



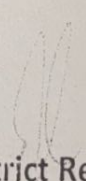
**Revised Certificate of Registration of Society.**

I here by certify that **SMT. MAGNI DEVI EDUCATIONAL SOCIETY VILL. KADIPUR, P.O BASAI GURGAON** registered vide Registration Number 36 Year 2004-05 with District Registrar/ Registrar, Firm & Societies Haryana, Gurgaon has been allotted a new Registration Number as under mentioned on this 30<sup>th</sup> day of September (month), 2013 Year under the Haryana Registration and Regulation of Societies Act, 2012 (Haryana Act No. 1 of 2012).

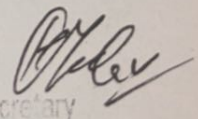
State Code		District Code			Year of Registration				Registration Number					
H	R	0	1	8	2	0	1	3	0	0	9	8	0	
Name of the society									Registered Office Address					
SMT. MAGNI DEVI EDUCATIONAL SOCIETY .									VILL. KADIPUR, P.O BASAI GURGAON					

Issued under my hand at Gurgaon this 30<sup>th</sup> day of September month, Year 2013



  
District Registrar  
Firms & Societies  
Gurgaon

Station: Gurgaon

  
Secretary  
Rao Harchand Memorial Public School

MEMORANDUM OF THE SMT. MAGNI DEVI EDUCATIONAL SOCIETY  
REGD. OFFICE : VILLAGE KADIPUR, P.O. BASAI, GURGAON ( HARYANA)

1. The Name of Society – Smt. Magni Devi Educational Society
2. Location of Registered Office : Village Kadipur, P.O. Basai, Gurgaon (Haryana)
3. Jurisdiction – All over Republic of India.

4. AIMS & OBJECTS OF THE SOCIETY

- a) To run and manage the control of the Society and all its institutions including schools, colleges, institute and Academic Institutions.
- b) to adopt ways and means to promote human welfare & happiness and alleviate human suffering and misery irrespective of caste creed, colour and ideology.
- c) to devise and work out schemes of removing illiteracy, propagating the importance and necessity of family planning, health education and universal brotherhood.
- d) to arrange and organise seminars, conference, exhibitions and competition for further in the cause of education.

5. CONDITIONS

- a) No member of the Governing Body of the Society shall be appointed to any salaried office of the Society.
- b) To society by its Constitution is required to apply its profits if any, or other income in promoting its objects.

Secretary

Rao Harchand Memorial Public School

Smt. Magni Devi Educational Society

Regd. Office : Village Kadipur

P.O. Basai (Gurgaon)



the following persons whose names, designation and signature are the subscribed desirous of being formed with a Society in pursuance of this memorandum.

Name	Designation	Signature
Sh. Hardwari Lal	President	<i>Hardwari Lal</i>
Sh. Mahavir Singh	Vice President	<i>Mahavir</i>
Sh. Hemant Rao	Secretary	<i>Hemant Rao</i>
Poonam Yadav	Cashier	<i>mes. Poonam</i>
Sh. Pawan Yadav	Executive Member	<i>Pawan</i>
Smt. Suneri Devi	Executive Member	<i>सुनेरी देवी</i>
Neelam Yadav	Executive Member	<i>Neelam</i>



RULES AND REGULATIONS OF THE SMT. MAGNI DEVI EDUCATIONAL SOCIETY  
REGD. OFF: VILLAGE KADIPUR, P.O. BASAI, DISTT. GURGAON ( HARYANA)

### MEMBERSHIP

- The Society will consist of at present 7 members of not less than 18 years of age and literate who believe in the aims and objects of the Society.
- Any person who desire to become member of the Society shall submit an application on the prescribed Perform. The Membership will be granted on the approval of the executive Committee and on the recommendation of Secretary.
- There will be subscription of Rs. 101/- only as membership fee.

Secretary

Rao Harchand Memorial Public S

Secretary

Public School

- c) If upon the winding up of dissolution of the Society there remains after satisfaction of all its debts and liabilities and 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 Institution having objects similar to the objects of the Society to be determined by members of the Society at or before the time of dissolution.
- d) A Society can not sell or dispose off its properties whatsoever in any manner.

Detail of the Governing Body entrusted with the management of the affairs of the Society in accordance with the rules and regulations of the Society.

Sr.	Name	Address	Occupation	Designation
1.	Sh. Hardwari Lal	Village : Kadipur, Distt. Gurgaon ( Hr.)	Business	President
2.	Sh. Mahavir Singh	Sarwasti Enclave, Padudi Road, Gurgaon ( Hr.)	Business	Vice President
3.	Sh. Hemant Rao	Village : Kadipur, Distt. Gurgaon ( Hr.)	Business	Secretary
4.	Poonam Yadav	Village : Kadipur, Distt. Gurgaon ( Hr.)	Social worker	Cashier
5.	Sh. Pawan Yadav	V.P.O. Kankrola, Distt. Gurgaon ( Hr.)	Business	Executive Member
6.	Smt. Suneri Devi	Village : Kadipur, Distt. Gurgaon ( Hr.,)	Social worker	Executive Member
7.	Neelam Yadav	Village : Kadipur, Distt. Gurgaon ( Hr.,)	Social worker	Executive Member

Secretary  
Rao Harchand Memorial Public School

c) If upon the winding up or dissolution of the Society there remains after satisfaction of all its debts and liabilities and 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 institution having objects similar to the objects of the Society to be determined by members of the Society at or before the time of dissolution.

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3.	Sh. Hemant Rao	Village : Kadipur, Distt. Gurgaon ( Hr. )	Business	Secretary
4.	Poonam Yadav	Village : Kadipur, Distt. Gurgaon ( Hr. )	Social worker	Cashier
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7.	Neelam Yadav	Village : Kadipur, Distt. Gurgaon ( Hr. )	Social worker	Executive Member

Secretary  
Rao Harchand Memorial Public School



d) A member is free to resign by giving a written notice at least one month in advance.

e) A person shall cease to be a member of the society under following conditions :

i) In his / her terms conducive to the interests of the Society.

ii) If he / she fails to attend three consecutive meetings of the Society without prior intimation.

iii) If he / she becomes invalid due to prolonged illness and unable to take part in the affairs of the Society.

iv) There being vacancy caused due to resignation or expiry or expulsion of a member, a new member may be nominated by the President which will be approved by the Executive Body of the Society by simple majority.

## 2. GENERAL BODY

a) The General Body shall be composed of ordinary members.

b) The quorum for the meeting of the General Body can be one third of its members.

c) The Meeting of the General Body shall be held at least once in two years and the venue of such meeting will be fixed by the Executive Committee about one month before the date of such meeting. The notice of such meeting will be sent to the members of the General Body by ordinary post or by hand or by publication in one or more of the daily leading newspapers. The General Body meeting shall be held according to the convenience of the Society.

Secretary.

Rao Harchand Memorial Public School

Secretary  
Rao Harchand Memorial Public School

- 6
- b) Extra - ordinary meeting of the General Body can be called by the Executive Committee or on a write requisition to the Executive Committee by one third total members of the General Body

## EXECUTIVE COMMITTEE

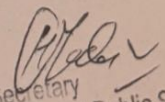
- a) The Society shall be administered by a Executive Committee composed of seven members to be elected by the General Body. The Executive Committee may co-opt up to two more persons to work with them.
- b) The quorum for the meeting of the Executive Committee will be one third of its members.
- c) The Executive Committee will elect a President and Vice President, a Secretary as Office - Bearers. The period of Executive Committee will be two years.
- d) The Executive Committee shall lay down rules of business for conducting the affairs of the Society and shall define the responsibilities and duties of the office bearers and shall form rules for suspension or dismissal of the members.

## RIGHT OF VOTE

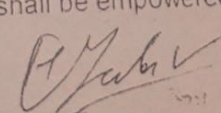
Every member shall have right to vote. There will be no proxies. The President will exercise right of extra casting vote in the event of tie.

## 5. RIGHT & DUTIES OF PRESIDENT

- a) The President shall preside over all the executive meetings.
- b) The President shall be empowered to hold and adjourn the meeting.

  
Secretary

Res Harchand Memorial Public Sc

  
President



- c) The President shall be the Chief Advisor of the Society.
- d) The President shall be one of the signing authority for withdrawing money from the bank.

### RIGHTS & DUTIES OF VICE PRESIDENT

The Vice - President shall perform all the activities of the President in the absence of the President. Ordinarily they shall coordinate the duties and responsibilities assigned to them by the Executive Committee from time to time.

### RIGHTS AND DUTIES OF SECRETARY

- a) The Secretary shall have power to incur expenditure of Rs. 250/- each occasion to meet the immediate expenditure. He shall be given an imprest of Rs. 250/- and reimbursement can be obtained by him from time to time.
- b) The Secretary shall call all the executive meetings and general body meeting.
- c) He will be the Chief Executive of the Society.
- d) The Secretary will be one of the signing authority to withdraw money from the bank.
- f) The secretary shall sign all the vouchers and documents behalf of the Society.

### 8. RIGHTS AND DUTIES OF THE TREASURER

- a) All the financial matters shall be transacted through the Secretary.
- b) The Secretary shall prepare them and present balance sheet in a calendar year of the society to the General Body meeting.

*[Signature]*  
Secretary  
Rao Harchand Memorial Public School

*[Signature]*  
Secretary  
Rao Harchand Memorial Public School



## ANNUAL REPORT

The Secretary shall issue statement of accounts and reports of its work and activities at the end of each year. Due to exigencies of Society's work, the Annual Report may be postponed by a maximum period of three months.

## AMENDMENTS IN THE RULES & REGULATIONS AND CONSTITUTION

Amendments in the Rules & Regulations and Constitution of the Society shall be by a two third majority of the members present at the meeting of the General Body specially called for the purpose. But the Secretary can issue an act or any bye-law without the consent of the even Executive.

### 11. PERIODICAL GENERAL BODY MEETING

Once in two years, according to the Rules of the Society the Periodical General Body meeting is to be held and a list shall be filed with the concerned Registrar of the Societies of the names, Address and Occupation of the members of the E.C. then entrusted with management of the affairs of the Society.

### 12. FUNDS OF THE SOCIETY

The funds of the Society shall be kept in Saving Fund account of a bank to be approved by the President and shall be operated jointly by the Secretary and the President. The Secretary shall maintain the account. The withdrawal shall be only through cheque and the Secretary or any body else deputed otherwise to collect money from the Bank.

Secretary

### 13. LIQUIDATION & DISSOLUTION AND DISPOSAL OF ASSETS:

The Society may be dissolved by vote not less than  $\frac{3}{5}$ <sup>th</sup> of the members of the Society present in person in an Extra ordinary general meeting called for the

Dr. Magni Devi Educational Society  
1981, 1982, 1983, 1984, 1985, 1986, 1987, 1988, 1989, 1990, 1991, 1992, 1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 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2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 2679, 2680, 2681, 2682, 2683, 2684, 2685, 2686, 2687, 2688, 2689, 2690, 2691, 2692, 2693, 2694, 2695, 2696, 2697, 2698, 2699, 2700, 2701, 2702, 2703, 2704, 2705, 2706, 2707, 2708, 2709, 2710, 2711, 2712, 2713, 2714, 2715, 2716, 2717, 2718, 2719, 2720, 2721, 2722, 2723, 2724, 2725, 2726, 2727, 2728, 2729, 2730, 2731, 2732, 2733, 2734, 2735, 2736, 2737, 2738, 2739, 2740, 2741, 2742, 2743, 2744, 2745, 2746, 2747, 2748, 2749, 2750, 2751, 2752, 2753, 2754, 2755, 2756, 2757, 2758, 2759, 2760, 2761, 2762, 2763, 2764, 2765, 2766, 2767, 2768, 2769, 2770, 2771, 2772, 2773, 2774, 2775, 2776, 2777, 2778, 2779, 2780, 2781, 2782, 2783, 2784, 2785, 2786, 2787, 2788, 2789, 2790, 2791, 2792, 2793, 2794, 2795, 2796, 2797, 2798, 2799, 2800, 2801, 2802, 2803, 2804, 2805, 2806, 2807, 2808, 2809, 2810, 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purposes and for which one month notice shall have been given to members and also published in any daily newspaper at least one month before the meeting. The balance of assets after a sales factor of all the liabilities shall not be paid back or distributed amongst the members of the Society but shall be given to any other philanthropic or philosophical Society to be determined by votes not less than 3/5<sup>th</sup> of the members present personally at the time of dissolution

Maharaja

Hardward C I

*[Signature]*

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