

MEMORANDUM OF ASSOCIATION

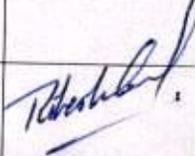
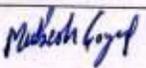
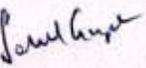
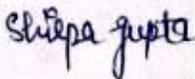
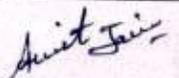
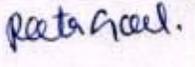
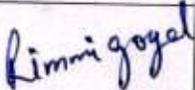
1. **Name of the Society** : Shri Nath Ji Educational Society
2. **Registered Office of the Society:** 1668 Kacha Bazar Ambala Cantt Haryana-133001
3. **Jurisdiction:** : The Society will work within Haryana
4. **Aims and Objectives :**
 - I. To provide education at all levels,
 - II. To encourage education between all classes of people irrespective of Costs Creed and Religion
 - III. To Set up/Running educational institute all over Haryana/India

Subhash
Deepa Gupta
Soni Gupta
Mahesh Goyal
Rimnigoyal.

Amit Jain
Reet Goyal.



The names of the Governing Body of the society to which the rules and bye-laws of the management affairs is entrusted are as under:-

Sr. No.	NAME	Date of Birth	Father's name/Husband Name	Permanent & Correspondence address	Occupation	Contact No	DESIGNATION	SIGNATURE
1	Ritesh Goel	21.10.1979	Parabhu Dayal	1258 Sector 10 Ambala City Haryana	Business	9896332032	President	
2	Mukesh Goel	27.07.1981	Prabhu Dayal	1258 Sector-10 Ambala City Haryana	Business	9996932033	Vice President	
3	Sahil Gupta	15.04.1989	Sushil Gupta	1668 Kacha Bazar Ambala Cantt Haryana	Business	8950227787	Secretary General	
4	Shilpa Gupta	22.03.1988	Sahil Gupta	1668 Kacha Bazar Ambala Cantt Haryana	Business	8398060505	Joint Secretary	
5	Amit Jain	05.04.1982	Satish Kumar Jain	345 Sector 1 Huda Shahbad Kurukshetra	Business	9416681638	Treasurer	
6	Reeta Goel	28.03.1980	Ritesh Goel	1258 Sector 10 Ambala City Haryana	Business	9896332032	Executive Member	
7	Rimmi Goyal	06.11.1982	Mukesh Goyal	1258 Sector 10 Ambala City Haryana	Business	9996932033	Executive Member	



Life
LIST OF MEMBERS OF THE SOCIETY

Sr. No.	NAME	Age	Father's name	Permanent & Correspondence address	Occupation	Contact No	DESIGNATION	SIGNATURE
1	Ritesh Goel	21.10.1979	Parabhu Dayal	1258 Sector 10 Ambala City Haryana	Business	9896332032	President	<i>Ritesh Goel</i>
2	Mukesh Goel	27.07.1981	Prabhu Dayal	1258 Sector-10 Ambala City Haryana	Business	9996932033	Vice President	<i>Mukesh Goel</i>
3	Sahil Gupta	15.04.1989	Sushil Gupta	1668 Kacha Bazar Ambala Cantt Haryana	Business	8950227787	Secretary	<i>Sahil Gupta</i>
4	Shilpa Gupta	22.03.1988	Sahil Gupta	1668 Kacha Bazar Ambala Cantt Haryana	Business	8398060505	Joint Secretary	<i>Shilpa Gupta</i>
5	Amit Jain	05.04.1982	Satish Kumar Jain	345 Sector 1 Huda Shahbad Kurukshetra	Business	9416681638	Treasurer	<i>Amit Jain</i>
6	Reeta Goel	28.03.1980	Ritesh Goel	1258 Sector 10 Ambala City Haryana	Business	9896332032	Founder Member	<i>Reeta Goel</i>
7	Rimmi Goyal	06.11.1982	Mukesh Goyal	1258 Sector 10 Ambala City Haryana	Business	9996932033	Founder Member	<i>Rimmi Goyal</i>

The above named persons have signed in out presence

Witness No.1

Signature:- *Ronit Gupta*

Name and Address:- 638
Sector-9 Ambala city

Occupation:- *Business*

Dated:- 05/03/2021

Place:- Ambala

Witness No.2

Signature:- *Lawin Kumar*

Name and Address:- V.P.O Sarda
Ambala

Occupation:- *Service*

Dated:- 05/03/2021

Place:- Ambala



BYE LAWS OF THE SOCIETY

1. Name of the Society : Shri Nath Ji Educational Society
2. Registered Office of the Society : 1668 Kacha Bazar Ambala Cantt Haryana-133001

3. Membership:

a) Eligibility:

In order to become as a member of the society, a person

- i) is must be 21 years of age on the date of admission.
- ii) subscribe to the aims and objects of the society;
- iii) deposited the admission fee and annual subscription fee and must not be in arrears of payments of such fee as on the date of annual general meeting for continuing as a member as per rules prescribed
- iv) is not be an insolvent and of unsound mind
- v) Must not been convicted of an offence involving moral turpitude, punishable with imprisonment of one year or more.
- vi) must not be in the paid employment of the society.
- vii) must not have already been debarred/terminated from the membership of the society.

b) Type of Member:

kinds/types/categories of members: the society shall consist of four different categories of members as under:-

1. **Founder members:-** A member who has been admitted as a founder member at the time of registration of the society and has paid the requisite membership fees to the society. The number of founder members shall not exceed *seven*. The founder members shall also be deemed to have become life members of the society and shall have the privilege of being members of the collegiums without election in case the total number of members of the society exceeds *seven(7)*
2. **Life Members:-** A person may be admitted as a life member on payment of the prescribed fees and such person shall continue to be the member of the society for his life. The total number of life members shall not exceed 10(Ten)(Including Founder Members)
3. **Ordinary Members :-** The society shall have a total of 10(Ten) ordinary members including Life Members who shall continue to enjoy their membership only so long as they are not in arrears of payment of their annual subscription fee. An ordinary member may be admitted as tenure members, say *two* of two to five year (s) as the case may be, and he will cease to be members of the society on the expiration of his tenure, unless it is renewed by the Governing body of another tenure.

Saket Gupta
Mahesh Gupta
Director

[Signature]

Ankit Jain
Shripa Gupta



4. **Honorary Member:-** The governing body may admit individual of distinguished talent and merit or whose association is deemed to be beneficial to the society or who has rendered service of outstanding merit to the society or who is a distinguished citizen of India or any other country as Honorary members of society, after obtaining consent of the individual, without payment of any membership or subscription fees. The number of such honorary members shall not exceed 2(Two). The honorary members shall be entitled to attend the meeting and contribute to the deliberations but shall have no right to vote.

4. **Admission/Procedure for new members:**

- i) The admission of a person as a Life members, Ordinary member and honorary member of the society shall be decided by its governing body from time to time.
- ii) An individual willing to be a member of the society has to submit an application in prescribed form, and along with supporting documents to the Secretary duly filled in and signed and recommended by a regular member of the society.
- iii) The Secretary shall examine the application and place the same before the Governing Body for a decision.
- iii) The Governing Body may accept or reject the application and the decision of the Governing Body in this regard shall be final. It shall not be bound to assign any reason for its decision.
- iv) The approval of the Governing Body shall be intimated to the member, his name shall be entered in the register of members, to be maintained in such manner & form as prescribed under the Haryana Societies Registration and Regulation Rules, 2012.

5) **Membership fee:**

The rates for membership of the Society and the annual subscription shall be as under:

S. No.	Type of Member	Admission Fee	Annual Subscription
(i)	Life Members	Rs 1000/-	1000/-
(ii)	Ordinary Members	Rs. 500/-	Rs. 500/-
(iii)	Honorary Members	Nil	Nil

*Jahid Gupta
Mahesh Gupta
Rimmi Goyal.*

Takshana



*Shilpa Gupta
Reeta Goyal*

- ii) The payment of membership fee shall be made by the applicant from his bank account through a bank instrument (Demand draft/pay order/cheque) and in no case be accepted in cash.
- iii) The payment annual subscription of a member shall become due as on the 1st of April of every year, which may be paid latest by the 30th of June of such year. The membership of a defaulting member shall be deemed to be under suspension after the due date (30th June) and such member shall not be entitled to cast his vote during the elections of the society held after 1st July of the said year.

6) Identity Card:

Every person admitted as a member will be issued an identity card containing his photograph, brief particulars and membership category, duly signed by the individual member and the secretary of the society

7) Cessation of Membership:

Reasons for cessation:

- i) Upon submission and acceptance of his/her resignation: or
- ii) If he ceases to fulfill the eligibility condition for being admitted as a member
- iii) Upon his failure to pay annual subscription fee for a person of that financial year
- iv) Upon the death of a member
- v) Upon his/her acting contrary to the aims and objectives of the society
- vi) Upon such member being found guilty of a financial misappropriation of the funds of the society.

- i. Upon indictment and directions for removal by the District Registrar /Registrar General of Societies

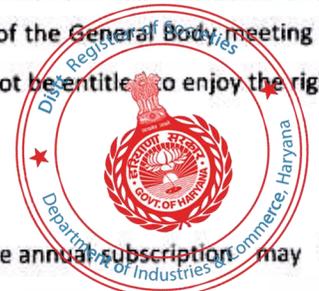
8) Procedure for Termination from Membership:

If a regular member violate Clause 5 sub clause (i) to (iii) above, a notice will be served by registered post by the secretary regarding the violation of rules, thus providing him an opportunity to explain his position personally in the governing body meeting and final decision in respect of his membership will be taken by the governing body on the basis of the facts given by him and decision of the governing body will be final.

In case the governing body is not satisfied, his membership will be terminated immediately and the decision will be ratified by the general body later on. After approval of the General Body, meeting his name will be struck off from the Register of membership and he will not be entitled to enjoy the rights of the membership.

9) Readmission of expelled/suspended member:

The suspension of membership on account of default in payment of the annual subscription may be revoked after he has cleared the default along with 18% interest on the amount payable with the majority decision of the Governing body. However, he shall not be eligible to cast his vote in any



*Jahul Gya
Mubashir Gya
Reeta Gya
Rimmi Gya*

Shobha

*Anita Jain
Sheela Gupta*

election held during the remainder of the financial year .However, if District Registrar, Registrar General give directions in writing to society for removal of a member ,who has been either convicted of an offence amounting to moral turpitude or any misconduct, may be removed from membership..

10) Right and Duties of the Members:

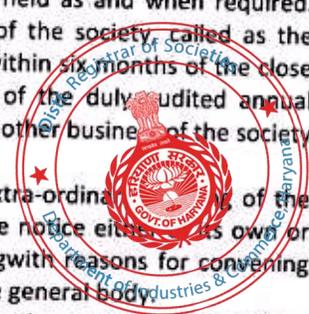
- a. Every member shall subscribe to and be bound by the bylaws as amended from time to time and registered with the District Registrar.
 - b. Every member shall have a right to cast his vote at the elections of the society provided such member is not a defaulter in payment of any dues of the society and the annual subscription for a period of three months beyond the due date.
 - c. Every member of the society shall have the right to inspect the books of accounts books containing the minutes of proceedings of the general meeting, meeting of the governing body and register of member of the society on any working day giving a notice of seven days.
 - d. Every member shall inform the society about any change in his address in writing, which shall be duly recorded in the register of members of the society and upon which the society shall issue a fresh identity card to such member.
- f) **Composition of General Body:**
- (a) (every person admitted as a member shall be a member of the General Body of the Society and shall be entitled to cast his/her vote for the election of the Governing Body of the society unless he/she is in arrears of payment of any dues of the society including the annual subscription.
 - (b) Every member shall cast his/her vote in person and no proxy voting shall be allowed.

11) Meeting notice and Quorum of General Body

- i. A meeting of the general body of the society will be held as and when required. However, at least one meeting of the general body of the society, called as the Annual General Meeting (AGM) will be held in a year within six months of the close of the financial year for consideration and adoption of the duly audited annual accounts of the society in addition to transaction of any other business of the society as may be required.
- ii. The governing body of the society may convene an extra-ordinary meeting of the general body of the society at any time after giving due notice either as of its own or within 45 days of receipt of a written requisition alongwith reasons for convening such a meeting, from at least 25% of the members of the general body.
- iii. For any meeting of the general body, a clear notice of at least 14 days alongwith a copy of the agenda of the business to be transacted, date, time & venue of the

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Mahesh Gyl
Rajendra
Linnijoyal.


Rajendra

Anil Jain
Shripa Gupta

meeting will be given to the members of the general body .A copy of such notice will also be endorsed to the District Registrar.

- iv. A meeting of the general body may also be convened at a shorter notice, if agreed to, by a majority (at least above 50% of the total members) of the members of the Governing body.
- v. Quorum for the meeting of the general body will be 40% of the total members entitled to vote and present subject a minimum of four members. In case of a meeting adjourned for want quorum, the quorum for the adjourned meeting shall not be less than 10% of the total members subject to a minimum of three. The general body shall be competent to transact all business in such adjourned meeting except the consideration of any special resolution. Any special resolution can be passed in such adjourned meeting only if at least 25% of the total members of the society are present.
- vi. The proceeding of all meeting of the general body will be recorded in the minutes book (bounded or in loose leaves) maintained separately for the purpose by the secretary and such minutes will be signed by the president of the meeting and the secretary of the society.

12) Functions of the General Body

- i) To guide the society in determining and fulfilling its aims and objects
- ii) To decide policy matters such as change of name of the society amendment in the memorandum of association and the bye laws of the society, approval of annual accounts of the society and approval for disposal of immoveable assets of the society
- iii) To elect members of Governing Body.
- iv) To remove any member from the governing body and accordingly approval to the continuation of a person appointed as a member of the governing body against a casual vacancy.

13) Composition of Governing Body:

The governing body of the society shall consist a minimum Eight office bearers and Eight executive members as under :-

President	1
Vice President	1
Gen. Secretary	1
Joint Secretary	1
Treasurer	1
Executive Member	8

14) Meeting, Notice and Quorum of the Governing Body:

- 1) The meeting of the governing body will be held as and when required. However, the Governing Body shall meet at least once in every quarter and there will be minimum four meeting of the Governing Body in a financial year.
- 2) A clear notice of three days of every such meeting will be given by the Secretary to the office bearers and members before the date appointed for the meeting. However the Governing Body may meet at shorter notice, wherever so required, with the consent of at least 50% of its members.

Satish Gupta
Mahesh Goyal
Reeta Goyal
Limmi Goyal

T. S. S. S.

Anil Jain
Sheela Gupta



- 3) The quorum of the meeting of the governing body shall be at least 40% of the governing body . In case quorum is not present, the meeting shall be adjourned to another date for which a proper notice shall be issued. The members presenting the adjourned meeting, a minimum of 30% of total members shall form the quorum for the adjourned meeting.
- 4) The proceeding of every meeting of the governing body will be recorded in the proceedings book separately maintained for this purpose. Such minutes shall be signed by the president of the meeting and the secretary of the society .In case the president or the secretary are not available to sign the minutes , these will be signed by any two members present in the meeting as may be authorized by the governing body
- 5) The minutes of every meeting of the governing body will be placed for confirmation in the succeeding meeting of the governing body.
- 6) An urgent meeting of the governing body at shorter notice or without any formal notice with written consent of minimum four members of the governing body called.

15) Power, Functions & Duties of the Governing Body :

- (i) The governing body will be responsible for achieving the aims & objects of the society and shall work in the best interest of the society, for which it shall be empowered to deploy the funds & assets of the society for the stated objects.
- (ii) The governing body will be competent to raise funds and purchase property, movable and immovable, on free –hold or lease basis in its name as decided by it.
- (iii) The governing body shall have full charge of all immovable properties and moveable assets belonging to or vested in the society and these will be managed in such a manner as it considers appropriate subject to the overall control and directions of the general body of the society
- (iv) The governing body shall be competent to invest the funds in the manner it considers appropriate in the best interests of the society and it shall be competent to borrow or mortgage or hypothecate the properties on behalf of the society in the manner decided.
- (v) To constitute various standing or adhoc committees for looking after such functions as may be assigned from time to time
- (vi) To create provision for engagement of regular or part-time employees of the society to look after the secretarial accounting and other functions in a seamless manner.
- (vii) To outsource certain functions e.g. cleaning security and similar other maintenance activates of the premises of the society
- (viii) The governing body will be is the custodian of the assets of the society

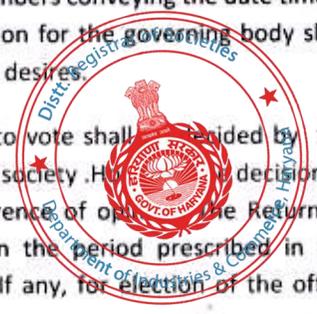
i. Terms and mode of Election of the Governing Body:

- 1) The term of the governing body shall be three years.The governing body will declare the schedule of elections and appoint the Returning officer for conducting of elections and also notify/display a list of members of the general body entitled to vote at least 45 days prior to the holding of the general meeting for conduct of the elections. The governing body shall also send notices for holding election of the governing body to all the members conveying the date time & the manner .The information with respect to holding of election for the governing body shall also be sent to District Registrar to appoint an observer if he so desires.
- 2) Any objection on the list of members of the society entitled to vote shall be decided by the Returning officer in consultation with the office –bearers of the society .His decision of the Returning officer shall be final in the event of any difference of opinion .The Returning officer shall thereafter invite nominations to be filed within the period prescribed in the schedule of election scrutiny and withdrawal of nomination. If any, for election of the office bearers and the executive members of the general body.

Jaiil Gurb
 Mahesh Singh
 Reeta Goyal
 Kinmi Goyal.

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Anil Jain
 Susepa Gupta



- 3) The Returning officer will display a list of the contesting members on the notice board of the society. The returning officer will conduct the election on the notified date. The members eligible to vote will be allowed to cast their vote in person and wherever disputed on production of the identity card issued by the society.
- 4) After closing hours on the date of the poll, the returning officer will declare the Results and constitute the governing body of the society. A list of the elected Office bearers and the executive members of the governing body, duly signed by the returning officer will be fixed with District Registrar within thirty days, who shall accord his approval of the same upon his satisfaction.
- 5) The office bearers of the society shall not be entitled to any remuneration for the rendering services of the society.

17. Cessation of members of the governing body :

An office-bearer executive member of the governing body shall cease to be an Office-bearer or executive member:

- (a) upon submission & acceptance of the registration;
- (b) if he cease to be a members in accordance with clause 3 of these Bye-laws;
- (c) if he is removed by resolution passed in the meeting of the general body.

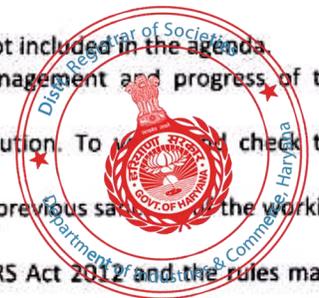
18. Filling of any casual vacancy of the governing body :

Any vacancy arising on the account of the resignation or death of any member of The governing body or for any other reason, may be filled up by the President, if Required, from amongst the member of the general body on the adhoc basis till the Holding of the next annual General meeting of the society. Such adhoc member of the Governing body shall cease to be a member of the governing body on the date of the next Annual general meeting .if his appointment is not approved in the annual general meeting by a majority vote for the balance term of the governing body.

19. Power, Functions & Duties of the Office Bearers:

a) PRESIDENT:

- i) Deciding the date and presiding over the meeting the general body and working Committee.
- ii) To look after all the sister concerns of the institution and supervision of all the organizers of various sub committees of the institution.
- iii) To allow or disallow any discussions on any matter which is not included in the agenda.
- iv) To give important decisions / orders required for the management and progress of the institution.
- v) To supervise and introspect every work done in the institution. To ~~visit~~ check the Income and expenditure of the institution constantly.
- vi) He shall be entitled to spent Rs. 5000/- at a time without the previous sanction of the working committee
- vii) To ensure the strict compliance of the provisions of the HRRS Act 2012 and the rules made there under.



*Jasjit G-est
Mehesh Goyal
Rishi Goyal.
Kimmigoyal.*

Rishabh

*Amit Jain
Sheela Gupta*

b) **VICE-PRESIDENT:**

- i) To carry out and complete all duties given by the President on a permanent basis or temporarily.
- ii) In the absence of the President to carry out and perform all duties mentioned in clause 21 (a)

c) **SECRETARY:**

- i) To conduct, organize, supervise and manage all the affair of the society and do all such acts and perform all such duties for the working of the society as may be assigned by the President/governing body.
- ii) To receive, scrutinize and place application membership of the society before the governing body and to enter the name of the members, it approved, in the register under his initials and to intimate the member about the same and issue identity cards to the members so admitted.
- iii) To convene meeting of the general body/governing body with the consent of the President and serve proper notice as prescribed under these bylaws.
- iv) To attend all the meetings of the general body and the governing body and assist the president in conducting the meeting and record proceedings of all the meetings.
- v) To maintain a record of all the meetings of the governing body/general body.
- vi) To prepare annual report of the society and place it before the governing body along with audited annual accounts of the society, for approval to place the same before the general body in the annual general meeting.
- vii) To help and assist the President in looking after the complete affairs of the society and in attaining aims and object of the society.
- viii) To prepare and maintain a monthly and yearly report of income and expenditure.
- ix) To ensure timely filing of all statutory returns/documents in the office of the District Registrar and such other authorities as may be prescribed under the HRRS Act 2012 and the rules made thereunder
- x) To be the custodian for safe custody of common seal of the society and affix the same, wherever required as per the authorization of the Governing Body.
- xi) To prepare before announcing of the date of election and the Annual General Meeting, the list of all the members eligible to vote, duly updated and to place it before the Governing Body.

d) **JOINT SECRETARY**

- i) To assist the Secretary in carrying out his duties.
- ii) In the absence of the Secretary, the Joint Secretary is supposed to perform all duties and carry out the responsibilities of the Secretary.

e) **TREASURER**

- i) To keep accounts of the all the financial transaction of the society and all the money received and spent by the society and maintain records of receipts and expenses relating to such matters, and of assets, credits and liabilities.



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Mubank Goyal
Reeta Kell
Kinmi Goyal.

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Amit Jain
Srispa Gupta

- ii) To get the accounts of the society audited by the CA appointed by the governing body every year.
 - iii) To submit to the governing body through Secretary/jt. Secretary, the audited annual accounts of the society, at least two month prior to the date of the AGM
 - iv) To act as the overall custodian of all the books of accounts of the society, financial statement, receipt books, expenses vouchers, bank pass books and cheque books, cash etc.
- f) The powers conferred on all office bearers as per clause 21 shall also be applicable on all the office bearers of the separate institution Management Committee made as per the proviso of clause 17 of the bylaws of the society. The office bearers of the separate institution Management Committee shall enjoy the powers and duties as laid down in the bylaws of the affiliated University / board/State Govt.

20. Exclusion from the employment of the society:

- i) No member of the society shall be in full time or part time employment of the society
- ii) No dependant or family member or close relative of the office bearers and members of the governing body shall be engaged as an employment of the society during its term.
- iii) Every office bearer and member of the governing body shall make a declaration in writing about any person in the employment of the society is his close relative.
- iv) If any member of the general body violates the above mentioned sub clause (i-iii) he will be removed from as member of the governing body immediately.

21) Management of assets and funds of the society

- i) The sources of income of the society will include receipts on accounts of membership fee annual subscription rent from property assets interest consultation fees. Donations gifts grants etc the society can also raise funds through interest free short term loan from its members or from scheduled bank's on interest loan from the scheduled bank on interest will be taken only for purchase of creation of capital assets and not for meeting any recurring revenues expenditure under any circumstances
- ii) The governing body will prepare and an annual budget of the society on the basis of its estimated income and the capital & revenue expenditure during the first quarter of the financial year and shall also place a copy thereof before the general body in its annual general meeting for formation
- iii) All assets and funds will belong to the society and vest in the society
- iv) all receipts and payments of the society shall be made through bank Instruments (i.e./Pay Order/cheques/bank transfers/ RTGS) including all receipts towards the membership fees and the annual subscriptions from the members however the governing body may determine the limits of financial transactions which may the be conducted in certain other cases

22 Accounts of the society

- i) The treasurer of the society will be responsible proper books of accounts i.e. cash book ledger etc as required under the income tax laws and or any other authority including the institute of chartered accountants of India at its registered office with respect to all sums of money received expended by the and the assets and liabilities of the society

Jasjit Goyal
 Mahesh Goyal
 Reeta Goyal
 Rini Goyal.

[Signature]

Amit Jain
 Shreya Gupta



- ii The books of accounts of the society shall be open to inspection during the business hours by the registrar general registrar district registrar of any officer authorized by them and by any members of the society
- iii The annual accounts of the society will be signed by any two authorized office bearers of the society
- iv The governing body will appoint a chartered accountant who shall not be a member of the governing body of family member of any member of the governing body for auditing the accounts and filing of income tax return of the society for each financial year at such remuneration as may be determined by the governing body

23. Investments of Funds

The society shall invest or deposit any portion of its funds not immediately required

- (i) in immoveable properties or
- (ii) in securities of the Government or in National savings certificate or other securities of the government of India.
- (iii) In the post office saving / Banks Accounts. or
- (iv) In a special account opened by the society for the purpose in a
 - (a) scheduled bank as authorized or notified by the Reserve bank of India .or
 - (b) Co-Operative Bank situated in the State or in such other mode of investment as may be prescribed.

24. Sources of Income.

- i) Membership fee.
- ii) Annual subscription.
- iii) Donations
- iv) Rent from property assets
- v) Interest
- vi) Gifts, etc

25. Application of funds:

- i) The Society have the powers to spend such sums out of its funds , as it thinks fit for the purposes.
- ii) No payment shall be made out of the funds to the president, Vice president, General Secretary, joint Secretary, Treasurer or any other office bearer by way of honorarium or remuneration.
- iii) Notwithstanding the restrictions prescribed above a society may pay such remuneration salary or honorarium to the persons in its full time or part time employment as it may determine Provided that no member shall be in the employment of the society.

26. Operation of Bank Accounts:

An account having cheque facility will be opened in any scheduled bank post office or any other private financial institution in the name of the society .All the transaction will be made under the Joint Signatures of any two(Either president,Secretary and Treasurer)

Sahil Gupta
Mukesh Goyal
Reeta Verma
Kinnijoyal.

[Handwritten signature]

Amit Jain
Shree Gupta



27 Provisions relating to Audit of the society's accounts

The bye laws of a society should provide for audit of annual accounts of the society from an auditor who is a member of the institute of Chartered Accountants of India and such auditor should not be a member of the governing body of the society.

28 Amendments in the Memorandum, Bye-Laws, Name of the Society, etc.

Any amendment in the memorandum of Association and bye laws or change of name amalgamation or division of the society will be done only with the approved of the general body by way of a special resolution .The intimation of any such amendment or change alongwith attested copy of the requisite documents shall be filed in the office of the District Registrar by the secretary within such time as may be prescribed under the Haryana Registration Regulation of Societies Act 2012 and the rules made there under.

29 Common Seal;

The Society will have a common seal which shall be kept in safe custody of the Secretary and shall be affixed wherever it is required in accordance with the authorization by the governing body

30. Amalgamation of the society

The society may amalgamate it self with ant other society established with the identical aims and objects or allow any other society to amalgamate with itself by a special resolution passed in this behalf in accordance with the provisions contained in section 51 of the Act and rule 25 made there under

31 Dissolution of the Society;

- i) The Society may resolve to dissolve itself in accordance with the provisions contained in the Act and the rule there under in case it becomes difficult to carry on with the operations of the society or it becomes insolvent or for any other pressing and unavoidable reasons.
- ii) In the event of dissolution of the society no assets of the society shall devolve on or distributed amongst the members of the society.
- iii) Its assets and properties shall be first used to liquidate any liabilities and the left over properties assets .If any shall be considered for transfer to any other society established with identical aims and objects or to the District collector for the thereof in the general public interest.

Sukh Gupta
Mahesh Gupta
Rakesh Gupta
Kishan Gupta

[Handwritten Signature]



We the several persons whose names & address are subscribed hereunder, certify the above to be true copy of the Bye-Laws of the society.

Sr. No.	NAME	Date of Birth	Father's name/Husband Name	Permanent Correspondence address	& Occupati on	Contact No	DESIGNATION	Signature
1	Ritesh Goel	21.10.1979	Parabhu Dayal	1258 Sector 10 Ambala City Haryana	Business	9896332032	President	<i>Ritesh Goel</i>
2	Mukesh Goel	27.07.1981	Prabhu Dayal	1258 Sector-10 Ambala City Haryana	Business	9996932033	Vice President	<i>Mukesh Goel</i>
3	Sahil Gupta	15.04.1989	Sushil Gupta	1668 Kacha Bazar Cantt Ambala Haryana	Business	8950227787	Secretary	<i>Sahil Gupta</i>
4	Shilpa Gupta	22.03.1988	Sahil Gupta	1668 Kacha Bazar Cantt Ambala Haryana	Business	8398060505	Joint Secretary	<i>Shilpa Gupta</i>
5	Amit Jain	05.04.1982	Satish Kumar Jain	345 Sector 1 Huda Shahbad Kurukshetra	Business	9416681638	Treasurer	<i>Amit Jain</i>
6	Reeta Goel	28.03.1980	Ritesh Goel	1258 Sector. 10 Ambala City Haryana	Business	9896332032	Executive Member	<i>Reeta Goel</i>
7	Rimmi Goyal	06.11.1982	Mukesh Goyal	1258 Sector 10 Ambala City Haryana	Business	9996932033	Executive Member	<i>Rimmi Goyal</i>



CERTIFICATE

It is certified that all the provisions (Rule and Regulation of Haryana Registration and Regulation of society Act.2012 (Haryana Act. No 1 of 2012), if not mentioned herein, will be duly complied with by the "Shri Nath Ji Educational Society" in letter and spirit, if not mentioned herein, except in so far as they are amended or altered by the required regulations.


President

