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KARAN SOLANKI EDUCATIONAL & WELFARE SOCIETY

PLOT NO. 261-267, JAI VIHAR, BAPROLA, NEW DELHI

MEMORANDUM OF ASSOCIATION

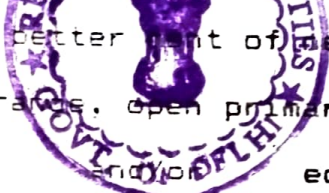

Name of Society

Karan Solanki Educational & Welfare Society

The registered office of : the society/trust shall be situated in the Union Territory of Delhi, at present it is at : Plot No. 261-267, Jai Vihar, Baprola, New Delhi

Area of Operation Delhi Karan
AIM AND OBJECTS :

Aims and objects for which Trust is established shall be as under :

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- a. To work for the betterment of needy people .
 - b. To establish arrange, open primary, middle, higher secondary school and educational and technical, engineering and vocational schools colleges or institutions and to provide the general education to the students of all sections and also to bring the education of best standard with the reach of poor and backward children at the lowest possible cost especially in the backward area/areas in the Union Territory of Delhi after getting permission of competent authority .
 - b. To provide libraries, publish books on educational, technical & social subjects organise discussion and seminars to promotion knowledge and understanding amongst the students and general public.

Satpal
(PRESIDENT)

[Signature]
(SECRETARY)

Karan
(CASHIER)

c. To establish and maintain institutions for the handicapped young boys and girls men and women and for adult education like vocational/technical/engineering training in vocations of house hold industry and semiskilled jobs for self employment. (Permission must be required of competent authority)

d. To upliftment and help the poor orphans and eligible students and to promote education standard amongst the children/students.

e. To publish books, charts, illustrations, journals and magazines and periodical and other publications in different languages, for the propagation of above aims and objects.

f. To arrange and organise social cultural religious and educational programmes from time to time

g. To make correspondence in lawful manner to arrange meeting conferences, seminars with the authorities concerned .

h. To hold acquire purchase take on lease, hire or by gift or otherwise and hold any moveable or immovable properties of any right or privileges that may be deemed necessary or useful for the advancement of the objects of the society .


PRESIDENT


SECRETARY


TREASURER



1. To make representation to various authorities of Govt. Semi-Govt. on behalf of the members of the association.
2. To open and establish charitable dispensaries and hospitals etc.
- k. To conduct charitable services for needy people.
- l. To provide relief for famine, flood and war victims.
- m. To accept donation, contribution grant and aid from Govt. Voluntary agencies and organisations or other persons interested for the progress of the society/trust.
- n. And generally to do welfare/jankalyan charitable and all such other lawful acts as shall be found necessary incidental and conducive to the attainment of the above objects.
- i. All the income, earnings moveable or immoveable properties of the society shall be solely utilised and applied towards the promotion of its aims and objects as set forth in the memorandum of association and no portion thereof shall be paid or transferred directly or indirectly or by way of dividends bonus, profit or any manner whatsoever to the present or past members of the society/trust shall any personal claims or any moveable or immoveable propertise of the society or make any profit whatsoever by virtue of his/her membership.



Satpal
PRESIDENT

Shiv
SECRETARY

Karan
TREASURER

Governing Body :

The names, address occupations and designations of the present members of the Governing Body to whom the management of the society/trust is entrusted as required under the section 2 of the S.R. Act of 1860 as applicable to the Union Territory of Delhi are as follows :

S.No.	Name & Address	Occupation	Designation
1. ✓	Sat Pal 180, Vill Baprola New Delhi	Business	President
2. ✓	Rekha 251, Vill.Dheer Delhi	House Wife	Vice- Presidnet
3. ✓	Smt.Krishana 189, Baprola Hastsal, New Delhi	House Wife	Gen.Secretary
4. ✓	Rekha 127/2, Sect.1 Pushp Vihar, New Delhi	Service	J.Secretary
5. ✓	Karan Singh 130, Sect.2 Pushp Vihar, New Delhi	Business	Cashier
6. ✓	Prem Singh B-183, Samahar Park New Delhi	Business	Member
7. ✓	Ritesh 237, Baprola Najaigarh, New Delhi-43	Business	Member

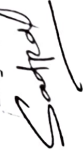


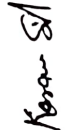



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We the undersigned are desirous of forming a society/trust namely Karan Solanki Educational & Welfare Society, Under the S.A. Act of 1860 as applicable to the Union Territory of Delhi, in pursuance of this Memorandum of Association.

S.No.	Name & Address	Designation	Signature
1.	Sat Pal 180, Vill Baprola New Delhi	President	
2.	Rakha 251, Vill. Dheerpur Delhi	Vice-President	
3.	Smt. Krishana Vill 189, Baprola Vill Hastal, New Delhi	Secretary	
4.	Rakha 127/2, Sect. 11 Pushp Vihar, New Delhi	J. Secretary	
5.	Karan Singh 130, Sect. 2 Pushp Vihar, New Delhi	Member	
6.	Prem Singh B-183, Samahar Park New Delhi	Member	
7.	Ritesh 237, Baprola Nafafgarh, New Delhi-43	Member	



ATTACHED

8th Commissioners
DELHI

KARAN SOLANKI EDUCATIONAL & WELFARE SOCIETY

PLOT NO. 261-267, JAI VIHAR, BAPROLA, NEW DELHI

RULES & REGULATIONS

The registered office of the Society/Trust shall be situated in the Union Territory of Delhi at present it is Plot No. 261-267, Jai Vihar, Baprola, New Delhi

1) MEMBERSHIP

The membership of the Society/Trust is open to any person or persons who has attained the age of majority, resident of Delhi and fulfills the terms and conditions of the Society/Trust without discrimination of religion, caste, colour or creed but subject to the approval of the Governing Body, if the membership is refused to a certain person or persons, the reason for refusal be communicated to the person concerned.

2) SUBSCRIPTION

Admission fee : Rs. 51/- On the time of Admission

Subscription fee : Rs. 5/- Per month

TERMINATION OF MEMBERSHIP

The governing body shall have the power to expel a member from the Society/Trust on the following terms and conditions:

- By no confidence motion passed by 2/3rd majority of votes in the General Body Meeting.
- On his/her death.

Karan Solanki
PRESIDENT

BSV

GEN. SECRETARY

Karan Solanki
CASHIER



- c) Non-payment of subscription continuously for three months from due date.
- d) He/She has not attended three consecutive meeting of the general body with any intimation the reason for termination from the membership shall be communicated to the member concerned.

4) APPEALS

All the appeals should be preferred to the General Body of the Society/Trust the decision of the General Body shall be final. The reason for rejection shall be communicated to the member concerned.

5) RE-ADMISSION

In case of member expelled by the General Body the same can be readmitted provided the member concerned pays all upto date dues the decision of the General Body shall be final.

6) GOVERNING BODY

The Governing Body shall consists of all members and office bearers as under:

- | | | | |
|-------------------|-----|-------------------|-----|
| 1. President | One | 2. Vice President | One |
| 3. Gen. Secretary | One | 4. Secretary | one |
| 5. Treasurer | One | 6. Member | Two |

7) BANK ACCOUNT

The Bank Account of the Society/Trust shall be operated by the Treasurer and any one out of the President and Gen. Secretary.

8) GENERAL BODY

All the members of the Society/Trust will constitute the General Body.

Sahpal
PRESIDENT

GEN. SECRETARY

CASHIER

Ram
CASHIER

FUNCTIONS OF THE GENERAL BODY:

- a. To consider any business brought forward by the Governing Body.
- b. There shall be annual meeting of the General Body in the month of March every Year.
- c. Not less than 15 days notice shall be given to the members before the date of General Body Meeting enclosing the agenda specifying date time and place.

9) SOURCE OF INCOME

- i) Admission fee.
- ii) Subscription fee.
- iii) Donation and special contribution

Sources shall be utilised only for the promotion of its aims and objects of the

10) GOVERNING BODY:

The Governing Body's strength shall not be less than 7 and not more than 21. The members of the Governing Body shall hold the office for three years. The meeting of the Governing Body shall be held as and when necessary for which 15 days clear notice will be required and quorum shall be 2/3.

11) ELECTION AND QUORUM

The general body in its annual meeting will elect its President and all the office bearers and members after three years by secret ballot papers. The quorum of the General Body and the Governing Body shall be 2/3rd.

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PRESIDENT

GEN. SECRETARY

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FUNCTIONS OF THE GOVERNING BODY

- a. To arrange, financ. if required from under other banks institutions of individuals or reasonable terms and conditions and the governing body as a whole is liable for its return.
- b. The Governing Body shall make plan for the future programmes of the Society/Trust
- c. To appoint terminate and fix duties of any staff.
- d. The Governing Body shall meet atleast once in a month.
- e. To Publish literature and to propagate the systems to approach the public pertaining to the upliftment of status of the society/Trust.
- f. To accept donations, charities, loans or grants property etc., from the public, other associations agencies governing department in the interest of the promotion in the aims and objects of the society/Trust
- g. To nominate 13 memebrs including Chairman and Manager for the Managing Committee of the school which is run by the scoiety

13) MANAGEMENT OF FUNDS

All the income of the society/Trust shall be deposited in the Nationalised Bank/Post Office.

- 13a) The society/Trust shall maintain a membership register in its registered Office of its member and shall enter therein within 15 days after admission of members or the cessation of his/her membership as the case may be following particulars.

- a. The name and address of the members.
- b. The date on which the member was admitted.

Satish
PRESIDENT

[Signature]
GEN. SECRETARY

Karan S
CASHIER

- c. The date on which a member ceased to be such member.

13b) RIGHTS AND PRIVILEGES OF THE MEMBERS

All and every member of the society/Trust

- a. Shall have one vote at every meeting.
- b. Shall be entitled to participate in the meeting and religious functions and the gathering of the society.
- c. Shall have right to inspect the books of accounts, minutes of proceedings of the general meeting and register of member of the society/Trust on any working day during business hours by giving reasonable notice.
- d. Shall be bound by the rules and regulations and/or the bye-laws which may be amended from time to time.
- e. To administer the oath of the office and loyalty to the society/trust and its constitutions to the president.
- f. To elect governing body of the society/Trust.
- g. To attend the general body meeting as and when required.
- h. To inform the society/Trust pertaining to any matter of the society/Trust.

13c) FILLING UP CASUAL VACANCIES:

The casual vacancies may be fill-up the resolution passed by the majority of vote by both the governing body and the general body.


PRESIDENT


GEN. SECRETARY


CASHIER

POWER AND DUTIES OF THE OFFICE BEARERS:PRESIDENT

- a. He shall supervise all works and activities done by the other bearers of the society/Trust.
- b. He will be the head of the society/Trust and preside over the meeting of the General Body and the Governing Body. He will have the right of casting of vote in case of tie.

VICE-PRESIDENT

In case the absence of the President the Vice-President shall enjoy all powers and duties which are entrusted to the President. He will not also assist to the President in his work.

GEN. SECRETARY

- a. To Sign on behalf of the society/Trust conduct its correspondence and to records the proceedings of such meeting.
- b. To Summon and attend the meeting of the General Body.
- c. To call ordinary General Meeting if desired on written request to at least twenty members.

SECRETARY

In the absence of the Gen. Secretary the Secretary shall enjoy all powers and duties which are entrusted to the Gen. Secretary. He will also assist to the Gen. Secretary in his work.

Satpal
PRESIDENT

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GEN. SECRETARY

Karan S. 1
CASHIER

CASHIER/TREASURER

He shall keep accounts of all receipts and expenditure of the society and to furnish necessary information to the Governing Body. He will keep with him Rs.1000/- and the balance amount will be deposited in the bank.

- 15) The accounts of the society shall be audited atleast once in a year by a qualified auditor appointed by the Governing Body.

16) FINANCIAL YEAR

The financial year of the society/Trust shall start from 1st Day of April to 31st Day of March every year.

17) TENURE

The term of the Governing Body shall be three year.

18) AMENDMENT

Any amendment in the Memorandum and rules and regulations will be carried out in accordance with section 12 and 12A of the S.R. Act of 1860 as applicable to the N.C.T. of Delhi.

19) LEGAL PROCEEDINGS (SECTION 6 OF THE ACT)

The society/Trust may use or be used in the name of the President as per provisions laid down under section 6 or the S.R. Act 1860 as applicable to the N.C.T. of Delhi.

20) ANNUAL LIST OF GOVERNING BODY:

Once in every year a list of the office bearers and members of the Governing Body shall be filled with the Registrar of Society, Delhi as required under Section 4 of S.R. Act 1860 as applicable to the N.C.T. of Delhi.


PRESIDENT


GEN. SECRETARY


CASHIER

21) DISSOLUTION

If the society/Trust need to be dissolved it shall be dissolved as per provision laid down under section 13 and 14 of the S.R. Act 1860 as applicable to the N.C.T. of Delhi.

22) APPLICATION OF THE ACT:

All the provision under all the sections of the S.R. Act 1860 as applicable to the N.C.T. of Delhi shall apply to this society/Trust.

23) ESSENTIAL CERTIFICATE

Certified that this is the correct copy of Rules and Regulation of the society/Trust.



Satpal
PRESIDENT

DNB
GEN. SECRETARY

Kam Singh
CASHIER





DHURVA PUBLIC SCHOOL

G-II, JAI VIHAR, NEW DELHI

Ref. No.

Dated..

LIST OF MANAGING COMMITTEE MEMBERS OF THE SCHOOL

<u>S.NO</u>	<u>NAME OF ADDRESS</u>	<u>OCCUPATION</u>	<u>QUALIFICATION</u>	<u>DESIGNATION</u>	<u>TERM OF MEMBERSHIP</u>
1	Sh. Satpal 180, Village Baprola, New Delhi - 110043	Business	Graduate	Chairman	3 Years
2	Sh. Sita Ram Kaushik S-8, Param Puri, Uttam Nagar New Delhi - 110059	Retd. Head Master from M.C.D.	B.A., S.A.V., J.T.V.	Manager	3 Years
3	Smt. Sandhya Kaushik Village Baprola. P.S. Nangloi, New Delhi - 110043	Service	M.A., B.Ed.	Head of the School	Ex-office Member
4	Smt. Harpreet Kaur B-38, Vishbnu Garden, New Delhi 110018	Service	B.A., B.Ed.	Teacher Member	1 Years
5	Smt. Meena Kumari H.No. 251, Dheer Pur, Nirankari Colony New Delhi	Service	B.A., B.Ed.	Teacher Member	1 Years
6	Sh. Sanjay Kumar Bhardwaj Village Baprola. P.S. Nangloi, New Delhi - 110043	Service	Matric	Parent Member	1 Years
7	Smt. Krishna 189, Village Baprola New Delhi - 110043	House Wife	Graduate	Member	3 Years
8	Smt. Sarita Devi 295, G - II, Jai Vihar, New Delhi - 110043	Pvt. Tuition	B.Com	Member	3 Years
9	Sh. Ritesh 237, Village Baprola, New Delhi - 110043	Business	M.P.Ed.	Member	3 Years
10	Sh. Dinesh V.D. Lad Pur, New Delhi - 110081	Tuition Centre	B.A., B.Ed.	Member	3 Years



DHURVA PUBLIC SCHOOL

G-II, JAI VIHAR, NEW DELHI

Ref. No.

Dated..

11	Smt. Anita Rana B-201, Kalka Appartment Plot, 31, Sector - 6, Dwarka	Pvt. Tuition	Post Graduate	Member	3 Years
12	Pooja Madhur Appartment Rohtak Road, Inder Enclave, New Delhi - 110087	House Wife	Graduate	Member	3 Years
13	Sh. Arun E-963, Saraswati Vihar, New Delhi	Service	B.Com	Member	3 Years
14	Smt. Renu Bhasin (Kalra) C-49, Ram Dutt Enclave, Uttam Nagar, New Delhi - 110059	Tutor	M.Com	Member	3 Years
15	Smt. Neeru Bala A-3/123, Sector - 5, Rohini, New Delhi	House Wife.	B.Com.	Member	3 Years
16	Smt. Rampal 13/161, Dharampura, Bahadur Garh.	Social Worker	B.Com.	Member	3 Years
17	Smt. Karan Singh 130, Sector - 2, Pushp Vihar Delhi	Business	10th	Member	3 Years

18 To be nominated by the Director of Education

19 To be nominated by the Director of Education

20 To be nominated by Advisory Board.

21 To be nominated by Advisory Board.