

FORM VII

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 Baba Bhuman Shah Education Society, VPO. Lali, Teh. Rattia, Distt. Fatehabad (name of the society)

registered vide registration number DRPS/ETH/150 on 13-02-2012 registered with

District Registrar/Registrar Fatehabad has been allotted a new Registration Number as undermentioned on

this 10th day February month 2014 year under the Haryana Registration and Regulation of

Societies Act., 2012 (Haryana Act. No. 1 of 2012)

State Code		District Code			Year of Registration				Registration Number				
H	R	F	T	H	2	0	1	4	0	0	3	9	7
Name of the Society							Registered Office Address						
Baba Bhuman Shah Education Society, village - Lali.							VPO. Lali, Teh. Rattia, District - Fatehabad.						

Issued under my hand at Fatehabad this 10th day of (month) February (Year) 2014.

Seal
Station



[Signature]
District Registrar Societies
Fatehabad (Haryana)

10/02/2014

MEMORANDUM

1. Name of the Society:-

The name of the Society shall be "Daba Bhuman Shah Education Society".

2. Location of Registered Office

The Registered office of the Society shall be situated at Village- Lali, Tehsil Ratia District- Fatehabad

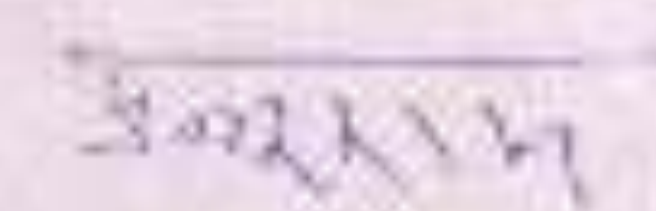
3. Area of operation:-


The area of operation of the society shall be spread all over Haryana.

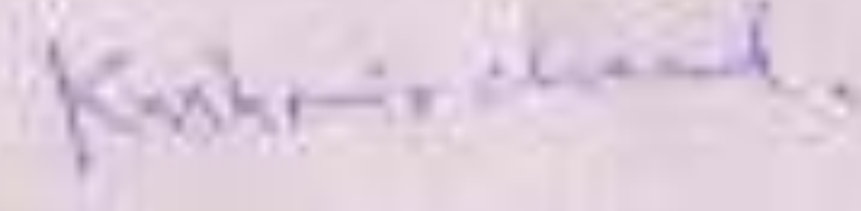
4. Aims and Object :-

The aims and objects of the society shall be as under:-

- A) To start, establish, run, takeover or manage and maintain schools and college with an object to provide sound-pre-primary, primary, middle, secondary, senior secondary and higher education to students.
- B) To conduct research in education and other disciplines on the different subjects relating to education.
- C) To provide technical education by opening Polytechnic Institution(s) and Engineering College(s).
- D) To provide education by opening of institution(s) in various filed viz Nursing, Pharmacy, Physiotherapy, Bio-Medical and Para- Medical, Environment Science, Computer, IT & Management, Veterinary Science, Medical College(s), Ayurvedic College(s), Homeopathic College(s), College(s) of Education etc.
- E) To carry on research in the filed of Technology/Nursing/Medical Science/Education, to sponsor projects and research projects, to hold conferences and seminar, to participate in joint ventures in the filed of research and development of Technology/Nursing/Medical Science/Education, Sport etc.
- F) To run, own, manage, administrative health center, hospital(s), hostel(s), Blood Bank(s), diagnostic center(s), research centre(s), scan center(s).
- G) 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 objects of the society and to pay their wages, salaries, stipends and fees.
- II) To grant scholarships, stipends, prizes and other type of assistance to the needy and brilliant students.
- I) To educate the people specially rural by organizing various awareness programmes viz AIDS and sex education, family planning, water born diseases- prevention & cure, women health education, care of pregnant women, post natal care etc.


(Puanu Ram)
President


(Virender Kumar)
General Secretary

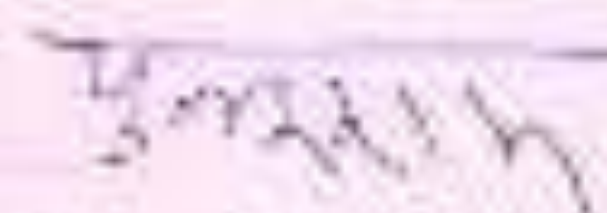

(Kashmir Chand)
Treasurer

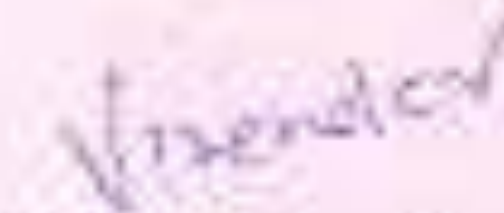
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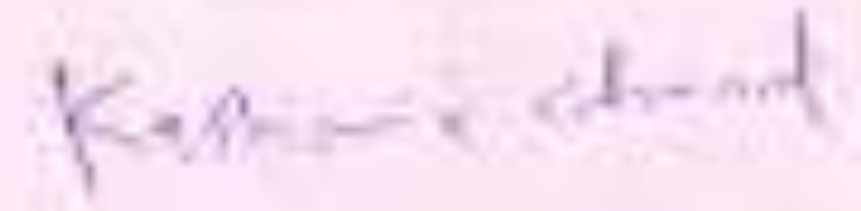
- J) To create the opportunity to make the women themselves independent by opening of the training center(s) viz art & craft, stitching, embroidery, computer centre, beauty culture training centre(s) etc.
- K) To purchase, take on lease or in exchange, or otherwise acquire any property, including vehicles, movable or immovable, necessary or convenient for the purposes of the society and to improve, develop, manage, sell, lease, mortgage, dispose or turn to account or take loan from any bank, financial institution, member, persons, firm, society, trust etc. for the above purpose and to procure funds for running the society by way of donation, gifts, subscription etc.
- L) To do such other things/acts/activities which are necessary and which may be incidental or conducive to the attainment of any of the object of the society.

5. Condition :-

- a) The income and property of the society shall be applied solely towards the promotion of 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.
- b) No member of the Governing Body of the Society, shall be appointed to any salaried office of the Society, that no remuneration shall be given by the society to any members of society except for providing technical/managing/educational service to any institution run by the society, interest on money/loan given to the society, rent or rent for premises/demises/building rented to the Society.
- c) The society by its Constitution is required to apply its profits, if any, or other income in promoting its objects.
- d) If upon the winding up or dissolution of the society there remains after satisfaction of all its debts and liabilities any property whatsoever, the same shall not be paid to or distributed among the members of society, but shall be given or transferred to some other Institution having objects similar to the objects of the society, to be determined by the members of the society at or before the time of dissolution.


(Puunu Ram)
President


(Virender Kumar)
General Secretary


(Kashmir Chand)
Treasurer

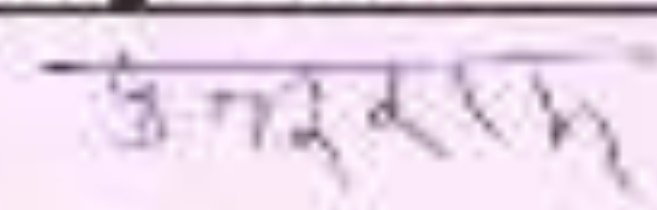
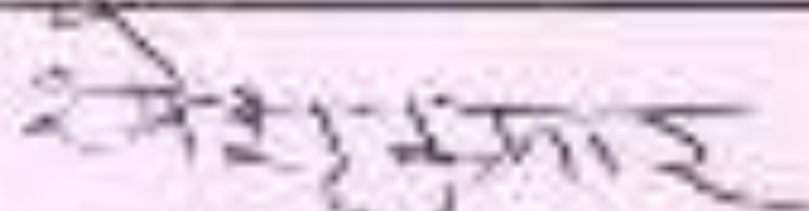
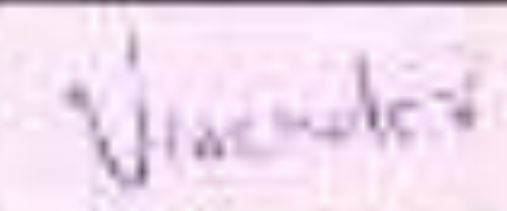
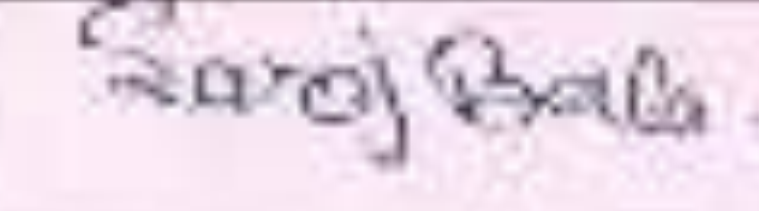
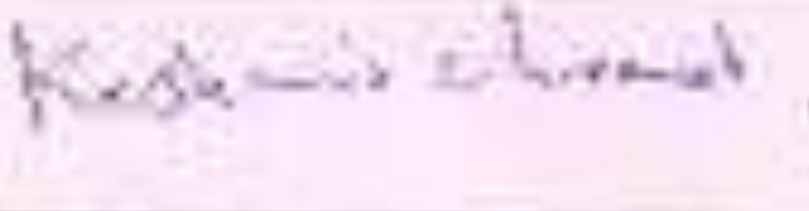
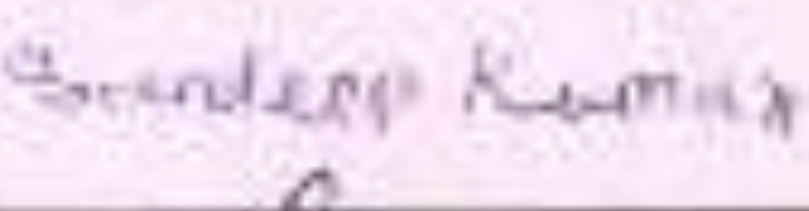
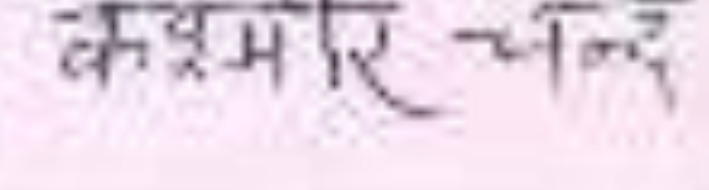
6. **Management**

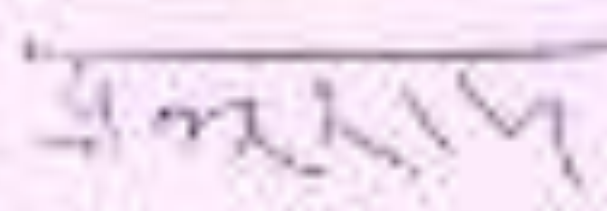
The management of the affairs of the Society is entrusted in accordance with the Rules & Regulations of the Society to a Governing Body of which the first member are:-

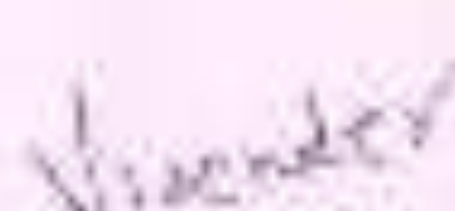
S.No	Name & Address of the member	Age	Occupation	Designation
1	Punnu Ram S/o Sh. Suhava Ram, H.No.86 VPO- Lali	68 years	Agriculturist	President
2	Ramesh Kumar S/o Sh. Punnu Ram, H.No.88 VPO- Lali	46 years	Agriculturist	Vice President
3	Viredner Kumar S/o Sh. Kashmir Chand, H.No. 87 VPO- Lali	23 years	Social Worker	General Secretary
4	Suroj Bala W/o Sh. Ashok Kumar H.No.89 VPO- Lali	36 years	House Hold	Joint Secretary
5	Kashmir Chand S/o Sh. Punnu Ram , H.No.87 VPO- Lali	50 years	Businessman	Treasurer

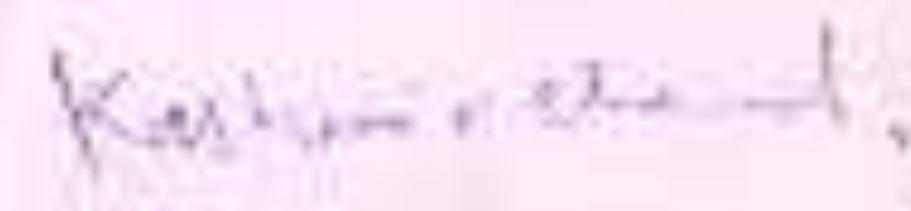
7. **Declaration**

We the several persons, whose names and Address are here under subscribed, are desirous of being formed into a society in pursuance of this Memorandum of Association.

Sr.No	Name & address of the members	Designation	Signature
1.	Punnu Ram S/o Sh. Suhava Ram, H.No.86 VPO- Lali	President	
2.	Ramesh Kumar S/o Sh. Punnu Ram, H.No.88 VPO- Lali	Vice President	
3.	Viredner Kumar S/o Sh. Kashmir Chand, H.No.87 VPO- Lali	General Secretary	
4.	Suroj Bala W/o Sh. Ashok Kumar H.No.89 VPO- Lali	Joint Secretary	
5.	Kashmir Chand S/o Sh. Punnu Ram , H.No.87 VPO- Lali	Treasurer	
6.	Sandeep Kumar S/o Sh. Des Raj H.No.83 VPO- Lali	Member	
7.	Kashmir Chand S/o Sh. Ranjhu Ram, H.No.773 VPO- Lali	Member	

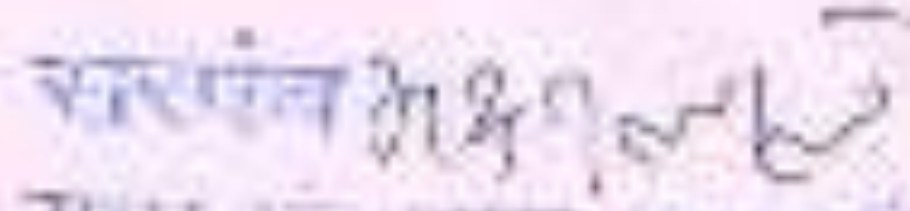

(Punnu Ram)
President


(Virender Kumar)
General Secretary


(Kashmir Chand)
Treasurer

Station :- Lali
Dated :- 01.02.2012

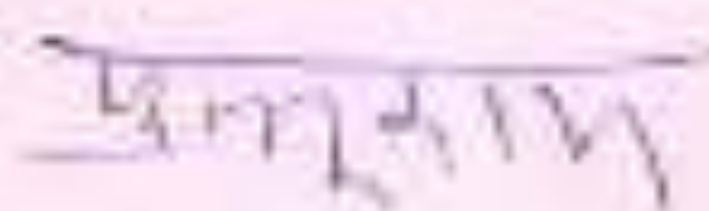
Witness
I know the above persons & they have
signed in my presence

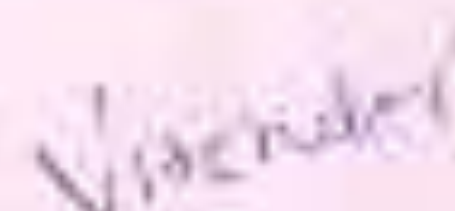

शरणाथ शर्मा
ग्राम पंचायत लाहली
ब्लॉक सोनी (गोहावाडी)

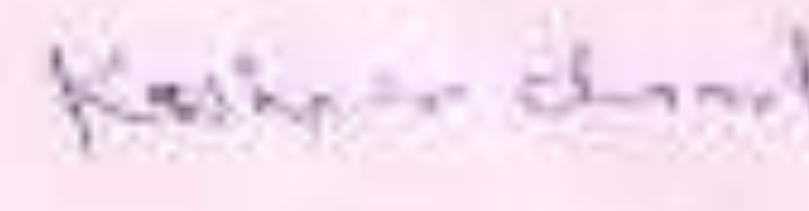
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RULES AND REGULATIONS

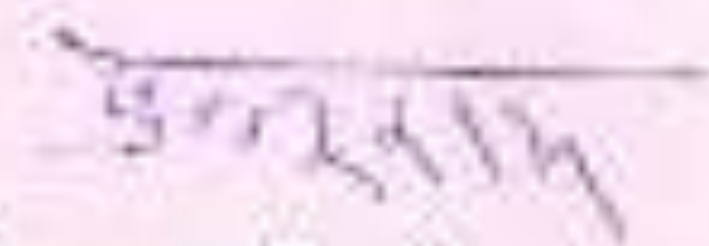
1. **Name**
The name of the society shall be "Baba Bhuman Shah Education Society".
 2. **Registered Office**
Registered office of the society will be at VPO- Lali, Tehsil-Ratia District- Fatchahd.
 3. **Membership**
The member shall be a person who
 - a) has signed the roll or list of the members of the society
 - b) has been admitted to the society accordingly to its rules & regulations and
 - c) has not resigned in accordance with rules & regulations of the society.
 4. **Terms of Admissions of New Members**
 - a) New member will be admitted by Governing Body of the society after receiving the duly signed applications from such person along with admission fee and annual subscription fee.
 - b) The Governing Body shall absolute discretion to refuse any person's admission as a member of the society without assigning reason whatsoever.
 5. **Admission Fee and Subscription**
The admission fee and subscription shall be as under unless otherwise revised by the Governing Body of the Society.
 - a) Admission Fees Rs.100/- at the time of admission
 - b) All members shall have to pay annual subscription of Rs.500/-, For this purpose the year will be from 1st April to 31st March.
- Note:- A person becoming member shall pay the amount of annual subscription of Rs.500/- irrespective of the month he/she is admitted as member. The subscription falling due in the subsequent year shall be payable on 1st April every year.
6. **Register of Members**
A register of members shall be maintained in which the names, address and all other particulars of every members of the society shall be entered.
 7. **Termination or Cessation of Membership**
The Governing Body of the Society shall have the powers to expel/terminate a member or members, from the membership of the above society, on the following grounds:
 - a) on death
 - b) on written resignation
 - c) if adjudged by any court of law to be a criminal offender,
 - d) if fails to pay the subscription for six month
 - e) if has not attended five consecutive meetings
 - f) if his/her conduct being found harmful for the society and against the aims and objects of the society.

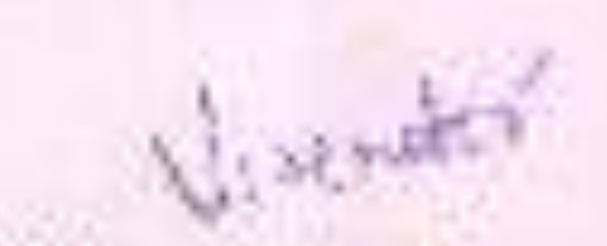

(Puam Ram)
President



(Virender Kumar)
General Secretary


(Kashmir Chand)
Treasurer

8. **Re-Admission**
Re-admission of the members terminated under Rule-7 above shall be permissible when allowed to do so by the Governing Body on payment of subscription and arrear if any.
9. **The society shall have:-**
a) A General Body and
b) A Governing Body
10. **General Body:** All the members will form the General Body of the Society.
A) **Power & Functions of The General Council**
a) To make rules and necessary change in the constitution as and when required.
b) To raise funds for the society, institution etc. for the fulfillment of the aims and objects of the society.
c) To provide suitable accommodation to the institutions and to make necessary adjustments, constructions, amendments etc. in the buildings.
d) To manage scholarships, stipends and other grants for promotion of the education and other charitable works.
e) To collect funds through Govt. grants, public donations, subscriptions and fees etc.
f) To elect office bearer of the Governing Body.
- B) **Meeting**
The General Body will meet at least once in a financial year.
- C) **Quorum**
The Quorum of General meetings shall be $\frac{2}{3}$ rd (two-third) of the total strength of the General Body members of the society.
- D) **Notice**
Minimum fifteen days notice shall be given to the members, before the date of general body meeting, enclosing agenda specifying date, place and issues to be discussed. Either written notice will be sent through registered post or signature must be received on agenda register or circular.
11. **Governing Body**
A) **Strength and Composition**
The Governing Body of the Society shall be consist of five members(including office bearers and executive members) selected by the General Council from amongst its members. The composition of Governing Body is as under:-
i) President (one)
ii) Vice President (one)
iii) General Secretary (one)
iv) Joint Secretary (one)
v) Treasurer (one)


(Puuna Ran)
President


(Virender Kumar)
General Secretary


(Kashmir Chand)
Treasurer

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- B) Term & Election
The term of every Governing Body shall be five years. The General Body in its annual meeting will elect its President and all other Office Bearers of the Governing Body, after every Five Years either by secret ballot papers or by show of hands.
- C) Notice
Minimum 7 days notice shall be required for every Governing Body meeting of the society but urgent Governing Body meeting can be called by 24 hours notice.
- D) Meeting & Quorum
Governing Body meeting shall be held once in three months regularly or as and when the Governing Body may decide from time to time. Special meeting of the Governing Body can also called for at a short notice. The Quorum of Government Body meetings shall be $2/3^{rd}$ (two-third) of the total strength of the Governing Body.

Function and Power of Governing Body:-

- (a) Governing Body shall be responsible for the management and administration of all affairs of the society and is also authorized to appoint any office bearer to look after any particular activity.
- (b) The Governing Body shall have the powers of the society, mentioned in the Memorandum of society and in these Rules and Regulations.

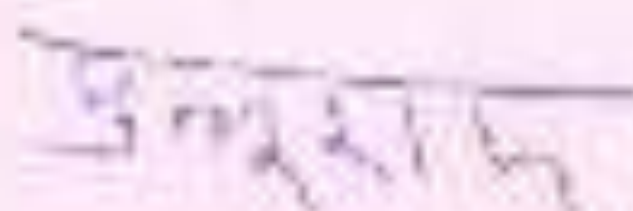
Powers and Duties of Office Bearers

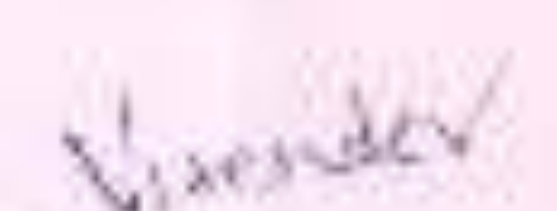
(A) PRESIDENT

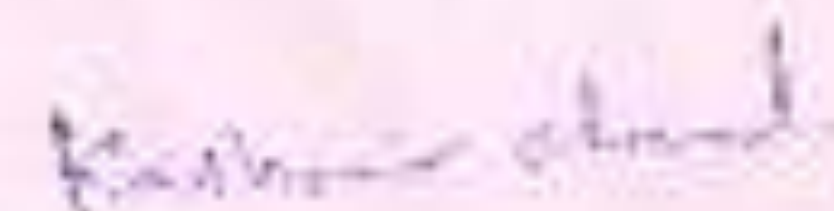
- a) The President shall preside over all the meeting of the society.
- b) He can assign work to other office bearers as & when required in consultation with the Secretary.
- c) He will sign the document to transact business and sign all the vouchers and documents on behalf of the society. He will scrutinize all the bills/vouchers.
- d) He shall receive grant from the Govt. and donation from the public and other charitable institutions.
- e) He will deal with the Govt. and other educational institution functioning under the society.
- f) He will incur expenditure taking the financial position in to consideration for the fulfillment of genuine demand of the institution.

(B) VICE- PRESIDENT

In the absence of the President, the Vice President shall exercise all the powers of the President.


(Purnu Ram)
President


(Virender Kumar)
General Secretary


(Kashmir Chand)
Treasurer

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(C) GENERAL SECRETARY

- a) The Secretary will summon and attend the meetings of the Governing and General Body.
- b) He will prepare the Membership Register as well as the Proceedings Register to record the minutes of Proceedings of Governing Body meetings and General Body meetings and have them duly signed by the members who attend the meetings.
- c) He will be the custodian of the society's record.
- d) He will receive grant from the Govt. and donation from the public and other charitable institutions.
- e) He will scrutinize all the bills/vouchers.

(D) JOINT SECRETARY

The Joint Secretary shall enjoy all the powers of the General Secretary in his/her absence.

(E) TRESURER

- a) The Treasure will maintain the account books & get them checked by the General Secretary at least thrice in a year and he has to get accounts audited annually.
- b) He will keep President and General Secretary in touch with the financial position of the society.
- c) He will present financial report and budget of the preceding year in annual general meeting.
- d) He will prepare budget for the current year in consultation with the General Secretary.

12. **Funds**

- a) The society will create funds by ways of membership, donations, gift etc. which shall be utilized solely for fulfillment of aims and objects of the society.
- b) The Governing Body, if necessary may raise loans, unsecured or secured against the pledge or mortgage of any the security deposit and /or properties belonging to the society by passing a resolution by two third majority. The Government Body may also purchase, exchange or sell any of its immovable property by passing a resolution by two third majority.

13. **Bank Accounts**

The President or General Secretary or Treasurer or any person authorized by the Society will be entitled to open and operate bank account(s) on behalf of the society either jointly or severally.

14. **Responsibility Clause**

The Society will not be responsible in any manner for any fraud, misconduct, illegal activity committed by any of its member or office bearer. He/she will be held responsible personally.

(Purni Ram)
President

(Virender Kumar)
General Secretary

(Kashmir Chand)
Treasurer

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15. **Filling up of Casual Vacancies**

Any casual vacancy amongst the Governing Body, shall be filled by the resolution passed by General Body either in annual meeting or special meeting shall be called.

16. **Amendments**

The Memorandum, Rules & Regulations of the Society may be altered, modified, amended and new Rules & Regulations may be inserted by General Body Meeting of the Society.

We the several persons, whose name and address are hereunder subscribed, are desirous of being framed into a society in pursuance of this Memorandum of Association

Sr.No.	Name & address of the members	Designation	Signature
1.	Punnu Ram S/o Sh. Suhava Ram, IL.No.86 VPO- Lali	President	
2. ✓	Ramesh Kumar S/o Sh. Punnu Ram, H.No.88 VPO- Lali	Vice President	
3. ✓	Virender Kumar S/o Sh. Kashmir Chand, H.No.87 VPO- Lali	General Secretary	
4.	Saroj Bala W/o Sh. Ashok Kumar H.No.89 VPO- Lali	Joint Secretary	
5.	Kashmir Chand S/o Sh. Punnu Ram, IL.No.87 VPO- Lali	Treasurer	
6. ✓	Sandeep Kumar S/o Sh. Des Raj IL.No.85 VPO- Lali	Member	
7.	Kashmir Chand S/o Sh. Ranjha Ram, H.No.773 VPO- Lali	Member	

(Punnu Ram)
President

(Virender Kumar)
General Secretary

(Kashmir Chand)
Treasurer

Place: Lali
Date: 01.02.2012

Witness:
I know the above persons and they have
Signed in my presence.

व्यक्ति 48/1/12
श्री. पुनवत लाली
खण्ड रोडिया (फतेहाबाद)

Certified to be a True Copy

Distt. Registrar & Societies
Fatehabad (Haryana)