



समिति पंजीकरण प्रमाण - पत्र

(वर्ष 1860 का इक्कीसवाँ अधिनियम)

क्रमांक 97 वर्ष 2007-08



मैं एतद्वारा प्रमाणित करता हूँ कि ASA Ram Aggarwal Education & Research

Society, H.No.117, Sec-3, Panchkula. नामक समिति को समिति पंजीकरण अधिनियम

इक्कीस आफ 1860 (तथा पंजाब संशोधन अधिनियम 1957 द्वारा यथा संशोधित) के अन्तर्गत पंजीकृत किया गया है ।

यह प्रमाण-पत्र मेरे हस्ताक्षर से आज दिनांक 20th मास September

वर्ष 2007 को पंचकूला में जारी किया गया ।

District Registrar of Firms & Societies
Panchkula, Haryana

जिला रजिस्ट्रार समितियां, पंचकूला ।
हरियाणा ।

Memorandum of Association

1. NAME OF THE SOCIETY

The name of the society shall be ASA RAM AGGARWAL EDUCATION & RESEARCH SOCIETY.

2. REGISTERED OFFICE

Registered office of the society shall remain in the State of Haryana Distt Panchkula and at present it is at the following address: H.No. 117, Sector 8, Panchkula (Haryana).

3. ADMINISTRATIVE OFFICE

The Administrative Office of the Society will be SCO 904, NAC Manimajra , Chandigarh(UT)

4. AREA OF OPERATION

The area of the operation of the Society will be the enter state of Haryana. However on later stages in its expansion plans, the society may open its Branch Offices or Chapters in other areas and may get the said Branch Offices/Chapters registered with respective State Govt.

5. AIMS AND OBJECTS

The aims and objects for which the society is established are as under:

- a. To start, establish, finance, manage, run, takeover and maintain schools, colleges, institutions, universities with an object to provide sound pre-primary, primary, middle, secondary senior secondary, technical and higher education to the students in the disciplines of Humanities, Social Studies, Sports, Physical Education, Dance & Music, Management, Craftsmanship, Engineering & Technology, Tele-communications, Professional job oriented streams, Pharmacy, Life Sciences, Medical Education, Spiritual and Religious Studies, by seeking recognition, affiliations, certifications or under own autonomous certification at affordable rates or free of cost.
- b. To start establish, finance, manage, run and manage charitable institutions like schools, colleges, dispensaries, hospitals, old age homes, hostels for children and women, libraries, play grounds, research centers, gymnasiums, child and women development centers and to undertake and do all the things as may be required for management of these charitable institutions.

Bal Kishan Singh Anand
Anand
Anand
Sardar Kumar
Aggarwal

- c. To provide for dissemination of technical and non-technical education, systematic instructions like Schooling (primary, middle and higher secondary) or Colleges in the various field like Engineering & Technology, Humanities, Management, Mass Communications, Life Sciences & Medical Education by way of establishing educational institutions, web based education and distance education.
- d. To conduct, sponsor and finance research in education and other disciplines on different subjects.
- e. To run give donations and grants, scholarships , advertise, manage and promote literacy, promoting education in various disciplines, promoting cultural and other social charitable activities by Awareness Programs, Adult Education Classes, Lectures, Essay Writing, Painting & other types of competitions, Exhibitions, Symposiums, Cultural and Socio Economics Programs, Child and Women Development Programs, Cultural and Religious Programs, Press Conferences and Seminars.
- f. To provide food reading material and books, clothes, medical aids, Stationery, Transportation, touring, libraries, laboratories, reading rooms hostels, hospitals & dispensaries, play grounds, swimming pools, theaters, Internet laboratories and access, scholarships, prizes, donations, tuition and course fee concessions to the students and other general public of community. To educate, develop and uplift of student community of all ages without any distinction of caste, creed or religion and in the interest of mankind in general.
- g. To engage, employ and hire appropriate staff, workers, professionals, teachers, medical staff, technicians, chartered accountants, legal experts, attorneys, managers, agents for the work and furtherance of the aims and objects of the society and to pay their wages, salaries, professional fees, commissions, stipend and other perks etc.
- h. To accept donations, advances, Govt. grants, Govt. subsidies, raise subscriptions, financial helps from the members of the Societies or others persons/public, other societies/trusts, institutions, government, banking institutions or international organization like United Nations Organization etc. To invest the funds of Society with such individuals, societies, firms or companies, banks, financial institutions, government, for providing income to the Society, on such terms and conditions as may deem proper and necessary for the fulfillment of the Aims and Objects of the Society.
- i. To obtain and take possession of any land, building, apartment, guest houses, rest homes, branch campus, research laboratories, office space or other fixed assets like office conveyances, plant & machinery, office Equipments, utility vehicles or else by way of purchase, hire, acquire, lease in the name of the Society and make construction, amendments, furnishing of furniture & fixtures or making it able to use for the purpose of Aims and Objects, thereupon. To get sanction/allotment of land, building,

Dr. Parveen Sardar Kumar

- 2 -

Balkrishna Duggamal
 Dr. Daulat Singh
 Dr. Singh

- j. educational or research campus at concession rates from Municipal Corporations, Government administrations, State Government, Central Government and construction and amendments thereupon. To open branch offices, chapters of Society in different States, Union Territories and major cities of India .
- k. To enjoy credit limits, terms loans, advances, funds, loans of short term and long terms in cash or kind from members of the Society, banks and financial institutions and Government departments and others for carrying out the aims and objects of the Society and repayment of interest and principal amount. To sell, lease, mortgage, exchange and otherwise transfer all or any portion of any of the fixed or current assets and liabilities of the Society to any other Society or person(s) or institution(s).
- l. To do such other things/acts/activities, which are, necessary and which may be incidental or conducive to the attainment of any of the aims and objects of the Society.
- m. All the incomes, earnings, movable/ immovable properties of the Society shall be solely utilized and applied towards the promotion of its Aims and Objects as set forth and no profit thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or in any manner whatsoever to the present or the past members of the society or to any person claiming through any one or more of the present or past members. No member of the society shall have any personal claim on any moveable or immovable properties of the Society or make any profits, whatsoever, by virtue of this membership.

6. CONDITIONS :-

- a. The income and property of the society shall be applied solely towards the promotion of the objects of the society as set forth in the Memorandum of Association and no portion thereof shall be paid or transferred directly or indirectly to the members of the Society.
- b. No member of the society shall be appointed to any salaried office of the Society or any office of the Society paid by fees, and no remuneration shall be given by the Society to any member of the Society expect repayment of out of pocket expenses or interest on money lent or rent for premises/building/fixed assets movable or immovable let out on rent/hire/lease to the Society.
- c. The Society by its constitution is required to apply its profits if any or other income in promoting its objects.
- d. If upon the winding up or dissolution of the Society there remains after satisfaction 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 institution 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.

Dr. Parkash Sardeshmukar

- 3 -

Baldev Singh
Dr. Jaunp
S. S. Singh

7. GOVERNING COUNCIL

The names, addresses, occupation and designation of the present members of the governing body to whom, the management of the society is entrusted as required under section 2 of the Societies Registration Act, 1860, are follows: -

S.No.	Name	Addresses	Occupation	Designation In society	Signature
1	SH. OM PARKASH AGGARWAL S/O LATE SH ASA RAM AGGARWAL AGED 61 YEARS	H.NO.117, SECTOR 8, PANCHKULA (HARYANA)	INDUSTRIALIST, EDUCATIONIST AND SOCIAL WORKER	CHAIRMAN	<i>Om Parkash</i>
2	SH. PRITHVI RAJ BANSAL S/O. SH. BANKE RAM AGED 57 YEARS	H.NO. 2112, SECTOR 15.C, CHANDIGARH	BUSINESSMAN	VICE CHAIRMAN	<i>Prithvi Bansal</i>
3	SH. BAL KISHAN DASS JINDAL S/O LATE SH. MANI RAM JINDAL AGED 60 YEARS	H.NO. 274, SECTOR 17, PANCHKULA (HARYANA)	INDUSTRIALIST	EXECUTIVE DIRECTOR	<i>Bal Kishan D</i>
4	SH. PARDEEP KUMAR AGGARWAL S/O SH. OM PARKASH AGGARWAL AGED 36 YEARS	H.NO.468 SECTOR 6, PANCHKULA (HARYANA)	INDUSTRIALIST EDUCATIONIST	SECRETARY GENERAL	<i>Pardeep Kumar</i>
5	SH. RAJEEV BANSAL S/O. SH. PRITHVI RAJ BANSAL AGED 29 YEARS	H.NO. 2112, SECTOR 15.C, CHANDIGARH	BUSINESSMAN	SECRETARY FINANCE	<i>Rajiv Bansal</i>

6. *Geetanjali Aggarwal* H.No. 117 Educationist Executive Director *Aggarwal*
D/o Sh. Om Parkash Agg. Sec. 8, Pk 1

8. DESIROUS PERSONS :-

We the undersigned are desirous of forming a society namely "ASA RAM AGGARWAL EDUCATION & RESEARCH SOCIETY" Under the Societies Registration Act 1860 in pursuance of this memorandum of association of the society.

S.No	Name	Addresses	Occupation	Signature
1	SH. OM PARKASH AGGARWAL S/O LATE SH ASA RAM AGGARWAL AGED 61 YEARS	H.NO.117 SECTOR 8, PANCHKULA (HARYANA).	INDUSTRIALIST, EDUCATIONIST AND SOCIAL WORKER	<i>Om Parkash</i>
2	SH. PRITHVI RAJ BANSAL S/O. SH. BANKE RAM AGED 57 YEARS	H.NO. 2112, SECTOR 15.C, CHANDIGARH	BUSINESSMAN	<i>Prithvi Bansal</i>

- 4 - *Om Parkash* *Pardeep Kumar*
Bal Kishan D *Aggarwal*
Prithvi Bansal *Rajiv Bansal*

3	SH. BAL KISHAN DASS JINDAL S/O LATE SH. MANI RAM JINDAL AGED 60 YEARS	H.NO. 274, SECTOR 17, PANCHKULA (HARYANA)	INDUSTRIALIST	Bal Kishan DASS
4	SH. PARDEEP KUMAR AGGARWAL S/O SH. OM PARKASH AGGARWAL AGED 36 YEARS	H.NO.468 SECTOR 6, PANCHKULA (HARYANA)	INDUSTRIALIST EDUCATIONIST	Pardeep Kumar
5	SH. RAJEEV BANSAL S/O. SH. PRITHVI RAJ BANSAL AGED 29 YEARS	H.NO. 2112, SECTOR 15.C, CHANDIGARH	BUSINESSMAN	Rajiv Bansal
6	SMT.SARITA AGGARWAL W/O SH. PARDEEP KUMAR AGGARWAL AGED 34 YEAR	H.NO.468 SECTOR 6, PANCHKULA (HARYANA)	INDUSTRIALIST	Sarita Aggarwal
7	SMT.SHEELAWATI AGGARWAL W/O SH. OM PARKASH AGGARWAL AGED 58 YRS	H.NO. 117, SECTOR 8, PANCHKULA	BUSINESS	Sheela Wati
8	SH. PARVEEN BANSAL S/O. SH. PRITHVI RAJ BANSAL AGED 27 YEARS	H.NO. 2112, SECTOR 15.C, CHANDIGARH	BUSINESSMAN	Parveen Bansal
9	SH. SURESH KUMAR JINDAL S/O SH. BAL KISHAN DASS JINDAL AGED 35 YEARS	H.NO. 274, SECTOR 17, PANCHKULA (HARYANA)	INDUSTRIALIST	Suresh Kumar
10	SH.DHANRAJ AGGARWAL S/O BHAGAT RAM AGED 45 YEARS	66, MODEL TOWN AMBALA CITY (HARYANA)	EDUCATIONIST, INDUSTRIALIST	Dhan Raj
11	SH RAKESH KUMAR GUPTA S/O SH KANWAR BHAN GUPTA AGED 38 YRS	H.NO. 1342 SECTOR 34- C, CHANDIGAH	EDUCATIONIST	Rakesh Kumar
12	SMT. RAJ BALA W/O. SH PRITHVI RAJ BANSAL AGED 52 YEARS	H.NO. 2112, SECTOR 15.C, CHANDIGARH	BUSINESS	Raj Bala
13	SMT. MAITRI W/O. SH. RAJEEV BANSAL AGED 29 YEARS	H.NO. 2112, SECTOR 15.C, CHANDIGARH	BUSINESS	Maitri Bansal
14	SMT. RUCHI W/O. SH. PARVEEN BANSAL AGED 25 YEARS	H.NO. 2112, SECTOR 15.C, CHANDIGARH	BUSINESS	Ruchi
15	SH. S.S. GOEL S/O. SH. TARA CHAND AGED 65 YEARS	H.NO. 151, SECTOR 16, PANCHKULA	RETIRED BEAUROCRAT HARYANA GOVT.	S.S. Goel
16	SH. NARESH KUMAR JINDAL S/O. SH. BAL KISHAN DASS JINDAL AGED 32 YEARS	H.NO. 274, SECTOR 17, PANCHKULA (HARYANA)	SERVICE	Naresh Kumar
17	SH BALBIR SINGH BAGGA S/O DALIP SINGH BAGGA AGED 45 YRS	H.NO 238-C, SUKHNA ENCLAVE , KANSAL DIST MOHALI(PB)	SERVICE	Balbir Singh Bagga
18	SH SURINDER SACHDEVA S/O LATE SH BALDEV RAJ SACHDEVA AGED 44 YRS	H.NO. 170, SECTOR 18, PANCHKULA	SERVICE	Surinder Sachdeva

19. Geetanjali Aggarwal H.No. 117, Sec. 8, - 5 - Educationist
S/o Sh. Om Parkash Panchkula

Aggarwal
Rajiv Bansal
Pardeep Kumar

Attested
namunt kam.

NAVNEET KAKKAR
7140476, 2410, 612

Bal Kishan DASS
Om Parkash Aggarwal

Aggarwal

Pardeep Kumar

ASA RAM AGGARWAL EDUCATION & RESEARCH SOCIETY
H.NO. 117, SECTOR 8, PANCHKULA (HARYANA)

Rules & Regulations

1. **DEFINITION:** - In these Rules, unless the Context otherwise requires.
- (a). 'Society' means the **ASA RAM AGGARWAL EDUCATION & RESEARCH SOCIETY**
- (b) Governing Body means the Body, which under these rules is constituted as the Governing Body of the society.
- (c) Any reference in those rules to a masculine singular shall be constituted as referring feminine thereof also.

2. **THE TERMS OF ADMISSION OF MEMBERS**

Any individual (not below the age of 18 years), or professional body/ corporate engaged in the educational/social services shall be eligible to become the member of this society. At the time of admission members are supposed to deposit Membership fee as mentioned below or as decided by Governing Body of Society from time to time. New member shall be approved by the Governing Body for inclusion in Society member's list. No member can be included in the list of Society's members without approval of the Governing Body or as a matter of right.

Membership Fee

Life Members	:	Rs. 500.00
Donor Member/Patron	:	Rs. 5,000.00
Corporate Member	:	Rs.10,000.00

Each member of Society irrespective of its type will pay annual subscription fee of Rs.100.00 P.A. payable in the first week of April every year. If a member does not pay his subscription within one month of the due date, his membership would cease. Membership is not transferable.

Provided that the governing body may from time to time modify the rules regarding membership and the amount of contribution. The Governing body may refuse or accept any membership application without assigning any reasons. A new member will be inducted into the Society by a resolution passed by all the members of the society.

Anil Dastan *Sandeep Kumar*
Balraj Dastan *Aggarwal*
Anil Dastan
Rajiv Dastan

3. Categories of members of the society : Governing Body
General Body
- Formation of General Body : Life members, Donor members and Corporate members of the Society will constitute the General Body of the Society.
- Powers and functions of the General Body : To participate in the General Body Meeting and electing of Governing Body.

Society can also invite advisor members from individuals, Government etc. for professional working of Society. No advisor member will constitute the General Body and no advisor member will have right to vote or elect any of Governing Body or other committee of Society. No member of any kind can be included without the approval of Governing Body.

4. Termination or Cessation of Membership : The Chairman of the Society shall have the powers to expel/terminate a member or./and members, from the membership of the above society, on the following grounds: -
- i) on death,
 - ii) on resignation being accepted,
 - iii) if any person sets against the aims and objects of the society and break the discipline and indulge in action of corruption,
 - iv) if adjudged by any court of law to be a offender or involved in any anti-social activities,
 - v) if fails to pay the annual subscription,
 - vi) if has not attended the consecutive three meetings or disregards Rules & Regulations or disobey the decisions of the Governing Body,
 - vii) if Governing Body finds that the functioning of member is not as per the satisfaction of the Governing Body

5 Organization power & Function of the Governing Body

The overall administration and financial affairs of the society shall be controlled and looked after by the governing body of the society which shall comprise of the CHAIRMAN, VICE CHAIRMAN, EXECUTIVE DIRECTOR, SECRETARY GENERAL, the SECRETARY FINANCE, all members of the governing body shall be nominated by the governing body. The governing body shall have full power and authority to do all acts, manage thing and deeds which may be necessary or expedient for the purpose of the society, in particular, the following

- a) To look after, manage and supervise the management of the institutions and properties of the society and to sanction money required for that purpose.
- (b) To prepare and submit to the annual general meeting, an audit statement of account and report of the previous year.

-7- *Bm Parthasarathy*
Balraj Kumar
Ch. Jagan
J. S. S. S. S.

- (c) To pay all rates, rents, taxes, salaries and remunerations of the employees of the society.
- (d) To awards scholarships, stipends etc., in addition to the usual fee concession and financial assistance which fall within the preview of the Principal.
- (e) To invite and accept donations, subscriptions, grants and aids with or without any conditions.
- (f) To do all such acts and things as are incidental or conducive for the attainment of the above power or any one or more of them and to the objects specified in the memorandum.
- (g) Provided, however, that in the event of a member of the governing body ceasing to be a member of the society for non-payment of the membership fees. Any vacancy thus arising may be filled by the governing body from amongst the members of the society. Vacancy by voluntary resignation can be filled by nominating a person by outgoing member, proposed & approved by the Governing council. The vacancy arising because of death of an office bearer shall be filled up by offering the post to the legal heir of the deceased .
- (h) The term of office of the governing body of the society shall be three years starting with the financial year of the society registration which shall be the year ended on 31st March 2008. The term of the office of the first governing body for which provision is made in clauses 5 of the memorandum of association shall expire on 31st.March, 2010.

6 PROCEEDINGS OF THE ANNUAL GENERAL MEEETING

- (a) The annual general meeting of the society shall be held before the month of July every year at such time, date as may be determined by the governing body.
- (b) Two-third of the members of the society by the letter addressed to the CHAIRMAN may requisition the CHAIRMAN to convene a meeting.
- (c) Once in every year on or before the 14th day of succeeding the day on which according to the rules of the society, the annual general meeting of the society is to be held .A list shall be displayed of the names, addresses and occupation of the members of the governing body entrusted with the management of the affairs of the society.

7 QUORUM

½ OR 3 members which ever is more of the governing body present in person shall constitute the quorum in any meeting of the governing body while one third of total members of the society present in person shall form the quorum for every meeting of the society but no such quorum will be required for any adjourned meeting.

Am Parkash
 Bal Kishan Sharma
 Anil Kumar
 Laxdeep Kumar
 Jagdeep
 Jyoti Singh

8 BUSINESS BY CIRCULATION

Any business which may be necessary for the governing body to transact may be transacted by circulation among all its members and any resolution so circulated and approved by majority of the members signing the circular shall be as effectual and binding as if such resolution had been passed at a meeting of the governing body. However, if some members arise objection in writing, then the matter will be referred to the governing body for its consideration.

9 GENERAL BODY

1. Annual general meeting of the general body of the society will be held once in a year after the completion of the financial year i.e. 31st March each year.
2. All the resolutions in the general body shall be passed by the majority of the member, either by raising of hands, unanimous or secret ballot.
3. The agenda for the meeting shall be issued to all the members at least 15 days in advance through ordinary post.
4. Two-third of the members of the society by letter addressed to the CHAIRMAN may requisition a special meeting of the society. On receipt of such requisition the CHAIRMAN shall convene the meeting.
5. Subject to the provisions of Sec.13 of the Societies Registration Act,1860, 3/5th majority of the member will be required for dissolution of the Society . However the residual funds if any, shall only be applied towards the objects as set forth in the memorandum.
6. These rules shall be altered, amended, deleted or additions be made in general or special meeting of the society with the approval of not less than two third of the members present in the meeting and of the least half of the total members of the Society.

10 Powers and Functions of General Body

1. To elect, nominate, expel and suspend the office bearers of the society including the CHAIRMAN, VICE CHAIRMAN, EXECUTIVE DIRECTOR, SECRETARY GENERAL, SECRETARY FINANCE and Ex-officio members. For this purpose the resolution has to be passed by all the remaining members of the society.
2. To approve the annual financial and other budgets,
3. To take appropriate action against the members of governing body in case of misuse of office by them.
4. To take various decisions on policy matters.

11. Appointment of Committees, Sub-Committees, Advisory Panels etc: -

The governing body may appoint such committees, sub-committees or advisory panels for such purposes and with such powers it may deem fit and may delegate to any of the committees, advisory panel or any other of its office bearers or members of staff such

Ambarish
Bal Kishore
A. B. Bhowmik
Sandeep Kumar
S. S. S. S.
S. S. S. S.

17 Election

Subject to the provisions of sec 13 of the Societies Registration Act 1860, 3/5th majority or the members will be required for dissolution of the society. However, the residual funds, if any, shall only be applied towards the objects as set forth in the memorandum.

18. Power and Duties of the Office bearers:-

- (a) CHAIRMAN: - It shall be the duty of the CHAIRMAN to preside over the meetings of the society and the governing body and to perform such other duties as ordinarily pertaining to the office. The chairman shall have the power to expel any of the office bearer or member of the society in case of misconduct, irregularity or loss to Govt., on part of the office bearer/member. The decision of Chairman shall be final and binding on all concerned in this regard. The transaction of sale / purchase of any immovable property would be valid only if entered & executed by the chairman or his duly authorized representative.
- (b) VICE CHAIRMAN:- Vice Chairman shall assume all powers of the chairman in his absence relating to administration and finance of the society.
- (c) EXECUTING DIRECTOR :- Executive Director shall assume all powers of the chairman in his absence relating to academic matters of the society.
- (d) SECRETARY GENERAL: - It shall be the duty of SECRETARY GENERAL to keep records of membership, send out notice of meetings, record and preserve the minutes of such meetings, collect and record the membership fees and the donations received from various donors.
- (e) SECRETARY FINANCE: - It shall be the duty of the SECRETARY FINANCE to have custody of all funds, accounting for same to the society annually and at any other times upon the demand by the governing body and to perform such other duties as pertain to his office. Upon his retirement from office he shall handover to his successor or to the CHAIRMAN all funds, books of accounts or any other property of the society in his possession.

Certified that this is the correct copy of the rules & regulation of ASA RAM AGGARWAL EDUCATION & RESEARCH SOCIETY

Members of governing Body

1. SH. OM PARKASH AGGARWAL
2. SH. PRITHVI RAJ BANSAL
3. SH. BAL KISHAN DASS JINDAL
4. SH. PARDEEP KUMAR AGGARWAL
5. Rajar Bansal
6. Geetanjali Aggarwal

Am Parkash
Dr. Bansal
Bal Kishan Dass
Pardeep Kumar
Rajar Bansal
Aggarwal