



सत्यमेव जयते

CERTIFICATE OF REGISTRATION

SOCIETIES REGISTRATION ACT XXI OF 1860

Registration No S 42626 of 2002.

I hereby certify that Pyari Devi Memorial
Education Society
— located at 67, Village
Pooth Kalan Delhi-41

has been registered under the " SOCIETIES REGISTRATION ACT - ACT XXI
of 1860"

Give under my hand at DELHI on this 22nd day
of May Two Thousand Two.

Registration Fee of Rs. 50/- paid.



Kalpur
22/5/02
(K. S. MEENA)

REGISTRAR OF SOCIETIES
Govt. of N C T. of Delhi.

401
Manager
LAUREL CONVENT SCHOOL
D-2/56, Budh Vihar, Phase-1,
Delhi-110086

To,
The Registrar of Societies,
C.P.O. Building,
Kashmeri Gate,
Delhi -110006.

Sub. :- Regarding the regn. of the Society named
" PYARI DEVI MEMORIAL EDUCATION SOCIETY "

Dear Sir,

I the applicant am submitting herewith the necessary documents in respect of regn. of the above named society such as :-

1. Memorandum of Association (In duplicate)
2. Rules and regulation (In duplicate)
3. Affidavit of No relationship.
4. Affidavit cum - No objection to use the regd. office premises.
5. Procf of possession.

It is, therefore, requested that the above named society may Please be regd. under societies regn. Act, 1860, as applicable to the Union Territory of Delhi.

Thanking you,



Yours faithfully,

Jaswant Singh
PRESIDENT

PLACE : DELHI

DATED : 15/12/82

Jaswant Singh
Manager
LAUREL CONVENT SCHOOL
D-2/56, Budh Vihar, Phase-1,
Delhi-110086

MEMORANDUM OF ASSOCIATION

1. NAME OF THE SOCIETY : PYARI DEVI MEMORIAL EDUCATION SOCIETY
2. REGISTERED OFFICE : The Registered Office of the Society shall remain in the Union territory of Delhi and at present it is at the following address :-

67, Village Pooth Kalan, Delhi-41.
3. Area of Operation : NCT OF DELHI
4. AIMS AND OBJECTS :- The aim and objects for which the Society is established are as under :-
 - I. To found, establish maintain, support or subsidise, schools, colleges, pathshalas and other institutions for general education of boys and girls, after getting approval from the competent authority.
 - II. To give stipends, scholarship and monetary aids to students and scholars.
 - III. To open, found establish assist or make donations or maintain schools, colleges or boarding house or any other educational institutions for imparting technical, Industrial or commercial knowledge or trading or having objects similar to those of this society.
 - IV. To grant aids, promote, establish, support and maintain institution for the growth, advancement and diffusion of knowledge.
 - V. To advance loans to deserving students for pursuing their studies on reasonable rates of interest to be repaid by students in convenient instalments or in any other manner as may be decided by the founder or the members from time to time.
 - VI. To set up instructional or training centre for imparting instruction and training in banking, engineering, commerce, social service, village reconstruction work, small scale industries and such other subjects as may be determined from time to time.
 - VII. In general to open, found establish, finance, assist contribute to institutions, commercial technical or pertaining to fine arts or industries such as workshops, factories and other in institutions for imparting education in workmanship and for providing employment and means of earning adequate wages for the unemployed and needy.


Manager
LAUREL CONVENT SCHOOL
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Delhi-110086


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- VIII. To borrow or raise money required for executing the aims and the objectives of the society, against bonds, debentures, bills of exchange, promissory notes or other obligations or securities of the society or through mortgage or charge on the society property.
- IX. To accept, receive, purchase, take on lease or hire or in exchange or otherwise acquire any lands, buildings, right of common property, immovable which may be required for the purpose of or conveniently used or held in connection with any of the objects of the society and on such term and condition as may be through fit or expedient.
- X. To sell, improve, manage, develop, lease, mortgage, dispose off or otherwise deal with all or any part of the property of the society.
- XI. To take such steps by personal or written appeals nonpolitical public meetings or otherwise as may from time to time deemed expedient for the purposes of procuring contributions, to the funds of the society in the shape of donations, annual subscriptions or otherwise.
- XII. To purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagements, of any or more of the associations, institutions or societies with which this society is authorised to amalgamate.
- XIII. To transfer all or any part of the property, assets, liabilities and engagements of this society to any one or more of the associations, institutions or societies with which this society is authorised to amalgamate.
- XIV. And generally to do all other things incidental to the attainment of the above objects of the society directly or indirectly.
- XV. All the income, earnings, movable or immovable property of the society shall be solely, utilised towards the promotion of its aims and objects duly as set forth in the Memorandum of Association and no portion 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 members. No. Member of the society shall have any personal claim on any movable or immovable properties of the societies or make any profit whatsoever by virtue of this membership.

5. GOVERNING BODY : The name addresses, occupations and designation of the present members of the governing Body to whom the management of the society is entrusted as required U/S 2 of the society registration Act, 1860 as applicable to the U.T. of Delhi areas follows :-

<u>NAME</u>	<u>ADDRESS</u>	<u>OCCUPATION</u>	<u>DESIGNATION</u>
1. Jaswant ✓	67, Pooth Kalan Delhi -110041.	Service	President
2. Raj Singh	E-181, Krishan Vihar, Delhi -41	Business	Secretary
3. Ajit Singh	144, Pooth Kalan Delhi -110041	Service	Treasurer
4. Tej Singh	67, Pooth Kalan, Delhi -110041.	Business	Member
5. Rakesh	E-1071, Sarswati Vihar, Delhi -34	Business	Member
6. Dharmbir	565, Pooth Kalan Delhi -41	Business	Member
7. Ramesh Kumar	713A/B, Janta Qtr, Paschimpuri, New Delhi -110063.	Social Service	Member

Jaswant SV

Raj Singh

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Jyoti
Manager
LAUREL CONVENT SCHOOL
D-2/56, Budh Vihar, Phase-1,
Delhi-110086

DESIROUS PERSONS :- We the undersigned are desirous of forming a society namely PYARI DEVI MEMORIAL EDUCATION SOCIETY under the societies Registration Act, 1860 as applicable to the U.T. of Delhi in pursuance of this memorandum of association of the Society. :-

<u>NAME</u>	<u>ADDRESS</u>	<u>OCCUPATION</u>	<u>SIGNATURE</u>
1. Jaswant	67, Pooth Kalan, Delhi - 110041.	Service	<i>Jaswant S.S.</i>
2. Raj Singh	E-181, Krishan Vihar, Delhi-41	Business	<i>Raj Singh</i>
3. Ajit Singh	144, Pooth Kalan, Delhi -110041.	Service	<i>Ajit Singh</i>
4. Tej Singh	67, Pooth Kalan Delhi - 110041.	Business	<i>Tej Singh</i>
5. Rakesh	E-1071, Sarsawti Vihar, Delhi-41	Business	<i>Rakesh</i>
6. Dharmbir	565, Pooth Kalan Delhi -41.	Business	<i>Dharmbir</i>
7. Ramesh Kumar	713A/B, Janta Qtr. Paschimpuri, New Delhi-63.	Social Service	<i>Ramesh Kumar</i>

I witness & sign of all & signatories



(Ramesh Kumar)
Ramesh
MN. 84458

Manager

Manager
LAUREL CONVENT SCHOOL
D-2/56, Budh Vihar, Phase-1,
Delhi-110086

AMENDED COPY
OF

"RULES AND REGULATIONS OF THE SOCIETY"

1.0 NAME OF THE SOCIETY :

The name of the Society shall be

PYARI DEVI MEMORIAL EDUCATION SOCIETY

1.1 MEMBERSHIP :

Every subscriber to the Memorandum of the society, every member of the Governing Body and every person (including bodies corporate, association of persons, Government of Semi Govt. authorities) who believe in the aims and objects of this society and whom the Governing Body may admit as member shall be members of the society.

1.2 SUBSCRIPTION :

The rate of subscription for all the members shall be Rs. 501/- payable only at the time of enrolment as a member.

1.3 CESSATION OF MEMBERSHIP :

A person shall cease to be a member of the society by resignation, death, disqualification, insolvency or liquidation or for non-attending without taking leave for absence, three consecutive meetings of the General Body as the case may be. A member shall be deemed to have become disqualified, if in the view of the other members expressed by a resolution of the majority of the total members expressed of the members, he is of unsound mind, or has worked against the aims and objects of the society or has committed an act which makes it undesirable to have him or his membership ceases to be in the interest of the society.

1.4 REFUSAL :-

The governing body of the society may refuse any person for the membership, provided the Governing Body records for the such refusal.

2.1 GOVERNING BODY/ELECTION :

The management of the affairs of the society and its investments and the powers of deployment, allotment, payment and the disbursement of its funds and properties shall vest in the Governing Body. The Governing body shall consist of not less than 5 and not more than 12 members

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Manager
LAUREL CONVENT SCHOOL
D-2/56, Budh Vihar, Phase-1,
Delhi-110086

who shall be elected by the general body of the members of the society. The secret ballot shall be mode of election. Registrar of Societ

2.2 TERM OF GOVERNING BODIES MEMBERS

The members of the governing body shall office for a term 5 years of the society term the respective dates of their appointment and shall be eligible for re-appointment. Unless otherwise decided by the Governing Body, a member of the Governing Body shall continue to be in office after the expiry of his term until his successor has been appointed.

2.3 VACANCY OF GOVERNING BODY :

In case a member of the Governing Body resigns dies, ceases to be a member of vacates office otherwise the vacancy shall be filled by the Governing Body by nomination.

2.4 POWER OF THE GOVERNING BODY :

Without prejudice to the generality of the powers of the governing body to descun things as it may consider necessary or expedient for the purpose of carrying out the objects of the society. The governing body may exercise the following powers.

- a) OPEN BANK ACCOUNT : In the name of the society with such Bank(s) or other institution(s) as it may think fit, from time to time, and authorize any two of its members of the society to operate such account(s).
- b) Defray the expenses of the society activities and make contribution from the funds or property of the society to any other trust or society or association having objects similar to those of the society.
- c) Invest/deposit such funds of the society as may not be immediately required in such manner as may be determined by board from time to time subject to any statutory restrictions and realize such investments.
- d) Borrow moneys for the purpose of the society and if necessary create lien on the society assets for the purpose.
- e) Appoint and, at the discretion, remove or suspend employees of all categories of the society and, from time to time determine their power and duties and fix their remuneration and terms of employment.
- f) To nominate the managing committee of any school of society or to nominate any committee or sub - committee of one or more members of the society in the interest of obtaining the aims and objects of the society.
- g) Sell improve manage and develop all or any part of the property and rights of the society.

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- 1) n) Generally do such things as it may consider necessary or expedient for the purpose of carrying out the objects of the society.

3.1 MEETING OF THE GOVERNING BODY :

The Governing Body shall meet as and when a meeting is convened by the chairman or its requisitioned by at least three members of the Governing Body provided that it shall meet atleast once in six calendar months.

3.2 NOTICE FOR MEETING :

At least seven days notice shall be given for a meeting of the Governing Body, but a meeting may be called by the chairman without any notice in case of exigencies.

3.3 QUORUM FOR MEETING :

1/3rd members of the Governing Body, personally present, shall form the quorum for a meeting of the Governing Body.

3.4 DECISIONS :

The Governing Body shall take decisions by a vote of the majority. Every member shall have one vote and in case of a tie, chairman of the meeting shall also have a casting vote.

3.5 RESOLUTION BY CIRCULATION :

A resolution by the majority of the members of the Governing Body after circulation amongst all the member for the time being in India, shall be as effective and binding as resolution passed at a meeting of the Governing Body.

4.1 OFFICE BEARERS :

The society shall have the following office bearers :-

- I) PRESIDENT
- II) SECRETARY
- v) TREASURER
- VI) EXECUTIVE MEMBERS - Min. 4 & Max.

The president of the society shall be the president of the Governing Body and vice versa. All the office bearers shall be elected in the General Body meeting.

- 5.1 The office bearers as specified in clause 15 shall have the following powers/functions.

PRESIDENT :

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He shall presided over all the meeting of General Body and Registrar of Society Governing Body. In case of equality of votes in any meeting he shall have a casting vote. He shall supervise work of other office bearers.

SECRETARY :

He shall represent the society. He shall keep and maintain all records including the register of members, minutes books etc. He shall undertake all type of correspondence. On behalf of the society. He shall convene the meetings of General Body and shall also inform every member regarding the times, date place etc, of the meeting. He shall perform all other function as may be assigned to him.

TREASURER :

He shall collect subscriptions, gifts, grant aids donations etc, from the members, general public and he shall also be responsible for keeping and maintaining of a due and correct of the society.

6.1 FINANCIAL YEAR :

The account of the society shall be made up and prepared from 1st April to 31st March every year.

7.1 AUDIT :

The society annual accounts shall be audited by any Chartered Accountants appointed as auditor of the society.

8.1 There shall be a general body of the society consisting of all the members of the society. The meeting of the society's general body shall be held at least once in a financial year. 1/3rd members shall be the quorum. Quorum shall be required in the adjourned meeting. Any emergency meeting of general body may also be summoned on the written request of 3/5th members. A minimum notice of seven days be required to convene the meeting of general body.

1. To prepare annual programme and policies.
2. To pass annual budget of the society.
3. To discuss and to decide all such other matters and issues which are directly or indirectly related to the affairs of the society.
4. To appoint an auditor who will annually inspect of the accounts of the society & funds.

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8.2 EXTRA ORDINARY MEETINGS

An extra ordinary general meeting of members requisitioned by members sufficient in the number to constitute a quorum.. of Societies

8.3 The provision applicable to Governing Body shall apply mutatis mutandis to general meetings..

9.1 ANNUAL LIST

Every year a list of Governing Body office bearers and members shall be filled in the office of Registrar of Societies Delhi as required u/s 4 SR Act of 1860.

10.1 AMENDMENT

Any amendment in the memorandum of rules this society shall be carried out in accordance with procedure laid down u/s 12 and 12A of the SR Act of 1860.

11.1 LEGAL PROCEEDINGS

The society may sue or be sued in the name of its President as required u/s 6 of SR Act of 1860.

12.1 INCOME NOT TO REVERT

The Income of the society from its property of donations, whatsoever derived shall be applied solely to ward the promotion of the objects of the society as set out in its Memorandum of Association and no portion thereof shall be paid or transferred directly or indirectly to the persons who at any time are or have been members of the society or to any them of any person claiming through any of them provided that nothing herein contained shall prevent the payment in good faith remuneration to any person (including a member of the Governing Body called upon to perform some office or function for the society.)

13.1 DISSOLUTION :

No member of the Governing body shall answerable or personally liable for any loss arising from the administration or application of the funds and properties of the society unless such loss or damage is caused through willful default or breach trust or capable negligence on his part.

14.1 EXCLUDING OF PERSONAL RESPONSIBILITY

No member of the Governing Body shall answerable or personally liable for any loss arising from the administration or application of the funds and properties of the society unless such loss or damage is caused through willful default or breach trust or capable negligence on his part.

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Manager
LAUREL CONVENT SCHOOL
D-2/56, Budh Vihar, Phase-1,
Delhi-110086

Amended as on.....

14.2

APPLICABLE OF THE ACT :

All the provision of the SR Act 1860 as extended to the Union Territory of Delhi will apply to this society.

We undersigned, persons president, secretary and treasurer of the Governing body certify that this is a correct copy of RULES AND REGULATIONS OF THE PYARI DEVI MEMORIAL EDUCATION SOCIETY.

NAME

SIGNATURE

Rajni Devi

Jyoti Solanki

Sandeep Solanki



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Manager
LAUREL CONVENT SCHOOL
D-2/56, Budh Vihar, Phase-1,
Delhi-110086