HOUSE NO. 129, WARD NO. 7, BHADAUR 148102 DISTT. BARNALA

MEMORANDUM OF ASSOCIATION

AREA OF OPERATION : WITHIN BARNALA DISTRICT

1. NAME

The name of the society is NIHAAL EDUCATIONAL & WELFARE SOCIETY : BHADAUR

2. REGISTERED OFFICE

The registered office of the society is at HOUSE NO. 129, WARD NO. 7, BHADAUR Distt. Barnala provided that the registered office of the society may be shifted to any other place as may be resolved by its managing committee.

3. AIMS AND OBJECTS

1. The main objects for which the society is registered are :

- a) To open, run and manage educational Institutions, Schoes, Colleges dechnical Educational Institutes, colleges, university in any field of science medical or commerce or Arts or any other field etc. and to admit students in its institutions incorportive of race, class, caste, creed or sex.
- b) To make provision to advance the cause of and impart nursery, primary, secondary, higher, commercial, industrial, technical, physical and all or any other type or kind of education.
- c) To take over management of any other institution in the field of education.
- d) To establish, run, manage any institution or university or college to train persons to be teachers who will impart education to children and or to students in school, colleges, university etc.
- e) To promote adult education, yoga & other physical fitness activities
- f) To hold, arrange and organize meeting, lectures, talks, di scussions, seminars, symposia, conferences, competitions, research, and study visits, tours, excursion, exhibitions, debates, cinema, audio visual programs, the artistic performances and other cultural and sports activities.
- g) To do all others acts and things related to the field of education.

II. In furtherance of the above objects, the society may:

- a) To arrange for free education, books etc. to the needy students.
- b) To help people in case of any natural calamity and give donations, subscriptions or contribution to establishments doing such relief work.
- c) To raise funds either by way of donations from public, members or otherwise, or by taking loan from banks or financial institutions by mortgaging the assets / property of the society or by accepting grants.
- d) To purchase, take on lease or in exchange or otherwise acquire any movable or immovable property and to construct maintain or alter any buildings or works necessary for the purpose of the society.
- e) To aid, establish or take over or collaborate with any institution for development of education, spiritualism and health etc.
- f) All incomes / assets of the society shall be utilized and applied towards the promotion of its objects & no portion of it shall be paid directly or indirectly by way of dividend, bonus, profit or in any other manner to any past or present members and no member past or present has any claim on the incomes and or assets of the society.
 g) To do all acts, things, arrangements which may be considered necessary by the

members of the society to achieve the objects of the society.

ce President

General Secretary

(1)

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4.GOVERNING BODY

The Governing Body of the society shall consist of President, Vice President, Gerbaar Advocate Secretary, Cashier, Joint Cashier, Advisor and the name, addresses, occupation and the society present governing body is given herewith :

LIST OF GOVERNING BODY

S.NO. NAME ADDRESS OCCUPATION AGE DESIGNATION SIG 1. Sukhmeet Singh Dhaliwal H.No. 129, Ward No. 7, Teacher S/o Sh. Kuldeep Singh Dhaliwal Bhadaur 148102 36 President Distt. Barnala 2. Sarbjit Singh Dhaliwal Vill. Bhana, P.O. Dhudhi Agriculturist S/o Sh. Balwant Singh Dhaliwal Distt. Faridkot 151203 55 Vice President 3. Gurdev Singh Vill. Bhana P.O. Dhudhi Private Job S/o Sh. Sarbjeet Singh 23 General Distt. Faridkot 151203 Secretary 4. Balbir Singh #6809, 11, Shaheed Business S/o Sh. Mukand Singh 65 Joint Bhagat Singh Colony Secretary Rampura Phul 151103 Distt. Bathinda Tek Chand Sharma 5. Barnala Road S/o Sh. Shiv Nand Sharma Ex Service 71 Cashier Bhadaur 148102 Man Distt. Barnala 6. Shiv Kumar Patti Dhaliwal Business S/o Sh. Rameshwar Dass 38 Joint Chhajli 148030 Cashier Distt. Sangrur 7. Gurcharan Singh Ward No. 1. Majhuke Service S/o Sh. Chet Singh 47 Advisor 1 Road, Bhadaur 148102 Distt. Barnala

(S&F) Barnala -3/12/18

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In Witness Whereof

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Rakesh Dan

te, the undersigned persons whose name and addresses are given below are the members of the Nihaal Educational & Welfare Society registered under the Societies Registration Act XXI of 1860 in pursuance of 10 this Memorandum of Association. Advocate SARNALA ;PD

PLACE : BHADAUR DATED : 22.07.2019

LIST OF GENERAL BODY

Vill. Bhana P.O: Dhudhi Private Job

Distt. Faridkot 151203

Ward No. 1. Majhuke

Distt. Barnala

Barnala Road

Distt. Barnala

Bhadaur 148102

Nainewal Road, Near

148102 Distt. Barnala

#6809, 11, Shaheed

Bhagat Singh Colony Rampura Phul 151103 Distt. Bathinda

Distt. Sangrur

Tin Koni, Bhadaur

S.NO. NAME

ADDRESS

OCCUPATION AGE SIGNATURE 36

Read No 258

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1. Sukhmeet Singh Dhaliwal H.No. 129, Ward No. 7, Teacher S/o Sh. Kuldeep Singh Dhaliwal Bhadaur 148102 Distt. Barnala

- 2. Sarbjit Singh Dhaliwal Vill. Bhana, P.O. Dhudhi Agriculturist S/o Sh. Balwant Singh Dhaliwal Distt. Faridkot 151203
- 3. Gurdev Singh S/o Sh. Sarbjeet Singh
- 4. Gurcharan Singh S/o Sh. Chet Singh
- 5. Tek Chand Sharma S/o Sh. Shiv Nand Sharma
- 6. Rashpal Kaur W/o Sh. Kuldeep Singh
- 7. Balbir Singh S/o Sh. Mukand Singh
- 8. Basakha Singh S/o Sh. Hakam Singh
- 9. Shiv Kumar S/o Sh. Rameshwar Dass

In Witness Whereof

Road, Bhadaur 148102 Ex Service Man Retired 65 Librarian

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Business

Service

Vill. Jaimal Singh Wala Retired Distt. Barnala 148108 Govt Job Patti Dhaliwal **Business** Chhajli 148030

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HOUSE NO. 129, WARD NO. 7, BHADAUR 148102 DISTT. BARNALA

RULES AND REGULATIONS

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1. COMPOSITION :

The Society shall consist of :

- a) The General Body comprising of all members of the society b)
- The Governing Body to carry on the functions to achieve the Objectives and purposes of the C)
- Such other committee (s) as the Society may constitute from time to time.

2. OFFICE BEARERS OF GOVERNING BODY :

- a) The Governing Body shall have following office bearers :
 - President
 - ii) Vice President
 - iii) General Secretary
 - iv) Joint Secretary
 - v) Cashier
 - vi) Joint Cashier
 - vii) Advisor
- Sh. Tek Chand Sharma

Sh. Sukhmeet Singh Dhaliwal

Sh. Sarbjit Singh Dhaliwal

Sh. Shiv Kumar

Sh. Gurdev Singh

Sh. Balbir Singh

- Sh. Gurcharan Singh
- b) The powers of office bearers relating to day to day working shall be fixed by the Governing Body for period as deemed fit and appropriate but no such power will be given to any office bearer concerning policy matters which will have to taken by the Governing Body.

3. MEMBERS :

- The minimum number of members of the society shall be seven b)
- All the members shall be life members c)
 - Membership shall cease or cancelled or terminated
 - By voluntary resignation
 - By death
 - By 2/3rd majority members
- The vacancy arising because of death or resignation of a member shall be filled up by taking one of d) his family members or a person duly nominated by him in writing. e)
- President of the society shall have the power to nominate any two members at any time whatever the need or circumstances

4. PROCEEDING OF THE SOCIETY :

- a) The annual General Meeting of the Society shall be held at such time, date and place as may be determined by the Governing Body every year.
- b) All meetings of the society shall be called by notice under the signatures of the President or General Secretary or any other authorized office bearer.
- c) Every notice calling a meeting of the society shall state date, time and place at which such meeting will be held and shall be served upon every member of the society not less than seven clear days before the day appointed for the meeting provided that the Governing Body may for reasons to be recorded call a special meeting on such shorter notice as they may think fit.
- Every meeting of the society shall be presided over by the President and in his absence by the Vice d)
- e) Six members of the society present in person shall form quorum at every meeting of the society. The General Secretary shall keep a record of the proceedings of the society.
- g)
- A notice shall be served upon members of the society either personally or by post addressed to all members at their address in the roll of members.

President

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Vice President

General Secretary Contd.....2

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h) All decisions shall be taken in a properly convened meeting and shall be effective if the matter is approved by the Six members of the society. Each member shall have one vote. At the time of voting on any matter / subject (except election), if the total votes of the groups in favour and against are a tie i.e. in equal number, the President has the power to cast an extra vote to decide the

5.GENERAL BODY :

- a) All the members shall form the General Body of the society whose number should not be less than
- b) The following, among others, are functions of the General Body: i) To elect Governing Body.

 - ii) To appoint person to audit the accounts of the society.
 - iii) To receive from the Governing Body, reports of working of the society for the preceding Punta financial year together with statement showing the receipts and expenditure, assets and liabilities and profit and loss accounts. Road Mr
 - iv) To consider and change rules of the society.
 - v) To consider any other business put before it.

6. GOVERNING BODY :

The Governing Body shall be elected by the General Body after every year by a majority

- a) Subject to rules and regulations and by laws and orders of the society, the affairs of the society shall be administered, directed and controlled by the Governing Body.
- b) Governing Body shall comprise of four or more members.
- c) If any person ceases to be a member because of death, resignation or removed by 2/3rd majority, the vacancy so caused in the Governing Body shall be filled up in accordance with clause 3(d) of
- d) Whenever there is any change in the list of members, the same has to filed with the concerned Registrar within the stipulated period as is required under section 4 of the Societies Registration
- e) The office bearers of the society shall be President, Vice President, General Secretary, Joint Secretary, Cashier, joint Cashier and Advisor.
- f) The Governing Body shall have power to delegate any of their functions to committees consisting of members of the society or others as they think fit and the members shall, in the exercise of the functions so delegated, conform to any directions that may be issued from time to
- g) The Governing Body shall have power to make by-laws for the conduct of the affairs of the society, and such by-laws, in so far they don't repugnant to these rules and regulations, shall have the same forces and validity as these rules and regulations

7. PROCEEDINGS OF THE GOVERNING BODY :

- a) Every meeting of the Governing Body shall be presided over by the President and in his absence by the Vice President of the society. The President may in special cases, invite persons to attend any meeting in an advisory capacity and it depends upon the President whether the special invites shall have right to vote or not.
- b) 2/3 members of the Governing Body present in person shall form quorum at every meeting of the Governing Body. The decision in the meeting of Governing Body shall be taken by a majority of

c) Not less than seven clear days notice of every meeting of the Governing Body shall be given to each member of the Governing Body provided that the President for reasons to be recorded call a special meeting on such shorter notice as he may think fit.

Vice President

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General Secretary Contd......3

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- d) Every notice calling a meeting of the Governing Body shall indicate date, time and place at which such meeting will be held and shall be under the signature of President or General Secretary or
- e) The Governing Body shall hold at least 4 meetings in a year (i.e. one meeting per quarter of a year)
- Each member of the Governing Body including the President shall have one vote. g) Any business necessary for the Governing Body to transact, may be carried out by the circulation amongst the all the members of the Governing Body, shall be as effectual and binding as if such resolution had been passed at a meeting of the Governing Body.

8. POWERS & DUTIES OF THE GOVERNING BODY :

- a) It shall be the function of the Governing Body to carry out the objects of the society as set forth in
- b) The Governing Body shall have power to frame Bye Laws, not inconsistent with these Bules and to alter amend and repeal them, from time to time for the administration and management of the
- c) It shall have following powers and duties : Consider the annual Report

 - Scrutinize / pass the audited accounts
 - Plan, forecast & Approve the budget for the following year
 - Recruitment / termination of required staff
 - Approval of purchase of Equipment / Fixed assets
 - Maintenance of books of accounts and approving all expenses. Appoint and define the tenure & objective of sub committees needed from time to time for smooth functioning of the society.
 - Appoint necessary attorney to defend and conduct legal proceeding where the society is
 - Raise unsecured loans from members of the society as and when funds are required and to repay the same along with interest as decided with the member

9. FUNCTIONS OF THE PRESIDENT

The President shall preside, conduct & regulate all the meeting of the society, its governing body and any committee of which he may be named as member and exercise and such powers. He will have, in additions to his right to voting as a member, a decisive vote in case of a tie.

10. FUNCTIONS OF THE VICE PRESIDENT

In absence of President, the vice president shall preside, conduct & regulate all the meeting of the society, its governing body and any committee of which he may be named as member and exercise

The Vice President shall assist the president to carry on the affairs of the society smoothly.

11. FUNCTIONS OF THE GENERAL SECRETARY

a) The General Secretary shall look after the affairs of the society according to the directions of the Governing Body and shall convene meetings of the society.

b) He shall keep or cause to be kept proper records of the proceeding of the meetings of the

c) He will supervise the working of the society and conduct all correspondence of the society.

The Joint Secretary shall assist the General Secretary to carry on the affairs of the society smoothly.

President

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Vice President

General Secretary Contd.....

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12. FUNCTIONS OF THE CASHIER

a) The Cashier shall act under the directions of the Governing Body.

b) He will prepare accounts of the society and will submit the same after every is governing body.

The Joint Cashier shall assist the Cashier to carry on the affairs of the society smooth

13. BANK ACCOUNT AND ITS OPERATION :

The Society can open bank accounts with any of the Nationalized as well as Rural Bank. Any members of the society as decided by the governing body along with cashier shall operate the account jointly or may give power to operate any particular or all the bank accounts to such person (s) as they may deem fit in writing.

14. ACCOUNTS :

Proper books of accounts and supporting documents (Bills, vouchers etc.) shall be maintained under the guidance, control and supervision of the General secretary for Every financial year (from 1st April to 31st March). The accounts books & other documents shall be open to inspection by any member of the society but shall not be open to any other person except the persons duly appointed by the society to inspect the same.

15. SUITS BY AND AGAINST THE SOCIETY :

The society may sue or be sued in the name of the society and the Governing Body shall have all the powers to defend any suits and to sue in the name of society and shall appoint such attorney to represent the society. All the disputes should be subject to Barnala Jurisdiction .

16. AUDITORS :

The account books with vouchers, receipts and statement of accounts shall be examined by the Auditor who shall be a Chartered Accountant and shall be appointed by the society in the General Meeting. The Auditors shall have the right to require such information and explanation as they may feel necessary for the performance of the duties of the auditors.

17. RESOLUTION :

A resolution circulated amongst all the members and signed by the majority of the members will be valid and effective as if passed at a duly convened meeting of the society.

18. QUORUM :

Six members in the General Body meeting and Five members in the Governing Body meeting present in person will form the quorum.

19. INDEMINITY :

Every member including President, Vice President, General Secretary as well as Cashier or any other office bearer of the society including appointed auditors and attorneys shall be indemnified out of the funds of the society against all liabilities incurred by him while defending the interests of the society whether civil or criminal.

Vice President

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General Secretary

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20. DETERMINATION :

The Governing Body hereby further direct that in case if it becomes impossible to continue the operation of the society for the purposes here in set out, the governing body shall have full power to transfer all funds and property to some other body, institution, establishment or trust having objects quite similar to those covered by this society and which enjoys recognition under section 80G of the Income Tax Act, 1961 as amended from time to time after complying with the formality of law.

If any of the objects mentioned above is found to be outside the scope of the Indian Income Tax Act, 1961 or any amendment thereof as in force at the relevant time of, contravenes the provisions of any law relating to public trust, the members, may delete the same or any part thereof from the objects of the society.

In case, any of the objects if found to be absolutely impossible or invalid by reason of being vague or for any other cause or become invalid or impossible for reason of any consequent equilation or otherwise, the society will drop the same and will continue to pursue the remaining objects of the

society. It is expressly declared that no part of the society's property or funds will be applied in a mapper Which is not a public charitable in Law and provisions of The Societies Registration Act 1850 white a conternal No

In the event of dissolution or winding up of the society, the assets remaining as on the dat dissolution shall be passed to any other society carrying on the similar object

The society hereby created shall be irrevocable.

Place : Bhadaur Dated : 22.07.2019

SIGNED AND SUBMITTED

S.NO.	NAME	ADDRESS	OCCUPATION	AG	E SIGNATURE
1. ·	Sukhmeet Singh Dhaliwal S/o Sh. Kuldeep Singh Dhaliwa	H.No. 129, Ward No. 7, I Bhadaur 148102 Distt. Barnala	Teacher	36	Justiment drigh .
2.	Sarbjit Singh Dhaliwal S/o Sh. Balwant Singh Dhaliwal	Vill. Bhana, P.O. Dhudh Distt. Faridkot 151203	i Agriculturist	55	JI 2 G gf S ling
3.	Gurdev Singh S/o Sh. Sarbjeet Singh	Vill. Bhana P.O. Dhudhi Distt. Faridkot 151203		23	aunder Singh
4.	Gurcharan Singh S/o Sh. Chet Singh	Ward No. 1. Majhuke Road, Bhadaur 148102 Distt. Barnala	Service	47 4	aucharan sing
5.	Tek Chand Sharma S/o Sh. Shiv Nand Sharma		Ex Service Man	71	Cro
6.	W/o Sh. Kuldeep Singh		Retired Librarian	65	Rashfal Kaus

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Balleris Sm

Balbir Singh S/o Sh. Mukand Singh

8. Basakha Singh S/o Sh. Hakam Singh

> Shiv Kumar S/o Sh. Rameshwar Dass

6809, 11, Shaheed Business **Bhagal Singh Colony** Rampura Phul 151103 Distt. Bathinda

Vill. Jaimal Singh Wala Jela-Gout - Jos Distt. Barnala 148108

Chhajli 148030 Distt. Sangrur

Patti Dhaliwa

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In Witness Whereof

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W. K. W. Y.

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2. No ... 16.05

Copy of Resolution No. 1 dated 15.06.2019 passed in the General Body Meeting of NIHAAL EDUCATIONAL & WELFARE SOCIETY : BHADAUR held on dated 15.06.2019 under the President ship of Sh. Sukhmeet Singh Dhaliwal held at H.No. 129, Ward No. 7, Bhadaur.

All the members of the society were present & discussed that a society for the purpose of education and allied activities in the related field etc. and aid to poor & needy persons be formed.

Resolved that the memorandum as well as rules and regulation be framed for approval and adoption of the

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attested as Identified RAKESH DANIA tary BAR NALA (PH

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24 JUL 2019

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Adral 52 200 1/2 =+ · Arti aparts. TATERS STATES - Frenchiston or den TIE. ALSO Date 塘 Page 15.06.2019 dated Resolution No. 1 lopy Mosting Goneral Daised In ATTONA IHAAL EDUC N 019 Under 15. 0 a Teo BHADAUR an n, Presider 129 No. 1 3 Dhalina Bhadary. will loru the memberel the et. discus edu ion r . 71 ated nee DOOY to formed Resolved that brane ang HIL 102 DDyoug ar PRest Dunia ARNALA (Pb. No 1. Shar 1ex ch ne Attested to be a Kaur APBI JUL CERTIFIED COPY Addl. Registrar, (S&F) Barnala. Cri 12/19 C. No. 16.5

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Copy of Resolution No. 2 dated 10.07.2019 passed in the General Body Meeting of NIHA & WELFARE SOCIETY : BHADAUR held on dated 10.07.2019 under the President ship of Sh. Sukhr-neet EDUCATIONAL Singh Dhaliwal held at H.No. 129, Ward No. 7, Bhadaur.

Resolved that the Registrar Firms and Societies, Punjab may be requested to grant registration to our society, our society has already adopted Memorandum of Association & Rules and Regulations.

Further resolved that Sh. Sukhmeet Singh Dhaliwal S/o Sh. Kuldep Singh Dhaliwal, President is authorised to approach The Registrar, Firms & Societies. He is authorised to submit required documents, deposit ne-cessary fee and to do all other acts required for the above said purpose.

E audusingh VICE PRESIDENT G. SECRETARY J. SECRETARY CASHIER

Attested to be true copy.

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Curder Singl (G. Secretary)

attesteo aș Identifieo RAKESH DANIA tary BARNALA IPE. CERTIFIED COPY

24 JUL 2019

Addl. Registrar. (S&F) Barnala 311715

vite. 198.13 10 Arsh Date Page esplection No:2 dole 10.7.2019 senera dated 019 10.1 0 sesident Sh. D al 1/2hmee Jal a porc ARY 3hodaus Kukesh Trunia esoli following has that memberry Governi bool YUKHMEF. DHALIWAL GH resident VICE-Presiden SARBUT SINGH DHALIWAL 2 GURDEN General Secret 3 JGH 4 Joint-Secre RAI BIR ЮH TEK SHARMA CHAND Cashier 5 SHIV KUMAR 6 Joint - Cashier E 1. 3 GURCHARAN SINGH Advisor NOTARI PUBLIC . 2 4 JUL 2019. CERTIFIED COPY Addl. Registrar (S&F) Barnala STAR C. No. 1605

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Arso_ Date_____ Paga .____ of Resolution No. 2 dated 10.07.2014 (peu the General Body Meeting of NIHAAL EDUCATIONAL & NELFARE SOCIET BHADAUR 10.07.2019 Under the President ship of threat singh Dhalinal held a H.No. 129 Ward No. 7. Bhrdawy. Resolved that the Registrar Firms and socie Punjob may be requested to grant registrate to our society, our society has alread adopted Memorrandum of and Regulations. ¢-Abociation Further resolved that SA. Suchment Sin L Jo Sh. Kuldeer Sinzyk DI President is sutharised to sperioact Registry ms & Societies. He for the deposit nece ţ. required doce NOTAS 24 other do ald Kukesy Dunia Advocate BARNAL Read No Teo churd Shar Ballux Soy nut NOTART 10 69 09 Catent Rashhal Kalle PARNALA PUT 24 JUL COL CERTIFIED COPY Basakha. Registrar Addi (SOF) Barnala. 2/12/19 Seller i Mile market 1. 1. 1920 1-64 Scanned with CamScanner