

Memorandum of Association

1. **Name of the Society** : Satyam Educational Society,
256, Housing Board Colony, Jind
Tehsil and District Jind
2. **Registered Address of the Society** : Satyam Educational Society,
256, Housing Board Colony, Jind
Tehsil and District Jind.
3. **Area of operation** : Haryana State

Amendment approved
on 1-2-2008

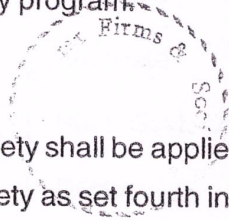
4. **Aims and objectives of the Society:**

- a) To start, run, manage and help in the management of schools of various levels, colleges, libraries, hospital and dispensaries etc. and it can run its institution at any place in Haryana.
- b) To communicate with educational industrial, commercial and cultural departments, with Indian National Culture through Education for the welfare of women.
- c) To acquire, purchase, sell, mortgage to take on lease or otherwise acquire land and buildings and all other moveable and immovable which the committee for the purpose deemed fit.
- d) To provide stipends, scholarships and other facilities for the education of deserving students and poor students irrespective of caste and creed.
- e) To spread liberally commercially technically basically and medically education.
- f) To encourage the study of oriental language and basically and medically education.
- g) To encourage, assist and extend knowledge and innovative concept with oriental earnings, commerce and industries of India, weather by establishment and Promotion of libraries by the Publication of News Papers, Books and maps etc.
- h) To accept the request, gift, donation and subscription towards to accumulate and provide funds of endowment and to invest sum apply the increase arising there from or to use the capital thereof, any of the objects for the said well being of the schools, as the requirement demands.
- i) To construct upon any premises and any buildings or buildings for the purpose of the school or the objects and to improve any building upon such premises.
- j) To establish Educational, vocational and Technical Institutions in Haryana State.

- k) To provide facilities to promote education among economically backward students.
- l) To arrange free medical camps.
- m) To arrange Training programme for poor women, widows and Children for self employment.
- n) To train the women regarding nutrition, family planning and education of children etc.
- o) To arrange marriage gifts for poor girls.
- p) To arrange and donate the material for self employment.
- q) To arrange religious functions.
- r) To arrange and run environment friendly program.

5. Conditions:

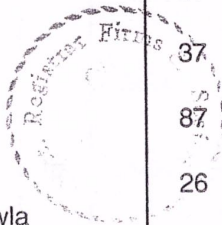
- a) The income and the property of the Society shall be applied towards Society for the promotion of the objects of the Society as set fourth in the Memorandum of Association, and no portion thereof shall be paid or transferred, directly or indirectly by way of dividend, bonus or otherwise by way of profit to the members of the Society.
- b) No members of the governing body of Society shall be appointed to any salaried office of the Society, or any office of the Society paid by fees , that no remuneration shall be given by the Society to any members of such governing body except repayment of out of pocket expenses and interest on money rent or rent for premises to the Society.
- c) The Society shall apply its profits and other income in promoting its objects as shown in para 3 of the Memorandum.
- d) If upon the winding up or dissolution of the Society there remains after clearance of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the Society but shall be given or transferred to some other Society having objects similar to the objects of the society to be determined by the members of the society at or before the time of dissolution.



Details of Amendment of the Managing Committee of the Society

The affairs of the society will be managed by Managing Committee of the Society. The Managing Committee shall consists of the following office bearers till the new amendment or new Managing Committee is elected.

Sr.No.	Name & Father's Name	Age	Occupation	Designation
1.	Kaman Kant Chawla S/o Sh. Avinash Kumar Chawala	29	Employed	President
2.	Dr. D.P.S.Kharab S/o Shri Jai Karan Kharab	42	Doctor	Vice President
3.	Gunjan Chawla S/o Sh.Avinash Kumar Chawla	28	Business	General Secretary
4.	Dhanraj Goel S/o Sh. Banwari Lal	54	Advocate	Treasurer
5.	Dr. A.K.Chawla S/O Dr. L.R.Chawla	59	Retd. Govt. Officer	Manager
6.	Dr. Sheela Kharab W/o Dr. D.P.S.Kharab	37	Doctor	Member
7.	Dr. L.R.Chawla S/o Sh. J.N.Chawla	87	Retd. Govt. Officer	Member
8.	Dr. Shweta W/o Sh. Kaman Kant Chawla	26	Doctor	Member
9.	Sh.Brhama Nand S/o Sh. Natha Ram	67	Retd. Army Officer	Member
10.	Mrs. Usha Chawla W/o Dr. A.K.Chawla	57	Lecturer (HES-II)	Member
11.	Devender Chawla S/o Sh. L.R.Chawla	50	Self Employed	Member
12.	Tejender Kumar Chawla S/o Sh. L.R.Chawla	54	Business	Member



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Vertical text on the left margin: Registrar, Haryana, Society

6. We the following persons whose name and address have been given bellow do hereby constitute a Society, under the Society Registration Act, 1860 as per Memorandum of Association.

Sr.No.	Name & Father's Name	Age	Occupation	Designation	Signature
1.	Kaman Kant Chawla S/o Sh. Avinash Kumar Chawala 4242, Defence Colony, Jind	29	Employed	President	
2.	Dr. D.P.S.Kharab S/o Shri Jai Karan Kharab 52, Scheme No.6, Jind	42	Doctor	Vice President	
3.	Gunjan Chawla S/o Sh. Avinash Kumar Chawla 256, Housing Board Colony, Jind	28	Business	General Secretary	
4.	Dhanraj Goel S/o Banwari Lal 38, Scheme No.19, Jind	54	Advocate	Treasurer	
5.	Dr. A.K.Chawla S/O Dr. L.R.Chawla 256, Housing Board Colony, Jind	59	Retd. Govt. Officer	Manager	
6.	Dr. Sheela Kharab W/o Dr. D.P.S.Kharab 52, Scheme No.6, Jind	37	Doctor	Member	
7.	Dr. L.R.Chawla S/o Sh. J.N.Chawla 256, Housing Board Colony, Jind	87	Retd. Govt. Officer	Member	
8.	Dr. Shweta W/o Sh. Kaman Kant Chawla 4242, Defence Colony, Jind	26	Doctor	Member	
9.	Sh.Brhama Nand S/o Sh. Natha Ram 52, Scheme No.6, Jind	67	Retd. Army Officer	Member	
10.	Mrs. Usha Chawla W/o Dr. A.K.Chawla 256, Housing Board Colony, Jind	57	Lecturer (HES-II)	Member	
11.	Devender Chawla S/o Sh. L.R.Chawla 4242, Defence Colony, Jind	50	Self Employed	Member	
12.	Tejender Kumar Chawla S/o Sh. L.R.Chawla 420, Sector-15, Panchkula	54	Business	Member	

Witness with full address

19.11.16

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HN. 3936 डिपॉजिट
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ए/डिपॉजिट

Constitution of the Association Rules and Regulation

- 1. Name of the Society:** Satyam Educational Society,
256, Housing Board Colony, Jind
Tehsil and District Jind

- 2. Membership:**

Life members designated as Life members will pay Rs.500/- in lumpsum on becoming life member at any time. For becoming life member, one will apply to the president of the Society and after obtaining his approval and with the consent of 4/5 members of the society and depositing Rs.500/- against valid receipt signed by the President, General Secretary and Manager will be enrolled as life member of the society. If a life member intends to resign from his/her life membership he will apply to the President and after acceptance of his/her resignation by the President his/her resignation shall be taken as accepted and he/she will no more stand as member of the Society and all rights for duties as assigned shall cease.

- 3. Expulsion from Membership:**

A member shall cease to be a member of the Society if he is adjudged by a competent court to be unsound mind if he/she is convicted in any offence involving moral turpitude, if president terminates the membership of a member with the consent of 4/5 members of the house.

- 4. General Body:**

All the life members will constitute the General House of the Society.

- 5. Voting right:**

Only life member shall have the voting right.

- 6. Election procedure:**

All life members will elect President, Vice President, General Secretary and Treasurer of the Society. All life members are entitled to cast one non transferable vote. If all office bearers are elected unanimously, no election will be held. Only life members are entitled to fight election of the office bearers. After becoming Office Bearers as mentioned above, all the four will automatically hold the same office in the Governing Body of the Institutes run by the Society and all the remaining members will be appointed by the President of the Society. Manager appointed by the President will also hold the post of Manager in Governing Body of the Institutes run by Society.

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President

Satyam Educational Society

7. Power and function of the General Body:

- a) To receive and adopt the audited statement of accounts and annual reports of the Society.
- b) To elect every three years the requisite number of members and office bearers of the governing body.
- c) To appoint an audit or auditors for the ensuring year.
- d) To transfer such other business which may be brought the meeting by the governing body.

8. General Meeting:

The general meeting of the Society shall be convened by the General Secretary or the Manager or the President every year , but a special meeting of Society can be called by the General Secretary when so required at least by 1/3 members of the managing committee. The quorum for the general meeting of the Society shall be 2/3 members and presence of President and General Secretary is necessary.

9. Details of the Office Bearers:

- a) President
- b) Vice President
- c) General Secretary
- d) Treasurer
- e) Manager
- f) Member
- g) Member
- h) Member
- i) Member
- j) Member
- k) Member
- l) Member



10. Meeting of the General Body:

- a) The meeting of the general body will be held at least once a year at the venue of the Society. The date and time for the meeting will be decided by the Manager/ General Secretary and the same will be conveyed to the members of the Society at least one week before the time of the meeting, however, special meetings may be called at any time.

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- b) Each life member will have the right of one simple non transferrable vote.
- c) All the decision/resolutions shall be passed by a 2/3 majority of the house.
- d) The quorum of the meeting shall be formed by the 2/3 of the total eligible members of the society.

11. Power and Duties of the Office Bearers:

a) President:

- i) To preside over the meeting of the Managing Committee.
- ii) To supervise and conduct the business of the meeting.
- iii) To lead the deputation on behalf of the management.
- iv) The President also have the right to terminate the membership of any member without any notice or information with the consent of 4/5 member of the house.
- v) To appoint any life member as Manager of the Society.

b) Vice President:

In the absence of the President Vice President will perform the duties of the President.

c) General Secretary:

- i) To call special and ordinary meetings of the Managing Committee.
- ii) To appear before law courts and execute all matters on behalf of managing committee.
- iii) He will submit all the documents prepared by the Headmaster/Director to the Manager.
- iv) He will assist the Manager in his duties according to his instructions.

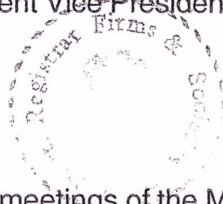
d) Treasurer:

- i) The Treasurer of the Managing Committee shall keep and supervise the receipt and expenditure of the Managing Committee.
- ii) The Treasurer shall advise the Managing Committee in regard to its financial policy and he shall be the Chairman of the Finance Committee.

e) Manager:

- i) Manager will have the power of appointing, confirming, promoting, suspending, degrading and dismissing member of the staff of the Institution with regards to the rules laid down by the Department.
- ii) To submit the annual budgets for the consideration of the Managing Committee.

W-11



- iii) To do Correspondence with different departments, persons and to transit business with the Govt. Treasury, Post Office and other Banks.
- iv) To check and pass all the bills prepared by the Treasurer.
- v) To control income and expenditure of the Instituion(s).
- vi) To take loans for the requirements of the Institution(s).
- vii) To control all internal affairs of the School/Institution and give necessary direction.
- viii) He can appoint a person from the member/office bearer of the Society to assist him in his above mentioned duties.
- ix) To hold election of the Managing Committee and declare the result.

12. Teaching Staff/Training Staff:

The Managing Committee shall frame the rules for its guidance regarding the appointments and dismiss etc. of all the teaching staff, and clerical staff of its institution.

13. Accounts of the Society:

The accounts of the Society will be opened in any scheduled bank in the name of Society. The Bank Account shall be operated by either to out of the three office bearers namely the President, General Secretary and Vice President of the Society.

14. Amendments of the Rules and Regulation:

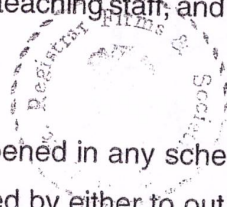
- a) Any additions, alterations or omissions in the rules and regulations of the Society shall be effected by resolution of the Society by 2/3 of the members of the house. So far as the alteration, extensions and agreement for the purpose of the Society, the provisions of Society Act 1860 shall apply.

15. Dissolution:

If need arises to dissolve the Society, it can be dissolved by 2/3 members of the house after clearing all the debits and liabilities, the remaining funds and assets of the Society can be transferred to any such society having the same objective.

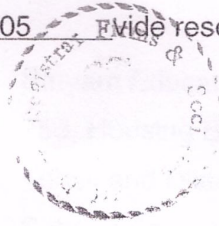
The amended rules and regulations are unanimously accepted by the Managing Committee of the Society. In view of the process conferred by the General Body vide its resolutions No 7 dated 11-12-05.

President
Society



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Certified that the above rules and regulation are same and adopted in the General Body meeting held on 11-12-2005 vide resolution No. 7.



Certified to be true copy:

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President

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Vice President

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General Secretary

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Treasurer

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Manager

Certified to Be True Copy

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District Registrar of Societies

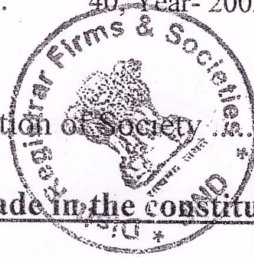
JIND

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SATYAM EDUCATIONAL SOCIETY


- 1- Name of the Society : Satyam Educational Society,
H.No. 256, Housing Board Colony Jind
Teh. & Distrcit Jind (Haryana)
- 2- Registered address of the : Satyam Educational Society
Society 4242, Defence Colony Jind
Teh. & Distrcit Jind (Haryana)
- 3- Area of Operation : Haryana State
- 4- Registration No. of the : 40, Year- 2003-04
Society


Date of Amendment in Constitution of Society



Following amendments are made in the constitution :-

- 1- Tenure of managing committee is extending from 3 years to 5 years
(vide Resolution No. 11 dated 07-01-2009)
- 2- That the Society can take loan from any Bank/ Non Govt. Organization if needed
(vide Resoulution No. 16 dated 15-06-2010)
- 3- That Official Address of the society will now be 4242, Defence Colony, Jind
(vide Resoulution No. 16 dated 15-06-2010)
- 4- List of working committee of the society for the year 2011-12.

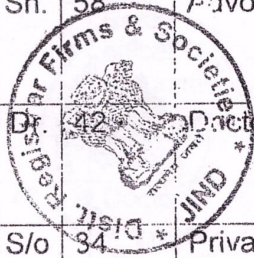

(President)


(Secretary)



LIST OF EXECUTIVE COMMITTEE MEMBERS

Sr. No.	Name & Father's Name	Age	Occupation	Designation
1.	Miss. Usha Chawla W/o Dr. A.K. Chawla	62	Retd. Govt. officer (Educationist)	President
2.	Dr. D.P.S. Kharab S/o Sh. Jai Karan Kharab	47	Doctor	Vice President
3.	Gunjan Chawla S/o Sh. Avinash Kumar Chawla	32	Business	General Secretary
4.	Dhanraj Goel S/o Sh. Banwari Lal	58	Advocate	Treasurer
5.	Dr. Sheela Kharab W/o Dr. D.P.S. Kharab	42	Doctor	Manager
6.	Kaman Kant Chawla S/o Sh. Avinash Kumar Chawla	34	Private Job	Member
7.	Brhama Nand S/o Sh. Natha Ram	72	Retd. Army Officer	Member
8.	Dr. Shweta W/o Sh. Kaman Kant Chawla	31	Doctor	Member
9.	Rakesh Kataria S/o Sh. C.R. Kataria	51	Advocate	Member
10.	Er. Lovely Chawla W/o Sh. Gunjan Chawla	30	Engineer	Member



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*Morad
Jind*

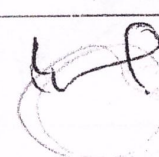
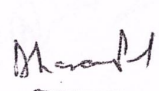
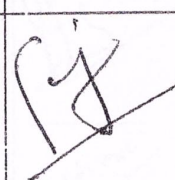
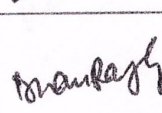
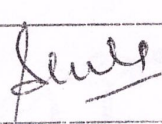
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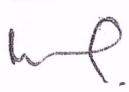
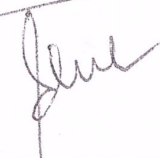
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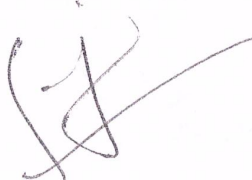
11.	Dr. V.M. Dhawan S/o Sh. Amolak Raj Dhawan	61	Retd. Govt. Officer	Member
12.	Mrs. Kshma Batra W/o Sh. N.K. Batra	61	Associate Professor	Member

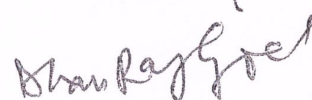
We the following persons whose name and address have been given below do hereby constitute a Society, under the Society Registration Act, 1860 as per Memorandum of Association.

LIST OF MEMBERS AND OFFICE BEARERS OF MANAGING COMMITTEE

Sr. No.	Name & Father's Name	Age	Occupation	Designation	Signature
1.	Miss. Usha Chawla W/o A. K. Chawla, H.No. 4242, Defence Colony, Jind (Haryana)	62	Retd. Govt. Officer (Education)	President	
2.	Dr. D.P.S. Kharab S/o Sh. Jai Karan Kharab H.No. Urban Estate, Jind (Haryana)	47	Doctor	Vice President	
3.	Gunjan Chawla S/o Sh. Avinash Kumar Chawla 4242, Defence Colony, Jind (Haryana)	32	Business	General Secretary	
4.	Dhanraj Goel S/o Sh. Banwari Lal H.No.38, Scheme No.19, Jind	53	Advocate	Treasurer	
5.	Dr. Sheela Kharab W/o Dr. D.P.S. Kharab H.No. Urban	42	Doctor	Manager	

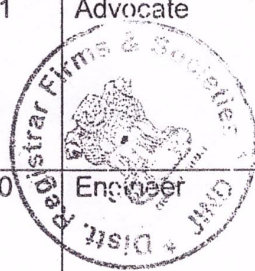
 Member






EDUCATIONAL SOCIETY

	Estate, Jind (Haryana)				
6.	Kaman Kant Chawla S/o Sh. Avinash Kumar Chawla 4242, Defence Colony, Jind (Haryana)	34	Private Job	Member	<i>Kell</i>
7.	Brahma Nand S/o Sh. Natha Ram H.No. Urban Estate, Jind (Haryana)	72	Retd. Army Officer	Member	<i>Mukul</i>
8.	Dr. Shweta W/o Sh. Kaman Kar. Chawla 4242, Defence Colony, Jind (Haryana)	31	Doctor	Member	<i>Shweta</i>
9.	Rakesh Kataria S/o Sh. C. R. Kataria, H. No. 805/3, Ward 25, Jagat Colony, Bhiwani	51	Advocate	Member	<i>Rakesh Kataria</i>
10.	Er. Lovely Chawla W/o Sh. Gunjan Chawla 4242, Defence Colony, Jind (Haryana)	30	Engineer	Member	<i>Chawla</i>
11.	Dr. V.M. Dhawan S/o Sh. Amolak Raj Dhawan H. No. 918, Sector-6, Karnal (Haryana)	61	Retd. Govt. Officer	Member	<i>DS</i>
12.	Mrs. Kshma Batra W/o Sh. N.K. Batra H.No. 314, Sector-13, Extn. Karnal (Haryana)	61	Associate Professor	Member	<i>Kshma</i>



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Munshi
Sharma

JS

Dhanraj Goel

Certified to Be True Copy

Distt. Registrar of Firm & Societies

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2016/11

