

Revised Certificate of Registration of Society

I hereby certify that Vaish Model Senior Secondary School Education Society, Loharu Road, Bhiwani registered vide registration number 502 on 25.06.1996 Registered with District Registrar/Registrar Chandigarh has been allotted a new Registration Number as under mentioned on this 29 day May month 2015 year under the Haryana Registration and Regulation of Societies Act, 2012 (Haryana Act No. 1 of 2012).

- I _		District code			Year of Registration		ation	Registration Number					
	R	υ	1	3	2	0	1	5	0	1	1	1	5
Name of the Society Vaish Model Senior Secondary School Education Society				Registered Office Address									
				Loharu Road, Bhiwani									

Issued under my hand at Bhiwani this 29 day of (month) May (Year)

2015s of Firms & Societies +

Bhiwani
Station: Bhiwani.

(Signature of the first Registrar)
Address Shiwani (Haryana)

PRINCIPAL, Vaish Model Sr. Sec. School, BHIWANI-127021

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Vaish Model Sr. Sec. School,

VAISH MODEL SENIOR SECONDARY SCHOOL EDUCATION SOCIETY LOHARU ROAD, BHIWANI (HARYANA)

MEMORANDUM OF ASSOCIATION

- 1. Name of the Society
- : Vaish Model Senior Secondary School Education Society, Bhiwani
- 2. Location of Regd. Office
- : The registered office of the Society will be Vaish Model Sr. Sec. School at Loharu Road, Bhiwani (Haryana)
- 3. Area of Operation
- : Bhiwani- Haryana- India
- 4. AIMS AND OBJECTS:-
- (i) To run & manage Vaish Model Senior Secondary School, Bhiwani
- (ii) To establish & manage houses, museums, laboratories, exhibitions, library, lecturers, practics classes and other educational facilities.
- (111) Teaching of Modern Computer Science, Arts and General Secince on upto date lines.
- (iv) To, cater for the educational needs of thefast growing area of Bhiwani.
- (v) Teaching of indealogy of freat Indian Saints. Leaders and educationists.
- (vi) To cater for pupil's mental, physical and moral growth through curricular and Co-curricular, activities and to infuse national sprit in their minds.
- (vii) To help the pupils develop their inner qualities and spirit of creative leadership.
- (viii) The inculcationof habits of living in accordance with the rich and real values of our tradition and culture .

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To grant stipends, scholarships, studentship and other allowances, concessasions or gratitutes to deserving candidates, students and staff of the school/ Institution. To provide facilities for giving residential accommodation for teachers, staff, students and other persons engaged

(xi) SOCATE

In carrying out any of the objects of the society.

To obtain moneyfor the aims and back objects of the society in the lawful manners and to apply to deal with the same in such a manner as may be considered the most desirable for fiving effect to such aims and objects.

(xii) To do all such acts to promote study and research.

(xiii) To do all such things as are Indentical and conductive for attainment of the above aims and objects or any of them.

5. CONDITIONS:=

- (a) The Society shall be run under the supervision and as per the quidance of Vaish Mahavidyalya Trust Begd.) Bhiwani, its parent body.
- (b) The income and property of the society shall be applied 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.
- appointed to any salaried office of the society, no remuneration shall be given by the society to any member of the governing body expect payment of out of pocket expenses and interest on money lent or rent for premises/demises to the society.

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- (d) The Society by its constitution is required to apply its profits, if any, or other income in promoting its objects.
- there remains after satisfaction of all its debts and liabilities and property whatsoever, the same shall not be paid to or distributed among the members of the society, but shall be giving or transferred to the parent body (Waish Mahavidyalya Trust, Bhiwani).
 - (f) The society can not sell its movable immovable properties whatsoever in any manner and under any circumstances. Only Vaish Mahavidalya Trust is empowered to do so.
 - 6. The management of the affairs of the society is entrustrial in accordance with the rules and regulations of the society to a governing body of which the members are:-

S.HC	Name & Address	<u>Occupation</u>	<u>Designatie</u>
1.	Sh. K.K. Mohta M/S. S.K. Foils Ltd. Industrial Area, Bhiwani	Industrialist	President
2.	Sh. M.L. Goyal M/S. Goyal Udyog, Industrial Area, Sector-21, Bhiwani	••	Vice-Presi
3.	sh. Pawan Kumar. M/s. Haryana Foils Ltd. Industrial Area, Bhiwani	••	Secretary

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Sr.No-	Name & Address	Occupation	Designation
4. 6	Sh. Sunder Lal Aggarwal M/S. S.K. Foils Ltd., Industrial Area, Bhiwani	Industrialist	Cashler
s.	Sh. Gauri Shankar Bajaj Kansi Ram Gauri Shankar. Halu Bazar, Bhiwani	Business	Member
6.	Sh. Bhagwan Dass Khemka,	Advocate	Hember
	R/o Sawraj Katli. Halu Bazar. Bhiwani.	CIETLE	
7.	sh. Vijay Kishan Dhereruwala	Business	Member
	Ramesh Dass Radha Kishan Halu Bazar, Bhiwani.	HARY	
8.	Sh. Ram Marain Siwaniwala. M/S. Genesh Gum Gyning Mills, Lohary Road, Bhiwani	Industrialist	Member
9.	Sh. Rajender Parehad Jain	Advocate	Member
	R/O Near Alpha Hotel. Bhiwani.		
10.	Sh. Kamlesh Chaudhary.	Business	Member
	Lakhani Sheo Company.		
	Bhieani.		
11.	Sh. G.P. JOSHI R/O Gandhi Nagar. Bhiwani.	Ex-Sfficio	Principal

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SECRETARY, Vaish Model Sr. Sec. School, F. A. M. 127021

subscribed are desirous of being formed into a society in pursuance of this memorandum of Association.

.No. Name & Addresses Designation Occupation Signature Sh. K.K. Mohta President Industrialist M/S. S.K. Foils Ltd., Industrial Area, Bhiwani Sh. M.L. Goyal Vice-President ~ / M/S. Goyal Udyog. Industrial Area, Sect-21. Bhiwani Sh. Pawan Kumar Secretary M/S. Haryana Foils Ltd., Industrial Area, Bhiwani Sh. Sunder Lal Aggarwal Cashiez M/9. S.K. Foils Ltd., Industrial Area, Bhiwani Sh. Gauri Shankar Bajaj Member 6 Business Kansi Ram Gauri Shankar Malu Bazar, Bhiwani Member 6. Sh. Bhagwan Dass Khemka Advocate R/O Sawaraj Katli, Malu Bazar, Bhiwani Sh. Vijay Kishan Dhareruwala Business Member 7. Ramesh Dass Radha Kishan Halu Basar, Bhiwani Sh. Rem Narain Siwaniwala Industrialist Member M/S. Genesh Gum Gyning Mills. Lohary Road, Bhiwani Member Sh. Rajender Parshed Jain Advocate 9. R/o Near Algna Hotel, Bhiwani Member Business Sh. Kamlesh Chaudhary 10. Lakhani Sheo Company, Bhiwani ER-Officio Principal Sh. O.P. Joshi 11. R/O Gandhi Hagar, Bhiwani Parent Representat Sh. Ram Bhagat Business 12. Panu Ram Sarraf. ive. Halu Bazar, Bhiwani Teachers Sh. Suresh Kumar Verma Teaching 13. Representation R/o Krishana Colony, Bhiwani True Copy Smt. Partibha Nasha 14. and and The R/O Jawahar Nagar, Bhiwani Vaish Model Sr. Sec. School Vaish Model Sr. Sec. School Place: Bhiwani President Inntion Society, BIIIW And ducation Society, BIIIIVA Dated: 14-6 % Vaish Model Sr. Sec. School Education Society, BHIWANI L they has signed in my presence. Advocatos knowCene above persone Il va at Balwan1 Registrar of Firms & Societies Dated:- 14-06-96 A CLUS CAROT WALL S. NOPLI, ADVOCATE TAK ADVISOR, SHIWARS. driwain

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SECRETARY, Vaish Model Sr. Sec. School, BLIWANI-127021

RULES AND REQULATIONS

The members of the society shall be nominated by the Waish MEMBERSHIP:-Maha Vidyalaya Trust(Regd). the parent body of the society after every three years in its meeting as prescribed in the Trust Deed and office-bearer of the society may also be nominated by the said Trust or Trust may authorise president of the society to do the same.

CENERAL BODY OF THE SOCIETY!

The general body shall consist of minimum 7(seven) members and with a maximum of 21 members inclining the office bears but execlusine of patrons. Principal of the School shall be Ex-Officio member of the managing Committee. POWERS & DUTIES OF GENERAL BODY !-

- General management of the society.
- Passing of income and expenditure account and budget in the 11 11) annual meeting.

POMERS AND FUNCTIONS OF THE MANAGING COMMITTEE:

The managing committee shall manage and control the affairs of the school but always subject to the rules and regulation of the society and in particular shall:-

- To comply with the all the statues, ordinances and 1) regulations of the society.
- To form committees or sub- committee as and when required 11) for its various activities and to form a selection board to select teaching and non- teaching staff.

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- (Lit The managing committee shall have the powers to appoint to remove, dismiss or suspend the teaching or non-teaching staff.
- (vi To maintain the school accounts and accounts of the school properties, to open bank accounts or accounts whether fixed, current or saving in the name of the school or other specific account of the school in any scheduled commercial bank. Cooperative bank or any financial institution. The bank accounts will be operated jointly by any two out of the three members.

To compromise, compound, abandon, submit to arbitration or otherwise settle any suit, account, claim or dispute of whatsoever relating to the school / institution or any part thereof.

To bear and pay general expanses, repairs, taxes and outgoings related to school/ institution. To delegate all or any of the power by virtue of confirmed or vested in the Managing Committee or any other person.

- To make and alter the rules and bye- laws of school/ vii) institution relating to the Management of the school Institution.
- viii) To look after all its moveable & immoveable properties.
- To receive donations from any person/persons of society. ix) Trust, Company or institute Boards and construct Building some part of building, Class rooms, Laboratory and Library, shops/ residential premises . To borrow money or take loan from any bank or person or society or financial institution

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MEETINGS OF THE MANAGING COMMITTEE:

- The Managing Committee shall meet at least twice a year.

 At every meeting 1/3 members shall form a quorum. Then
 the quorum is not completed for the meeting the same shall
 be adjourned. At such a adjourned meeting quorum shall
 not necessary.
- the Secretary of the Managing Committee shall ordinarily circulate among the member a national the meeting of the Managing Committee giving suitable time before the date of the meeting.
- to be called at shirt notice. RYNNA

In the absence of the president, all the executive functions will be performed by the Vice- president. In suitable cases in which in the opinion of the Secretary/ president Immediate action should be taken, the president/ Secretary shall at the next meeting thereafter report this action to the Managing Committee.

The acts and proceedings of the Managing Committee shall be valid inspite of the existence of any vacancy or vacancies among the members of the Managing Committee and not withstanding any defects in the appointment of any member of members of the Managing Body. A member if unable to attend the meeting can send his written promy only in the name of any other member of the Managing Committee.

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PASSING OF RESOLUTION BY CIRCULATION:-

Any draft resolution circulated to all the members of the Managing Committee with the consent of the President/ Secretary and to which the assent of at least half of the member members of the committee is recorded in writting shall be valid and effectual as it was passed at a meeting of the managing committee duly called and held.

POWER OF DELEGATION:

- The managing committee may delegate any of its powers to committees/ sub-committee consisting of such one or more members of their committee as they think fit. Any committee so framed shall in the excercise of the power so delegated, confirm to any regulations that may be imposed upon it by the Managing Committee. A committee so framed may co-opt any person not necessarily a member of the society for any special purpose.

 Such co-opted person shall not be deemed to be member of the society merely by reason of his being so co-opted by any committee of the Managing Committee.
- any other person duly authorised by him. Similarly all payments and expenses, outgoings shall be made by the principal or any other person duly authorised by him. However, he shall have to give true account of the same to the Secretary/ Cashier of the Committee.

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CASUAL VACANCY :-

- A person small cease to be a member of the managing Committee:if:-
 - He dies or voluntarily resigns his office.
 - He is convicted of any offence involving moral turpitude. (b)
 - (c) He applies for insolvency or is declared insolvent.
 - ii) The casual vacancy shall be filled up by a member nominated by Vaish Mahavidyalaya Tr strahiwani as parent body and his tenure of membership will be upto the tenure of the then Managing Committee.

INVESTMENTS:

All money belonging to the sanger or under the control of the Managing Committee and all current balances shall be invested, kept or deposited with such bank or financial institution and in such a manner as the managing committee shall determine.

MAXING OF SUB RULES:

The Managing Committee may make sub- rules not inconsistent with these rules and regulations providing for all matters not hereby specifically provided for, including regulations for the conduct of its own business.

In case, it is deemed expedient to alter, extend or abridge the objects for which the society is constituted or to amalgamate it either wholly or repeal the rules and regulations herein contained, the same shall be done in accordance with the proceedure laid down in section 12 of Act XXI of 1860 with the prior written approval of the Trust.

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LIABILITY OF MEMBERS:

No member of the managing committee shall be answerable for any loss arising from the administration or application of any funds belonging to the society and under the control of the managing committee or from the damege or deterioration caused by or through the wilful default or breach of trust or culpable mayligence of such person.

POWERS AND DUTIES OF OFFICE BEARERS:

PLESIDENT: (a)

- To preside over the meetings and gathorings of the committee as well as the society. To take votes to 1) declare the result of voting. To determine the order or priority when several proposals are to be laid before the committee.
- To confirm and approve the proceedings of the meetings.
- To remove/ debar from a meeting a member for 11) 111) disorderly conduct.
- The president in consultation with the secretary shall give the power to remove from office before the iv) expiry of his/her term a member/ members for
- activities prejudicial to the interest of the society. VICE-PRESIDENT: (b)

Vice- president will exercise all the powers of the president in his absence. He will look after the work entrusted to him by the president. He will assist the president in performing his duties.

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(c) SECRETARY:-

- to issue notices for the meetings. To fecord the proceedings of the meetings and to get the seme confirmed by the president in the meeting.
- by the society. To check the monthly accounts, cash account and register etc. mointained by the Cashiez of the Society.

(d) CASHIER :-

- i) To maintain regular books an accounts as prescribed by the society.
- ti) To prepare annual income and expenditure account and balance sheet present the same before the managing committee and get it approved the accounts showed be audited by the auditor appointed by the Society.

S PECIAL MESTINGS:

Special meetings or emergency meetings will be called when ever any emergency arises.

QUORUM AND NOTICES:-

- 1) Quorum: The quorum for the meeting shall be 1/3 of total members.
- to the members at least three days before the meetings.

 The notice for special or emergency meeting
 will be sent to all the members as and when required.

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PRINCIPAL, Vaish Model Sr. Sec. School, 6HIWANI-127021 Contd.....13

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FURDS :-The funds of the society shall be deposited in Bank and the Bank eccount will jointly be operated by any of the two mambers out of three as a authorised in the meeting of the managing committee.

AMENDMENTS OF RULES!-

The Society shall frame its own rules of business and may alter or errend of any rules of sub-rules from time to time in the meeting of society.

GENERAL :-

- All the decisions of the General Body/ Managing Committee i) shall be taken by majority of votes. In case of a tie the president shall exercise his casting vote in addition to his/her ordinary vote.
- The accounts will be audited yearly by auditor appointed 11) by the Society.
- The Secretary shall make all correspondence with the 111) Registrar of Firms & Societies, Haryana Chandigarn and other such offices on behalf of the Society.

CONDITIONS :-

11)

The income and property of the society shall be applied 1) solely towards the promotion of the objects of the society as set forth in the memorandum of Association and no port on thereof shall be paid or transferred directly or indirectly to the members of the society. Model Sr. Sec. School ciety. THYANI

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shall be given by the society to any member of the governing body except payment of any expenses incurred for the society and interest on money lent or rent or value for premises/ demises to the society.

- iii) The society by its constitution is required to apply its income. if any, or other income in promoting its objects.
- iv) If upon the winding up or dissolution of the society there remains after satisfaction of all its debts and liabilities and property whatsoever, the same shall not be paid m to or distributed to among the members of the society, but shall be transferred to the above said Trust i.e. Vaish Maha Vidgalaya Trust.

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President Vaish Model Sr. Sec. School

Education Society, BHIWANI

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