

## Revised Certificate of Registration of Society

I hereby certify that Asar Bai Charitable Society, 566, Sector-14, Gurgaon registered vide Registration Number 2995 Year 2001-02 with District Registrar/Registrar, Firm & Societies Haryana, Chandigarh has been allotted a new Registration Number as under mentioned on this 18<sup>th</sup> day of April (month), 2013 Year under the Haryana Registration and Regulation of Societies Act, 2012 (Haryana Act No. 1 of 2012).

Sta <b>t</b> e Co <b>d</b> e	District Code			Year of Registration			ion	Registration Number				
HR	0	1	8	2	0	1	3	0	0	5	6	9
Name of the society					Registered Office Address							
Asar Bai Charitable Society				566, Sector-14, Gurgaon								

issued under my hand at Gurgaon this 18<sup>th</sup> day of (month) April, Year, 2013

Station: Gurgaon

MANAGER
JYOTI PUBLIC SCHOOL
Dhorka, Sec.- 95, Gurgach
(Aff. To CBSE) Aff. No.- 531121

Gurgaon, Har

District Registrar Firms & Societies Gurgaon

JYOTI PUBLIC SCHOOL
Vill. Dhorka, Pataudi Road,
P.O. Bhangrolla, Gurgaon (HR)
Aff. No. 531121



# समिति पंजीकरण प्रमाण-पत्र

(वर्ष 1860 का इक्कीसवाँ अधिनियम)

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566/14, Gurgaon.	नामक समिति को समिति						
पंजीकरण अधिनियम इक्कीस आफ 186 यथा संशोधित) के अन्तर्गत पंजीकृत किया	60 (तथा पंजाब संशोधन अधिनियम 1957 द्वारा गया है।						
यह प्रमाण-पत्न मेरे हस्ताक्षर से आज वर्षको चण्डीगढ़	त दिनांकमास में जारी किया गया ।						
MANAGER JYOTI PUBLIC SCHOOL	रजिस्ट्रार समितियां, हरियाण						

Dhorka, Sec.- 95, Gurgaca (Aff. To CBSE) Aff. No.- 531121

Principal

JYOTI PUBLIC SCHOOL

Vill. Dhorka, Pataudi Road,
P.O. Bhangrolla, Gurgaon (HR)

Aff. No. 531121

#### OF SOCIETY MEMICIRYANIDAM

OF

#### ASAR BAI CHARITABLE SOCIETY

- Name: Name of Society shall be ASAR BAI CHARITABLE SUCIETY. 1.
- Registered Office:- Registered office of the Society shall be 2. 566. SECTOR-14, GURGAON-122001 (Hr.)
- Area of Opperation:- The Society will work in Gurgaon and near by 3. areas.
- 4. The aims and objects for which the Society is formed are:-

1.7

- a.To start, maintain or otherwise manage schools, hostels, rooms,or. 'liabraries, Vocatation centers, reading centres of similer nature.
- b.To Work for the education upliftment of the rural and general public for all classes of citizens of India.
- c. To impart computer known how in software, harware, networking and allied services.
- d. To provide basic elecation & training in handicrafts , cottage Industry , fashion&textile designing, computer education and other training centres for children by opening school or schools and to the citizens imbued with love and respect for country and propagate the idea of humanity and patriotism.
- To organize debate, competitons and contest for encouraging study and spread knowledge of all kinds.
- To facilitate, associate or co-operate with any others Societies or Associations having same and similar aims objects and ing such grother manner and to such extent as be desired or possible.
- g. To impart free education, food, clothes to poor, helpless needy children/students.
- 12:3000 To do all such things as are incidental or conducive to attainment, of the above objects or any of them denveniently done along with or as subsidary to the may objects. MANAGER

i. JYQTIPUBLIC SCHOOL the Society shall be spent on Principal the fubhbekea See- 85, @HE935Bjects of the Society. JYOTI PUBLIC SCHOOL (Aff. To CBSE) Aff. No. - 531121 ASAR BAI CHARITABLE SOCIETANDEROAD,

Ant. No. 53 12

Secrétary President

1)Either the property or income of the Society will be spent only for the benifit of the Society and No part of the Income will be given to any other person/society in the form of Bonus & Dividend.  $^{\circ}$ 

- 2)All the members of the Society will be honourary and shall not be paid any amount from the Society. Any amount spent for the work of the Society by any member of the working Committee, it will be paid througe the Society funds. The Interest on the amount taken from any member(s) of the Society and the rent of the building for the Society shall be paid out of the Society funds.
- 3)The Income and profit of the Society shall be spent for benefit of the Society.
- 4) In the event of the closure of the Society by any reason , No member will be individualy reasponsible for the Property, Assets and the liabilities of the Society .In that case the Society will be handed over to another Registered Society having the same Rules & Regulations.
- 5) The name, address, occuptions and designations of the present Members of the Govering Body to whom the Management and affairs of the Society are entrunted as required under Section 2 of the Societies Registration Act of 1860 (Punjab Ammendment Act 1957) as extended to the Union of Haryana is as Follows:-

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5.1		COUPATION	
1.	Tirath Das Lalwani S/o. Sh.Jassumal Age- 75 Yrs. R/o 566, Sector 1410 gaon	Business	President
2.	Dharampal Dave S/o Sh.Diver Chand Chand Age- 63 Yrs. R/o B-39,IIS	Service	V-President
3.	Leela Ram Lalwani S/o. SA. T.D.Lalwani Age- 48 Yrs.R/o 582-B, Sector: 14, Gurgaor	Consultant	Secretary
4.	Vinod S/o Sh. Ramesh J-39, old Double Story,Lajpat Nagar-IV, New Delhi	Business	Treasurer
5.	Reena Lalwani W/o Sh. Ashok Lalwani Age- 38 Yrs. R/o 40, Kanwar Nagar, Jaipur	House-Wife -	Exe-Member
6.	Vikram S/o Sh. Manga Ram Age- 26 Yrs. R/o 107, Aap Ka Bazar, Gurga	Business	Exe-Member
7.	Prakash S/o Late Sh.Lal Chand Age- 37 Yrs. R/o Shop No111, Sector-14, Gurgaðo	IVOTLE	Principal Post
	MANAGER JYOTI PUBLIC SCHOOL	PO Bhan	grolla, Gurgaon (HR)

ASAR BAI CH

Grand President

Dhorka, Sec.- 95, Gurgaca

(Aff. To CBSE) Aff. No.- 531121

6) We are the following persons, who have subscribed their names below as the members of the society. We are desirous to form the ASAR BAI CHARITABLE SOCIETY and set our hands in persurence of the Societies Registration Act XXI of 1860 (Punjab Ammendment) Act of 1957 as extended of Haryana in persurance of Memorandum of Association.

S.I	lo. NAME/ADDRESS	OCCUPATION SIGNATURE
1.	Tirath Das Lalwani S/o. Sh.Jassumal Age- 75 Yrs. R/o 566, Sector-14, Gurgaon	Business
2.	Dharampal Dave S/o Sh.Diwan Chand Age- 63 Yrs. R/o B-39,IIA, Naraina Vihar, New Delhi,	Service NAmi
3.	Leela Ram Lalwani S/o. Sh. T.D.Lalwani Age- 48 Yrs.R/o 582-B, Sector-14, Gurgaon	Consultant
4.	Vinod S/o Sh. Ramesh J-39, old Double Story,Lajpat Nagar-IV, New Delhi	Business Wt. South.
5.	Reena Lalwani W/o Sh. Ashok Lalwani Age- 38 Yrs. R/o 40, Kahwar Nagar, Jaipur	House-Wife King
6.	Vikram S/o Sh. Manga Ramo Age- 26 Yrs. R/o 107, Aao Ka Bazar, Gurga	Business And Time Add
7.	Prakash S/o Late Sh.Lal Chand Age- 37 Yrs. R/o Shop No111, Sector-14, Gurgaon	Business and

MANAGER

JYOTI PUBLIC SCHOOL

Dhorka, Sec.- 95, Gurgaca
(Aff. To CBSE) Aff. No.- 531121

Condition to be a life of Contract of Primare & Societa

All the above person had signed before one

PRADEEP KUMAR GUPTA

Advocates

557/4, Jacompura, Gurgaon

Principal
JYOTI PUBLIC SCHOOL
Vill. Dhorka, Pataudi Road,
P.O. Bhangrolla, Gurgaon (HR)

Contaff. No. 531121 4

ASAR BAI

President

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∜AŖĮTAB**LE SOCIETY** 

#### RULES AND REGULATIONS OF THE ASAR BAI CHARITABLE SOCIETY

#### GUIRIGIAON

NAME: -ASAR BAI CHARITABLE SOCIETY shall be the name of the Society having Common Seal.

The area of operation of the society will be in Gurgaon or nearby area. The aims and objects and rules of the Society may altered extened or abriged in accordance with the provisions Section 12 & 12A of the Societies Registration Act 1860 for the time being in force.

#### MEMBERSHIP (1)

- a) Membership of the Association will be open to all sections &classes of people who are citizen of India without any discrimination caste, religion, language, state, age, sex. Provided the interested to become member shall have to apply for membership form. Application of the intending person shall prescribed considered by the managing committee of the Association and concurrance only, applicant will be considered to have become member of the Association.
- (Punjab Amendment the provisions of the S.R. Act XXIof 1860 Act 1957) as extened to the Haryana Govt. will apply to Assocition.
- b) Membership of the Association shall be of following types:-
- A) FOUNDER MEMBERS : The signatures to the Memorandum of Association shall be the Founder Members of the Association for their life time until they resign from their membership.
- LIFE MEMBERSHIP : Any member who applies in prescribed form & willing to pay a contribution of Rs. 1,000/- in lumbsum shall eligible for such membership.
- ASSOCIATED MEMBERS : Any person who is desirous of serving Association & whose application for membership is sponsered any centres engaged into imparting projects for welfare of Society adults would be enroled as associated member children or such member shall not be entitled to right to vote. Association.
- INSTITUTIONAL MEMBERS : Any recognised institution, D) organisation, projects centre engaged into multifarious welfare of human beings & established in India, may apply for membership for representing itself through Association will have to pay such fee or representative & such member subscription as may be decided by the managing committee of above Association from time to time.
- HONORARY/MEMBERS: Any eminent scholar, scientist, writer, poet, social worker or specilist in any line would be enroled as Honorary member consider by managing committee for such period as it would atolitepens

MANAGER JYOTI PUBLIC SCHOOL Dhorka, Sec. 95, Gurgaca (Aff. To CBSE) Aff. No.- 531121

Principal JYOTI PUBLIASARHOOL HARITABLE SOCIETY Vill. Dhorka, Rataudi Road, P.O. Bhangrolla, Surgbon (LR) Aff. No. 53311 dent

Socretary

- F) ORDINARY MEMBERS : Any person who pays annual subscription Rs. 500/- & whose application is accepted by 2/3 majority of managing committee shall be ordinary member.
- Member can be removed by 2/3 majority subject to approvel οf General Body of the Association , In case he/she found guilty working against the interest of school(s) or center(s) running under the Association. The vacancy so occurred shall be filled by other members with the approval of Governing Body.

#### 3) GENERAL BODY

the members of the Association as mentioned in categories (above) shall form the General Body of the Association.

### 4) MEETING'S OF THE GENERAL BODY

The General Body will meet at least once in a year, less days notice shall be given to the members before the date general body meeting enclosing the agenda specifying date, time place. To watch the progress of the Association and school & centers functioning under the Association, to guide them in their working and smooth running.

The General Body in its annual meeting will elect its and all office bearers every year by secert ballet and the quorum of the general body and managing committee shall be two third of members present at the General Body

6)The Governing Body including office bearers. The posts are as under:-

a) President

b) Vice President

Secretary c)

d) Treasurer

e) Exe-Members One One.

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One

## 7) POWERS AND FUNCTIONS OF GENERAL BODY

Secretary shall call the annual meeting of the Association OD any during first quarter of the financial the to conduct the following business:-

a) To adopt annual report of the Secretary.

b) To adopt audited accounts and to pass the budget.

c) To Co-Opt any other member, as and when required.

d) To Appoint Chartered Accountant to audit the accounts.

e) To elect the Office bearer of the Association.

f) To conduct any other business with the permission of the chair.

g) To prepare budget and to arrange funds and financies.

h) To delegate its power wholly/partially in matters appiontment or dismissal of the staff to any individual of Sub-Committee.

<code>\_make</code> / rules & regulations for proper <code>management</code> and <code>to</code> alter, amend or repeal the

MANAGER JYOTI PUBLIC SCHOOL Dhorka, Sec.- 95, Gurgaca (Aff. To CBSE) Aff. No.- 531121

AR BHOCHARITABER SOCIETY JYOTI PUB Vill. Dhorked Rataudi Road, P.O. Bhangrolla, Gurgaon (H

- j) To exercise such other powers and perform such of the duties as may be necessary for the execution of the objects set in the Memorandum of the Association.
- ${f k}$ ) The Association is empowered to raise loans and seek donations for the benefit of the association managed by it. The Governing Body shall pass necessary resolution authorising its any two office bearers to negotiate and execute in case of loans.

#### 8) DUTIES OF THE OFFICE BEARERS

To preside over all the meetings and to have PRESIDENT:general supervision and control over all affairs of the Association. He shall be entiteled to vote, and in case of tie he shall command a casting vote.

PRESIDENT:- To preside over the meetings in the absence VICE the President and exercise all the powers of the President after obtaining specific sanction for the same by a resolution of the Governing Body.

SECRETARY:-To keep and prepare all records of the Association minute of the General Body or Governing Body, and to conduct all correspondence relating to the Association. He will call the meeting of the Governing Body of the association. He will exercise powers of appointment, removal, dismissal, discharge, leave arrangements, suspensions, increment with the consultation of the Governing Body members of the Association. The Secretary is fully empowered to reply to any Auery personally or in court as and when required. He can delegate His powers to any other life member with the approval of the members of the Governing Body.

To maintain accounts of the Society and get the same audited by the Chartered Accountant.

#### 9) BANK ACCOUNTS

The Bank Account will be opened in any Nationalised Bank of & shall be opened by any two out of the following three Bearers.

- 1) President
- 2) Secretary
- 3) Cashier

### 10) MEETINGS

The Governing Body shall meet at least four times in each year.

- A) The Secretary shall circulate amoung the members a notice of meeting at least 3 days before the date fixed for such meeting , An emergency meeting can be called on a short notice, which shall not be less than 24 hours.
- B) 50% of the members shall form the quorm of every Goverening Body as well as the General Body.
- C) Whenever there /is no quorm within half-hour time, it shall stand adjourned, next meeting ocalied for cannot be held for want

Aff. To CBSE) Aff. No.- 53/1121

P.O. Bhangroller Gurgaer (HR)

Socretary Treasurer

- $\cdot$ E) In case of any ammendment either in Memorandum and Rules &Regulation of Society for its proper & efficient functioning, the same shall be bought forth in the meeting of the governing body & passed by 2/3 majority.
- The governing committee shall have full power to expel 11) any member from the Association on the following events:-

-If he has not attended three meetings of the Association without information, or

-On his written resignation or his death.

#### 12) AUDIT

Financial year shall be counted from 1st April to 31st The shall be audited by Chartered Accountant appointed The Accounts the recommendations of the Governning Body.

#### 13) INCOME

The Association shall seek subscription, donations & raise loans of the association. Annual Subscriptions & Donations shall be treated as the income of the Association.

The managing committee will arrange Finance if required from banks, Institutions or individual on reasonable terms and conditions the Association as a whole is liable for its return. Association may also raise funds by donations and grants from Govt. departments and other organisations.

14) The managing committee shall be responsible for implementation σf the decision taken by the general-body and will make plan for the future programmes of the Association 3

Managing committee №111 appoint; 15)The terminate and fix duties any staff.

16) The financial year of the association shall be Ist 31st March every year.

17) Dissolution of Association as per Section 13 & 14 of S.R.Act, 1860.

propsal to disolve the Association shall be determined 3/4 members of the Association. In the event of any dispute arising among the said Governning Body or the Members the Association, the adjustment of its affairs shall be referred Principal Court or Orignal Civil Jurisdiction of the District.

disssolution shall be effected after clearing all its and liabilties. Any property whatsoever, the same shall be given some other Society/Association & will not be distributed, among members of the Association. The General Body with 3/4 majority the shall determine to which Society/Association shall be given the assets of the Association.

Provided further that in these matters. provisions Societies Registration Act, 1860 shall prevail.

MANAGER JYOTI PUBLIC SCHOOL Dhorka, Sec.- 95, Gurgaca (Aff. To CBSE) Aff. No.- 531121

JYOTI PUBLIC SCHOOL HARITABLE SOCIETY8/-Vill. Dhorka Pataudi Road, P.O. Bhangroll Aff. No Psesident

Treasurer

of

18) In all other matters not herein specified the Association shall be governed by the provisions of Societies Registration Act, 1860 (Punjab Amendment Act-1958) as applicable in state of Haryana.

Certified that it is Correct and true copy of the Rules and Regulations of the Association, ASAR BAI CHARITABLE SOCIETY, Gurgaon as passed in the special General meeting held on the Society, and certified on Standard 2002.

1. President.

2. Secretary.

3. Treasurer.

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Registrar of Firms & Societies

Harvans

MANAGER
JYOTI PUBLIC SCHOOL
Dhorka, Sec.- 95, Gurgaca
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Principal
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