behalf of the Society/ Governing Body and to sign letters and papers on its behalf and to ensure that all statutory registers and records are properly kept and maintained.
- k) To prepare before announcing of the date of election and the Annual General Meeting, the list of all the members eligible to vote, duly updated and to place it before the Governing Body.
- l) Act as the overall in-charge of the administration and execution of all the programmes of the Society/ including financial affairs on behalf of the Governing Body including creation of posts, fixation of salaries/ remuneration/ allowances etc., make appointments/ engagement of staff, make purchases and do all other such things as may be necessary in the furtherance of the aims & objects of the Society in accordance with the delegations by the Governing Body from time to time and where no such delegation is specifically made, in consultation with the President of the Society.



- b) To discharge the functions and duties of the General Secretary/ Secretary of the Society in his absence to the extent authorised by the Governing Body;
- c) To look after such functions and duties and exercise such powers as may be assigned and delegated by the Governing Body of the Society from time to time.

(v) **Treasurer:**

- a) To keep accounts of all financial transactions of the Society and of all the sums of money received and spent by the Society and maintain records of receipts and expenses relating to such matters, and of assets, credits and liabilities.
- b) To get the accounts of the Society audited by the chartered accountant appointed by the Governing Body at the close of the Financial year, every year.
- c) To submit to the Governing Body through General Secretary, the audited annual accounts of the Society, at least one month prior to the date of annual general meeting.
- d) To act as the overall custodian of all the books of accounts of the society, financial statements, receipt books, expense vouchers, bank pass books & cheque books, cash etc.



(7) **Cessation of members of the Governing Body-** An office-bearer/ executive member of the Governing Body shall cease to be an office-bearer or executive member:

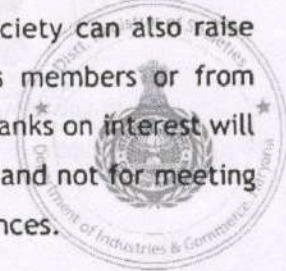
- a) upon submission & acceptance of his resignation;
- b) if he ceases to be a member in accordance with sub-clause (8) of Clause 4 of these byelaws;
- c) if he is removed by a resolution passed in the meeting of the General Body.

c) Every office-bearer and member of the Governing Body shall make a declaration in case any person in the employment of the Society is his close relative.

(9) **Amendments in the Memorandum of Association, Byelaws, Name of the Society, etc.** - Any amendment in the Memorandum of Association and Byelaws, or Change of Name, amalgamation or division of the Society will be done only with the approval of the General Body by way of a special resolution. The intimation of any such amendment or change, along with attested copy of the requisite documents, shall be filed in the office the District Registrar by the General Secretary/ Secretary within such time as may be prescribed under the Haryana Registration and Regulation of Societies Act, 2012 and the rules made thereunder.

(10) **Management of Assets and Funds of the Society**

- (i) The sources of income of the society will include receipts on account of membership fee, annual subscription, rent from property/ assets, interest, consultation fees, donations, gifts, grants, etc. The society can also raise funds through interest-free short term loans from its members or from scheduled banks on interest. Loan from the scheduled banks on interest will be taken only for purchase of creation of capital assets and not for meeting any recurring revenue expenditure under any circumstances.
- (ii) The Governing Body will prepare and approve an annual budget of the Society on the basis of its estimated income and the capital & revenue expenditure during the first quarter of the financial year and shall also place a copy thereof before the General Body in its Annual General Meeting for information.
- (iii) The Bank accounts of the Society will be jointly operated by such members/ office bearers as may be decided by the Governing body from time to time.
- (iv) All assets and funds will belong to the Society and vest in the society.
- (v) All receipts and payments of the Society shall be made through Bank Instruments (i.e. DD/ Pay Order/ Cheques/ Bank Transfers/ RTGS) including all receipts towards the Membership Fees and the annual subscriptions from



(11) Accounts of the Society:

- (i) The Treasurer of the Society will be responsible for keeping and maintaining proper books of accounts i.e. cash book, ledger etc. as required under the Income Tax laws and/or any other authority including the Institute of Chartered Accountants of India, at its Registered Office with respect to all sums of money received and expended by the Society and the assets and liabilities of the Society.
- (ii) The books of accounts of the Society shall be open to inspection during the business hours by the Registrar General, Registrar, District Registrar or any officer authorised by them and by any member of the Society.
- (iii) The annual accounts of the society will be signed by any two authorised office-bearers of the Society.
- (iv) The Governing Body will appoint a chartered accountant, who shall not be a member of the Governing body or family member of any member of the Governing Body, for auditing the accounts and filing of income tax return of the society for each financial year, at such remuneration as may be determined by the Governing Body.

(12) Common Seal:-

The Society will have a common seal which shall be kept in the custody of the General Secretary/Secretary and shall be affixed wherever it is required in accordance with the authorisation by the Governing Body.

(13) Amalgamation of the Society :-

The Society may amalgamate itself with any other Society established with the identical aims and objects or allow any other society to amalgamate with itself by a Special Resolution passed in this behalf in accordance with the provisions contained in Section 51 of the Act and rule 25 made there under.

(14) Dissolution of the Society:

- (i) The Society may resolve to dissolve itself in accordance with the provisions contained in the Act and the rules there under in case it becomes difficult to carry on with the operations of the Society, or it becomes insolvent or for any other pressing and unavoidable reasons;

For MANAV GANESH SANSIHA
C Secretary/President

- (ii) In the event of dissolution of the Society, no assets of the society shall devolve on or distributed amongst the members of the Society;
- (iii) Its assets and properties shall be first used to liquidate any liabilities and the left-over properties/ assets, if any, shall be considered for transfer to any other Society established with identical aims and objects or to the District Collector for use thereof in the general public interest.



The names of the founder members of the Society to which the rules laws of the management affairs is entrusted are as under:

SR.NO	NAME	DESIGNATION	SIGNATURE
1	Yogesh sharma	President	
2	Kamlesh Gaur	V.President	
3	Manish Sharma	Secretary	
4	Monika Sharma	C.Secretary	
5	Usha Sharma	Treasurer	
6	Preeti Sharma	Member	
7	Santosh Sharma	Member	

"Revised Certificate of Registration issued under Section 9(4) of the Haryana Registration and Regulation of Societies Act, 2012 upon allotment of a new registration number"

(See sub-rule (2) of rule 8)

Revised Certificate of Registration of Society

I hereby certify that MANAV SANSKAR SHIKSHA SANSTHA (name of the society) registered vide registration number 239 on JUNE Mbnh, 2014 year under the Haryana Registration and Regulation of Societies Act, 2012 (Haryana Act No. 1 of 2012).

MANAV SANSKAR SHIKSHA SANSTHA		Name Of the Society	
3 & 4, ASHOKA ENCLAVE, SECTOR 34, PART-1, FARIDABAD		Registered Office Address	
0	1	1	0
0	1	1	0
Year Of Registration		District Code	
2	0	1	9
4	1	1	9
Registration Number		State Code	
0	1	1	9

Issued under my hand at [Faridabad] this [27] day of (month)[JUNE] Year [2014] having Unique Identification Number - 200110665



Issuing Authority
District Registrar
Faridabad
(Signature of District Registrar)



SOME IMPORTANT PROVISIONS OF THE HRS ACT 2012 TO BE FOLLOWED :

- One Flat one vote.
- Videography of each meeting/ election of society is mandatory.
- Collegium Scheme to be approved from District Registrar if members strength is more than 1000.
- Administrator if appointed will not enroll new members, incur capital expenditure and give employment in the society.
- Terms of Governing Body not to be more than 3 years.
- Member to be not less than 21 year age.
- Office bearers of society (Three to twenty one).
- General Body and other meeting should be conducted with quorum i.e. 1st meeting - 40%, 2nd meeting - 25% and 3rd meeting - 15%
- (see entire Provisions)
- Submission of mandatory Annual Returns i.e. list of members, list of members of collegium, list of office bearers, Annual Report on working, Balance Sheet & Auditors Report, Copy of special resolution otherwise shall attract penalties & fines as per provisions of Act.
- In case of Joint Apartment owners, 1st owner will be eligible to contest the elections.
- Condominium/ Association covered under Apartment Ownership Act 1983 is to be formed by owners only.
- Election observer may be appointed by District Registrar or on request of Society.

Verification Link: <https://haryanaindustries.gov.in/msme/verify/societyexistingregistration/137025>

MANAV SANSKAR SHIKSHA SANSTHA
For MANAV SANSKAR SHIKSHA SANSTHA
District Registrar, Faridabad