

REVISED CERTIFICATE OF REGISTRATION OF SOCIETY

I hereby certify that Dagar Vishwa Bharati Shiksha Samiti, Sohna Samaipur Road, Ballabgarh, Faridabad registered vide registration number 386 on 16.5.2000 registered with State Registrar of Societies, Haryana has been allotted a new Registration Number as undermentioned on this 27th June, 2013 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				
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Nar	ne o	f the S	Socie	ty	-			Regi	stere	d Offic	e Addi	ess	
"DAGAR VISHWA BHARATI SHIKSHA SAMITI"					Bansi Vidya Niketan, Sohna Samaipur Road, Rajeev Colony, Sector-56A, Ballabgarh, Faridabad.								

issued under my hand at Faridabad this 27th June, 2013.

(Anil Kumar Choudhary)
District Registrar of Societies,

Office at DIC Building, Neelam Chowk,

NIT, Faridabad.

Seal:

Station: Faridabad.

Byelaws of the Society

- Name of the Society: Dagar Vishwa Bharati Shiksha Samiti
- 2 The Registered Office of the Society shall be at:

C/O Bansi Vidya Niketan Sohna Samaipur Road, Rajeev Colony, Sector -56 A, Ballabgarh, Faridabad, Haryana.

The Society shall carry out its major activities in the Palwal District within the territory of State of Haryana.

- 3. Membership of Society:
- (a) Eligibility: In order to be admitted as a member of the Society, a person:
 - (i) is 21 years of age on the date of admission;
 - (ii) subscribe to the aims and objects of the Society;
 - (iii) has deposited the membership fees
 - is not be an insolvent and of unsound mind; or have not been convicted of an (iv) offence involving moral turpitude involving imprisonment of one year or more.
- (b) Categories of Members: The Society shall consist of two different categories of members as under:
 - Life Members A person may be admitted as a life member on payment of the (i) 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 Fifty One. There are 13 members and they will not pay any membership fee in future
 - Ordinary Members The society shall have a maximum total number of one (ii) hundred fifty one ordinary members, who shall continue to enjoy their membership only so long as they are not in arrears of payment their annual subscription fee. An ordinary member may be admitted as a tenure member, say, for a period of one to five years, as the case may be and he will cease to be member of the society on completion of his tenure, unless it is renewed by the Governing body for another tenure.

Sanjay Choudhary

Anita Pawar

Gajender Singh

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Memorandum of Association of a Society

ir.	Subject	Description					
1	Name of the Society	Dagar Vishwa Bharati Shiksha Samiti					
2	The registered office of the Society shall be at:						
3	Jurisdiction	The Society shall work within State of Haryana					
4	Aims and Objects of the Society	The objectives, which are specific to a society shall be enumerated below. Some of the indicative objectives could be as under:					
(i)	To run educational institutions viz. school, college to promote education for various standards						
(ii)	Charity or any philanthropic activity						
(iii)	to create atmosphere of patriotism among the people and promotion of arts, education, science, literature, philosophy, skill development, fine arts etc.						
(iv)	Instruction and diffusion of any useful knowledge						
(v)	To work for the cause of enforcement of prohibition and initiate people's movement against smoking, alcoholism and drug abuse.						
(vi)	To create awareness and addressing some of the social evils, such as, female foeticide, dowry, extravagant expenditure on social functions like marriages, empowerment of women in decision making etc. etc.						
(vii)		nce of libraries or reading rooms.					
(viii)	or grants or contribution of institutions. The funds, prand future, of the Societ	ent agencies, charitable trusts by way of donations or by taking loan from public and private financial coperties, assets and all other resources, presently shall be utilized for any or all the purposes of tated above and also for all other similar activities truth and non-violence					
(ix)	The income and property of the society shall be applied solely towards th						
	promotion of the objects of the society, and no portion thereof shall be paid						
	or transferred, directly or indirectly, by way of dividend, bonus of						
	dependents or legal heirs.	s, income or profits to its members or their					

4. Membership Fee & Annual Subscription:

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

As ma	ay be decided by the S	ociety in its Byelaws	Company of the compan	
Sr. No.	Type of Member	Admission Fee	Annual Subscription	
(i)	Life Member	Rs. 12,000/-	Nil	
(ii)	Ordinary Member	Rs. 1500/-	Rs. 500/-	

- The payment of 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.
- (iii) The suspension of membership on account of default in payment of the annual subscription may be revoked after he has cleared the default with along with 18% interest on the amount payable. However, he shall not be eligible to cast his vote in any election held during the remainder of the financial year.

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5. Admission Procedure (for members other than the subscribers):

- (i) The admission of a person as a 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.
- (iv) 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.
- (v) 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 and he/she will be issued an Identity Card of the Society.
- 6. Identity Card for every member: Every person admitted as a member will be issued an identity card containing his/ her photograph, brief particulars and membership category, duly signed by the individual Member and the General Secretary of the Society.

7. Procedure for withdrawl from Membership:

If a person willing to be a member of the Society submit the application in prescribed form along with supporting documents to the secretary duly filled in and signed and recommended by a regular member of the society can withdraw his/her membership application before placing the same in governing Body.

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Sanjay Choudhary

Balwant Singh

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Cessation of Membership: 8.

(a) Reasons for cessation

Any person admitted as a member shall cease to be a member of the Society in the following events:

- Upon submission and acceptance of his/her resignation (i)
- if he ceases to fulfill the eligibility condition for being admitted as a member (ii)
- (iii) upon the death of a member
- Upon his/ her acting contrary to the aims and objectives of the Society; (iv)
- Upon such member being found guilty of a financial misappropriation of the (v) funds of the society;
- Upon indictment and directions for removal by the District Registrar/ (vi) Registrar/Registrar General of Societies;

(b) Procedure for Termination from Membership:

If a regular member violate any rule, a notice will be served by hand or 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 theRegister of Membership and he will not be entitled to enjoy the rights of the membership.

Re- Admission of expelled /suspended members:

A member can be re-admitted, if so desire by governing body in his meeting by majority vote.

If District Registrar, 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 me removed from membership.

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Rights & Duties of Members: 10.

- Every member shall subscribe to and be bound by the Bye- Laws as amended from time to time and residue to the same and residue (i)
- Every member shall have a right to cast his vote at the elections of the society provided such members. provided such member is not a defaulter in payment of any dues of the society. (ii)
- Every member of the Society shall have the right to inspect the books of accounts, books containing the minutes of proceedings of the general (iii) meetings, meetings of the Governing Body and register of members of the society on any working day by giving a notice of seven days;
- Every member shall inform the Society about any change in his address, which shall be duly recorded in the register of members of the Society and (iv) upon which the Society shall issue a fresh Identity Card to such member.

Composition of General Body: 11.

- Every person admitted as a member shall be a member of the General Body of the Society and shall be entitled to cast his vote for the election of the Governing (a) Body of the Society unless he is in arrears of payment of any dues of the
- Every member shall cast his vote in person and no proxy voting shall be allowed. (b)

Meetings, Notice and Quorum of the General Body; 12.

- 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.
- 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 as (ii) prescribed hereunder, either of its own or within 45 days of receipt of a written requisition along with reasons for convening such meeting, from at least $1/10^{th}$ of the members of the General Body.
- For any meeting of the General Body, a clear notice of at least 14 days along with a copy of the agenda of the business to be transected, date, time & (iii) venue of the meeting will be given to the members of the General Body. A copy of such notice will also be endorsed to the District Registrar.
- 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 (iv) members of the General Body.

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- Quorum for the meeting of the General Body will be 40% of the total members entitled to vote and present in person, subject a minimum of four members. In case of a meeting adjourned for want of 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.
- The proceedings of all meetings of the General Body will be recorded in the minutes-book (bound or in loose leaves) maintained separately for the purpose by the Secretary and such minutes will be signed by the Chairman of the meeting and the Secretary of the Society.

13. Powers, Functions & Duties 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 Byelaws of the society, approval of annual accounts of the society, approval for disposal of immoveable assets of the society etc. and all such other acts as may be required under the Haryana Registration and Regulation of Societies Act & Rules, 2012.
- (iii) To elect the members of the Governing Body.
- (iv) To remove any member from the Governing Body and according approval to the continuation of a person appointed as a member of the Governing Body against a casual vacancy.

Governing Body:

 (1) Governing Body:
 Composition: The Governing Body of the society shall consist of a total of 5
 Office-bearers and 7 executive members as under:

- a) President
- b) Vice-President
- c) Secretary
- d) Joint Secretary
- e) Cashier

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Seven Executive Members

Sanjay Choudhary

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Balwant Singh

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15. Term and Mode of Election of Governing Body:

- (i) The Term of the Governing Body shall be three years
- (ii) The Governing body will declare the Schedule of Elections and appoint the Returning Officer for conduct 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 elections of the Governing Body to all the members, conveying the date, time & the manner, The information w.r.t. holding of election for the Governing Body shall also be sent to District Registrar to appoint an observer, if he so desires.
- (iii) Any objections qua 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. However, the 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 elections, scrutiny and withdrawal of nominations, if any, for election of the office-bearers and the executive members of the Governing Body.
- The Returning Officer will display a list of the contesting members on the (iv) 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.
- After closing hours on the date of the poll, the returning officer will declare (v) 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 filed with District Registrar within 30 days, who shall accord his approval of the same upon his satisfaction.
- The office-bearers of the Society shall not be entitled to any remuneration for (vi) rendering services to the society.

Sanjay Choudhary

Anita Pawar

Cessation of members of the Governing Body- An office-bearer/ executive member of the Governing Body- affice-bearer or executive member of the Governing Body-An office-bearer or executive member:

a) upon submission & acceptance of his resignation; b)

if he ceases to be a member in accordance with sub-clause (8) of Clause 4 of these byelaws. these byelaws;

c) if he is removed by a resolution passed in the meeting of the General Body.

17. Filling of any Casual Vacancy on the Governing Body -

Any vacancy arising on account of resignation or death of any member of the Governing Body or for any other reason, may be filled-up by the Governing Body, if required, from amongst the members of the General Body on adhoc basis till the holding of 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

Meetings, Notice and Quorum of the Governing Body -18.

The meetings 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 meetings of the Governing Body in a financia

- A clear notice of three days of every such meeting will be given by the (ii) Secretary of the Governing Body 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 fifty percent of its members.
- The quorum of the meetings of the Governing Body shall be at least 40% of the total members of the Governing Body, subject to a minimum of 5 (iii) members. In case quorum is not present, the meeting shall be adjourned to another date for which a proper notice shall be issued. The members present in the adjourned meeting, subject to a minimum of three members, shall form the quorum for the adjourned meeting.
- The proceedings of every meeting of the Governing Body will be recorded in the proceedings book separately maintained for this purpose. Such (iv) minutes shall be signed by the Chairman of the meeting and the Secretary of the Society. In case the Chairman 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.

The minutes of every meeting of the Governing Body will be placed for (v)

confirmation in the succeeding meeting of the Governing body. 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 (vi)

may be called.

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Balwant Singh

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Powers, Functions & Duties of the Governing Body-The Governing Body will be responsible for achieving the aims & objectives of the Society and shall we are the society for which it shall be responsible for achieving the aims & objectives of the Society and shall we are the society for which it shall be responsible for achieving the aims & objectives of the Society and shall we are the society for which it shall be responsible for achieving the aims & objectives of the Society and shall we are the society for which it shall be responsible for achieving the aims & objectives of the Society and shall we are the society and shall be responsible for achieving the aims & objectives of the Society and shall be responsible for achieving the aims & objectives of the Society and shall be responsible for achieving the aims & objectives of the Society and shall be responsible for achieving the aims & objectives of the Society and shall be responsible for achieving the aims & objectives of the Society and shall be responsible for achieving the aims & objectives of the Society for which it shall be responsible for achieving the aims & objectives of the Society for which it shall be responsible for achieving the same of the society for the so the Society and shall work in the best interest of the Society, for which it shall be empowered to do not be stated be empowered to deploy the funds & assets of the society for the stated objectives; objectives; (ii)

The Governing Body will be competent to raise funds and purchase property, movable property, movable and immovable, on free-hold or lease basis in its name, as decided by it

decided by it.

(iii) The Governing Body shall have full charge of all immovable properties and moveable assets by moveable assets belonging to or vested in the Society and these will be managed in such 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 approach it shall be 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.

To constitute various standing or adhoc Committees for looking after such (v)

functions as may be assigned from time to time. To create provision for engagement of regular or part-time employees of the (vi) Society to look after the secretarial, accounting and other functions in a seamless manner.

To outsource certain functions e.g. cleaning, security and similar other (vii) maintenance activities of the premises of the society.

The governing body will be is the custodian of the assets of the society. (viii)

Powers, Functions & Duties of individual members of Governing Body-20.

President: (i)

- To preside over all the meetings of the General Body and of the Governing a) Body and regulate the proceedings of such meetings.
- To do all such acts, deeds and things as may be authorized by the General b) Body and/or the Governing Body from time to time.
- To allow or disallow discussion on any matter which is not included in the c)
- To ensure proper & transparent functioning of the Society/ Governing Body. To ensure strict compliance of the provisions of the Haryana Registration and d)
- Regulation of Societies Act, 2012 and the rules made there under. e)

To supervise and guide the overall activities/ achievement of aims & f) Objectives of the Society.

Sanjay Choudhary

Anita Pawar

Sumer Singh

Gajender Singh

The members of the society to which the rules and bye- laws of the

Sr. No.	Name	Father's, Husband' name	7,001 033	Occupation		Signatu
	Satender Dagar	S/o Shri Sukhram Dagar	1590,SECTOR-7E FARIDABAD	1	president Secretary	(Fred
2	Sanjay Choudhary	S/o Shri Balbir Choudhary	House No. 1233 Sector -7D Faridabad	Business	Vice President	Jun 9
3	Purshotam	S/o Rohtas Singh Daga		Business	Member	at 5 to kno Se
4	Anju Dagar	W/o Narya Dagar	Sector -7D Faridabad	PVT Service	1ember	Jul Dal
5	Gajender Singh	S/o Ved Ram	Rohta Patti, Hodal, Palwal	Business	oint	Drike
)	Jitender Dagar	S/o Bhoop Ram Dagar	House NO. 1589 Sector -7E Faridabad	Se	ecretary 2	unt
	Singh	S/o Sukh Ram	House No. 449 Sector -49 D Faridabad Village –Jharasantly	19.33	mber) /
	Ratan Singh Dagar	Ram	Sector -58		shier	jugh
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WitnessNol Name and address Parinder Singly
Sto St. Dalbir Singly
N.No. 1717 | sec 55 faridated

Name and address Berthel ne. 810: She one Bukerth M. No-234, B. Jawah