

Department of Industries & Commerce, Haryana

Form-VII

"Revised Certificate of Registration issued under Section 9(4) of the Haryana Registration and Regulation of Societies Act, 2012 upon allotment of a new registration number"

(See sub-rule (2) of rule 8)

Revised Certificate of Registration of Society

I hereby certify that **Aastha Educational Society** (name of the society) registered vide registration number **42** on 0000-00-00 00:00:00 Registered with District Registrar has been allotted a new Registration Number as undermentioned on this 15 day Dec month 2016 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	0	2	0	1	6	0	1	3	1	7
Name Of the Society								Registered Office Address					
Aastha Educational Society								Satish Solony, Fatehabad					

Issued under my hand at [Fatehabad] this [15] day of (month)[Dec] (Year)[2016] having Unique Identification Number - 2001115886



Issuing Authority
District Registrar,
Fatehabad
(Signature of District Registrar)

SOME IMPORTANT PROVISIONS OF THE HRRS ACT 2012 TO BE FOLLOWED :

- One Flat one vote.
- Videography of each meeting/ election of society is mandatory.
- Collegium Scheme to be approved from District Registrar if members strength is more than 300.
- Administrator if appointed will not enroll new members, incur capital expenditure and give employment in the society.
- Terms of Governing Body not to be more than 3 years.
- Member to be not less than 21 year age.
- Office bearers of society (Three to twenty one).
- General Body and other meeting should be conducted with quorum i.e 1st meeting - 40%, 2nd meeting - 25% and 3rd meeting - 15%
(see entire Provisions)
- Submission of mandatory Annual Returns i.e. list of members, list of members of collegium, list of office bearers, Annual Report on working, Balance Sheet & Auditors Report, Copy of special resolution otherwise shall attract penalties & fines as per provisions of Act.
- In case of Joint Apartment owners, 1st owner will be eligible to contest the elections.
- Proxy voting not allowed.
- Condominium/ Association covered under Apartment Ownership Act 1983 is to be formed by owners only.
- Election observer may be appointed by District Registrar or on request of Society

Verification Link: <https://haryanaindustries.gov.in/msme/verify/societyexistingregistration/id/115886>

Governing Body of the Society

SNo.	Name of Member	Membership Number	Full Address	Date of Enrollment	Designation	Mobile Number
1	Anshul Mehta	1	Bhima Basti, Fatehabad	2006-06-21	President	
2	Bimla Mehta	2	12, Jagat Colony, Bhiwani	2006-06-21	Vice President	
3	Bhim Sain	3	32B, Model Town, Fatehabad	2006-06-21	General Secretary	
4	Om Parkash	4	306/10, Jagjiwanpura, Fatehabad	2006-06-21	Joint Secretary	
5	Janardhan	5	210, Nahar Colony, Fatehabad	2006-06-21	Treasurer	
6	Parkash Chand	6	170A/2, Bhattu, Fatehabad	2006-06-21	Executive Member	
7	Ashwani Kumar	7	Lajpat Nagar, Fatehabad	2006-06-21	Executive Member	
8	Arun Kumar	8	363, Lajpat Nagar, Fatehabad	2006-06-21	Executive Member	
9	Niranjan Dass Setia	9	New Adarsh Colony, Suratgarh, Rajasthan	2006-06-21	Executive Member	
10	Raj Kumar	10	Nahar Colony, Fatehabad	2006-06-21	Executive Member	
11	Ram Sawroop	11	Inderpuri Mohalla, Sirsa	2006-06-21	Executive Member	

Members of the Society

SNo.	Name of Member	Membership Number	Full Address	Date of Enrollment	Aadhar Number	Mobile Number
1	Anshul Mehta	1	Bhima Basti, Fatehabad	2006-06-21	453872861990	8685855005
2	Bimla Mehta	2	12, Jagat Colony, Bhiwani	2006-06-21	246181998983	9599481348
3	Bhim Sain	3	32B, Model	2006-06-21	267374526665	9416049502

			Town, Fatehabad			
4	Om Parkash	4	306/10, Jagjiwanpura, Fatehabad	2006-06-21	587814226737	9896412341
5	Janardhan	5	210, Nahar Colony, Fatehabad	2006-06-21	449402491224	9896012564
6	Parkash Chand	6	170A/2,Bhattu, Fatehabad	2006-06-21	546195500172	9050725389
7	Ashwani Kumar	7	Lajpat Nagar, Fatehabad	2006-06-21	802922751357	9416616435
8	Arun Kumar	8	363, Lajpat Nagar, Fatehabad	2006-06-21	682290139280	9896176271
9	Niranjan Dass Setia	9	New Adarsh Colony, Suratgarh, Rajsthan	2006-06-21	503584006081	9414381648
10	Raj Kumar	10	Nahar Colony, Fatehabad	2006-06-21	941147375792	9466615577
11	Ram Sawroop	11	Inderpuri Mohalla, Sirsa	2006-06-21	735571507056	9468170111

Memorandum of Association

(Revised under the provision of HRRS Act, 2012 and rules made there under)

1 **Name of the Society**

The name of the society is "Aastha Educational Society, Satish Colony, Fatehabad"

2 **Location of registered office**

The Regd. office of the society situated at **Satish Colony, Fatehabad State Haryana**

3 **Area of operation**

The area of operation of the society shall be spread all over Haryana.


4 **Aims & Objects**

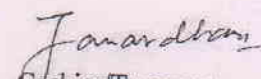
The aims & objects of the society shall be as under: -

- a) To promote Education, Sport and other related activities by opening of institution(s) in various field of study such as Computer Courses, Degree Courses, Technical Courses, Medical, Management, Engineering, Education Training, IT Courses, Yoga etc
- b) To run & manage such institutions opened by the society.
- c) To act as consultants /advisors for providing technical know-how, service and other related services for the establishment
- d) To work for the betterment & welfare of staff and students of the institutions run/managed by the society.
- e) To grant/manage scholarships, stipends, grants, prizes and other types of assistance for the needy and brilliant students.
- f) To carry on research in the field of education for this will sponsor educational & Research Project, particulars in joint ventures in such fields & hold seminars, conferences & training etc.
- g) To promotes swadeshi culture through education with special emphasis on mutual cooperation.
- h) To work for the betterment of women, children's, animals, birds, handicapped, mental retarded persons, street children etc.
- i) To organize the medical camps, social welfare camps, help to poor and needy persons and other allied activities.
- j) To raise funds by subscriptions, donations and grants to utilize, invest or spend the same as decided by executive committee of the society from time to time, for the promotion of objects of the society.
- k) To purchase, take on lease or in exchange, or otherwise acquire any property, including vehicles, movable, or immovable, necessary or convenient for the purposes of the society and to improve, develop, manage, sell, lease, mortgage, dispose or turn to account or take loan from any bank, financial institution, member, person, firm etc. for the above purpose and to procure funds for running the society by way of donations, gifts, subscription etc.




President

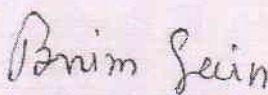

General Secretary/ Secretary


Cashier/Treasurer

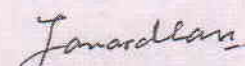
5 Conditions

- 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 member of the society.
- b) No members of the 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 member except repayment of out of pocket expenses and interest on money lent or rent for premises 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 other 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.


President


General Secretary/ Secretary




Cashier/Treasurer

Management

The management of the affairs of the society is entrusted to the existing Governing Body/Executive Committee elected for the term 2016-19 and fresh election will be conducted for new Governing Body/Executive Committee in accordance with Rules & Regulations (amended under the provision of HRRS Act, 2012). The present members of existing society are as below

Sr. No	Name of member	Father/Husband Name	Address	Occupation	D.O.B.	Designation
1	Anshul Mehta	Tilak Raj	Bhima Basli, Fatehabad	Agriculturist	01-01-1986	President
2	Bimla Mehta	Subhash Mehta	12, Jagat Colony, Bhivani	House Wife	01-01-1957	Vice
3	Bhim Sain	Bhagwan Ditta	32B, Model Town, Fatehabad	Agriculturist	14-12-1957	President
4	Om Parkash	Vitthan	306/10, Jagliwanpura, Fatehabad	Business	01-01-1955	General Secretary
5	Jenardhan	Gurda Ram	210, Nahar Colony, Fatehabad	Business	01-01-1956	Joint Secretary
6	Parkash Chand	See Vardha Ram	170A/2, Bhattu, Fatehabad	Business	14-10-1951	Cashier/Treasurer
7	Ashwani Kumar	Parma Nand	Lajpat Nagar, Fatehabad	Business	12-03-1971	Ex-Member
8	Arun Kumar	Krishan Kumar	363, Lajpat Nagar, Fatehabad	Business	01-01-1975	Ex-Member
9	Niranjan Dass Setia	Preetam Dass Setia	New Adarsh Colony, Suratgarh, Rajasthan	Business	10-06-1951	Ex-Member
10	Raj Kumar	Hari Chand	Nahar Colony, Fatehabad	Business	15-10-1947	Ex-Member
11	Ram Sawroop	Parma Nand	Inderpuri Mohalla, Sirsa	Business	13-03-1967	Ex-Member

President

General Secretary/ Secretary

Cashier



Declaration

We the authorized persons whose names & Address are hereunder subscribed are desirous of getting our existing society renewed with Byelaws/Rules & Regulations-2016 (amended under the provision of HRSS Act, 2012).

Sr. No	Name of member	Father/Husband Name	Address	Occupation	D.O.B.	Designation	Signature
1	Anshul Mehta	Tilak Raj	Bhima Basti, Fatehabad	Agriculturist	01-01-1986	President	
2	Bimla Mehta	Subhash Mehta	12, Jagat Colony, Bhiwani	House Wife	01-01-1957	Vice President	
3	Bhim Sain	Bhagwan Ditta	32B, Model Town, Fatehabad	Agriculturist	14-12-1957	General Secretary	
4	Om Parkash	Virbhan	306/10, Jagjiwarpura, Fatehabad	Business	01-01-1955	Joint Secretary	
5	Janardhan	Gurdlia Ram	210, Nahar Colony, Fatehabad	Business	01-01-1956	Cashier/Treasurer	
6	Parkash Chaud	Delvander Ram	170A/2, Bhattu, Fatehabad	Business	14-10-1951	Ex.Member	
7	Ashwani Kumar	Parma Nand	Lajpat Nagar, Fatehabad	Business	12-03-1971	Ex.Member	
8	Arun Kumar	Krishan Kumar	363, Lajpat Nagar, Fatehabad	Business	01-01-1975	Ex.Member	
9	Niranjana Dass	Preetam Dass	New Adarsh Colony, Suratgarh, Rajasthan	Business	10-06-1951	Ex.Member	
10	Raj Kumar	Hari Chand	Nahar Colony, Fatehabad	Business	15-10-1949	Ex.Member	
11	Ram Saurroop	Parma Nand	Inderpuri Mohalla, Sirsa	Business	13-03-1967	Ex.Member	

I/We know the above signatories and they have signed in my/our present

Station *Fatehabad*

Dated: *22-11-2016*

Witness 1:

Witness 2:

Tilak Raj Charaipotra
Municipal Councillor
Ward 12, Fatehabad (Haryana)



Rules and Regulations (2016)

(Applicable to the society under the provision of HRRS Act, 2012 and rules made there under)

INTRODUCTION :

- 1(a) The name of the society shall be "Aastha Educational Society, Satish Colony, Fatehabad"
- 1(b) Location of Registered office, Satish Colony, Fatehabad
- 1(c) Area of operation The area of operation of the Society shall be spread in the territory of Haryana

2. MEMBERSHIP

(A) The Society shall have a maximum of 350 members including the founder members/ original members.

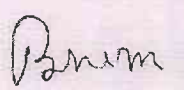
(B) Eligibility: In order to be admitted as a member of the society, a person

- (i) Must be 21 years of age on the date of admission.
- (ii) Should subscribe to the aims and object of the society.
- (iii) Must have deposited the admission fee and annual subscription fee & must not be arrear of payment of such fee as on the date of annual general meeting for continuing as a member.
- (iv) Must not be insolvent and of unsound mind; and
- (v) Must not have been convicted of an offence involving turpitude involving imprisonment of one year or more.

(C) Kinds/ Types/ Categories of members: the society shall consist of four different categories of members as under:

- (i) Founder Members -A member who has been admitted as founder member at the time of registration of the society and has paid the requisite membership fee to the society. The number of founder members shall not exceed 11. The founder members shall also be deemed to / have become life members of the society and shall have the privilege of being members of the collegium without election. In case the total number of members of the society exceeds 1000.
- (ii) Life Members: - a person may be admitted as a life member on payment of the 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 100
- (iii) Ordinary member: - the society shall have a total of 300 ordinary members who shall continue to enjoy their membership only so long as they are not in arrear of payment of their annual subscription fee. Ordinary members may be admitted as a tenure member, say, for a period of two to five year(s), as the case may be, and he will cease to be a member of the society on completion of his tenure, unless it is renewed by the governing body for another tenure.
- (iv) Honorary Member The governing body may admit individual of distinguished talent and merit or whose association is deemed to be beneficial to the society or who has rendered services of outstanding merit to the society or who is a distinguished citizen of India or any other country as honorary member of the society, after obtaining consent of the individual, without payment of any membership or subscription fees. The number of such honorary members shall not exceed NIL. The honorary members shall be entitled to attend the meetings and contribute to the deliberations but shall have no right to vote.


President


General Secretary/ Secretary


Treasurer

(D) Membership fee & Annual subscription

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

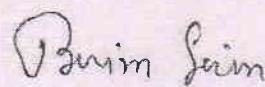
Sr.	Type of member	Admission Fee	Annual Subscription
(i)	Founder Member	Rs. 1100/-	Nil
(ii)	Life Member	Rs. 500/-	Nil
(iii)	Ordinary member	Rs. 100/-	Rs. 100/-
(iv)	Honorary Member	Nil	Nil


- (ii) 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 account payable. However, he shall not be entitled to cast his vote in any election held during the remember of the financial.

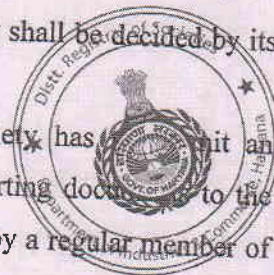
(E) Admission procedure (for members other then the subscribers):

- (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


President


General Secretary/ Secretary


Treasurer



- (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.

(F) 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.

(G) Rights & Obligation of Member:

- i) All the members of the Society shall be bound by the rules and regulation of the Society as contained in its byelaws and amended from time to time.
- ii) Every member except an honorary member shall have a right to cast his vote at the election of the Society provided such member is not a defaulter in payment of any dues of the Society and the annual subscription for a period of three months beyond the due date.
- iii) Every member of the society shall have the right to inspect the books of accounts, books containing the minutes of proceedings of the general meetings of the Governing Body and register of member of the society on any working day by giving a notice of seven days.
- iv) 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 upon which the Society shall issue a fresh Identity Card to such member.

(H) Cessation of Membership:

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

- i) Attracts the provision contained in Section 22 of the Act;
- ii) Upon his/her acting contrary to the aims and objectives of the Society;
- iii) Upon such member being found guilty of a financial misappropriation of the funds of the Society;
- v) Upon indictment and direction for removal by the District Registrar/ Registrar/ Registrar General of society



[Signature]
President

[Signature]
General Secretary/ Secretary

[Signature]
Treasurer

Aastha Educational Society, Satish Colony, Fatehabad

- vi) An Honorary member shall cease to be a member of the Society, if the Governing Body decides so by passing a resolution in this behalf.

(3) General Body:

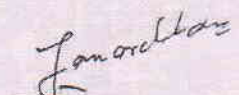
- A) Every person admitted as a member shall be a member of the General Body of the Society and shall be entitled to cast his vote for the election of the Governing Body of the Society unless he is in arrears of payment of any dues of the Society Including the annual subscription.
- B) Every member shall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

(4) Meetings of the General Body:

- i) 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.
- ii) 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 prescribed hereunder, either of its own or within 45 days of receipt of a written requisition along with reason for convening such meeting from at least 1/10th of the members of the General Body.
- iii) 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 transacted, date, time & 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.
- iv) 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 members of the General Body.
- v) 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.


President


General Secretary/ Secretary


Treasurer



- vi) The proceedings of all meeting of the General Body will be recorded in the minute – 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

5) Powers, Functions & Duties of the General Body:

- i) To guide the Society in determining and fulfilling its aims and objectives.
- ii) To decide policy matters such as change of name of the society, amendments in the Memorandum of Association and the Byelaws of the society, approval of annual accounts of the Society, approval for disposal of immovable 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.

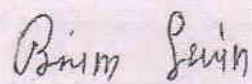
(6) GOVERNING BODY ;

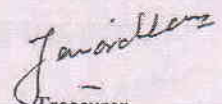
- I) **Composition :** The Governing Body of the society shall consist of a total of 11 Office Bearers and Members as under
- a) President
- b) Vice President
- c) General Secretary/ Secretary
- d) Joint Secretary
- e) Treasure
- f) six Executive Members including co-option and honorary members.

(2) Election of the Governing Body:

- i) The Term of the Governing Body shall be three years from the date of approval of its election by the District Registrar.
- ii) The Governing Body will declare the Schedule of Elections and appoint the District Registrar as the 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 election 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 desire.


President


General Secretary/ Secretary


Treasurer



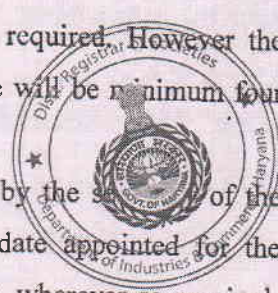
Aastha Educational Society, Satish Colony, Fatehabad

- iii) Any objection qua the list of members of the Society entitled to vote shall be decide by the Retuning Officer in consultation with the office bearer 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 nomination to be files within the period prescribed in the Schedule of elections scrutiny and withdrawal of nominations if any, for election of the office- bearer and the executives members of the Governing Body:
- iv) The Returning Officer will display a list of the contesting members on the 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.
- v) After closing hours on the date of the poll, the returning officer will declare 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.
- vi) The office- bearers of the Society shall not be entitled to any remuneration for rendering services to the society.

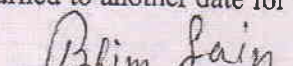
(7) FILING OF ANY CASUAL VACANCY ON THE GOVERNING BODY-


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 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.

(8) MEETING OF THE GOVERNING BODY:

- I) 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 financial year.
- II) A clear notice of three days of every such meeting will be given by the  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 50% of its members.
- III) The quorum of the meeting of the Governing Body shall be at least 40% of the total members of the Governing Body, subject to a minimum of 5 members. In case quorum is not present, the meeting shall be adjourned to another date for which a proper notice shall be issued. The


President


General Secretary/ Secretary


Treasurer

Aastha Educational Society, Satish Colony, Fatehabad

members present in the adjourned meeting, subject to a minimum of three members, shall form the quorum for the adjourned meeting.

- IV) The proceedings of every meeting of the Governing Body will be recorded in the proceedings book separately maintained for this purpose. Such minutes shall be signed by 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.
- V) The minutes of every meeting of the Governing Body will be placed for confirmation in the succeeding meeting of the Governing Body.

(9) POWERS, FUNCTIONS & DUTIES OF THE GOVERNING BODY

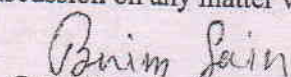
- I) The Governing Body will be responsible for achieving the aim & objectives of the Society and
- II) shall work in the best interests of the Society, for which it shall be empowered to deploy the funds & assets of the society for the stated objectives.
- III) The Governing Body will be competent to raise funds and purchase property, movable and immovable, on free hold or lease basis in its name, as decided by it.
- IV) The Governing Body shall have full charge of all immovable and movable properties and assets belonging to or vested in the Society and these will be managed in such a manner as it considers appropriate subject to the overall control and directions of the General Body of the Society.
- V) The Governing Body shall be competent to invest the funds in the manner it consider 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.
- VI) To constitute various standing or adhoc Committees for looking such functions as may be assigned from time to time.
- VII) To create provisions for engagements of regular or part time employees of the Society to look after the secretarial, accounting and other functions in a seamless manner.
- VIII) To outsource certain functions e.g. cleaning, security and similar other maintenance activities of the premises of the society.

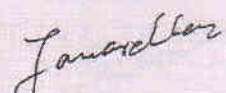
(10) POWERS, FUNCTIONS & DUTIES OF INDIVIDUAL MEMBERS OF THE GOVERNING BODY

I) President

- a) To preside over all the meetings of the General Body and of the Governing Body and regulate the proceedings of such meetings.
- b) To do all such acts, deeds and things as may be authorized by the General Body and/or the Governing Body from time to time.
- c) To allow or disallow discussion on any matter which is not included in


President


General Secretary/Secretary


Treasurer



the agenda.

- d) To ensure proper & transparent functioning of the society/ Governing Body.
- e) To ensure strict compliance of the provisions of the Haryana Registration and Regulation of Societies Act, 2012 and the rule made there under.
- f) To supervise and guide the overall activities/ achievements of aims& Objectives of the Society.

II) Vice- President

- a) To assist the president in carrying out his duties.
- b) In the absence of the President to act on his behalf and perform all duties and exercise all the powers of the President.
- c) To do all such acts, deeds and things as may be authorized by the Governing Body

III) General Secretary/ Secretary:

- (a) To conduct, orgnise, supervise and manage all the affairs of the society and do all such acts and perform all such duties for the working of the society as the case may be assigned by the president/ Governing Body.
- (b) To receive, scrutinize and place applications for membership of the society before the governing body and to enter the name of the members, it approved, in the register of members under his initials and to intimate the members about the same and issue identity cards to the members so admitted.
- (c) To convene meetings of the general body/governing body with the consent of the president and serve proper notices as prescribed under these byelaws.
- (d) To attend all the meetings of the general body and the governing body and assist the president in conducting the meetings and record proceedings of all the meetings.
- (e) To prepare annual report of the society and place it before the governing body along with audited annual accounts of the society, for approval to place the same before the general body in the Annual General Meeting.
- (f) To keep and preserve the records of the society/ Governing Body.
- (g) To help and assist the president in looking after the complete affairs of the society and in attaining aims & objects of the society
- (h) To ensure timely filling of all statutory returns/ documents in the office of the district registrar and such other authorities as may be prescribed under the Haryana registration and regulation of the society act, 2012 and the rules made there under.
- (i) To be the custodian for safe custody of common seal of the society and affix the same, wherever required, as per the authorization of the governing body.
- (j) To conduct correspondence on behalf of the society/ Governing body and to sign letters and papers on its behalf and to ensure that all statutory registers and records are properly kept and maintained.



[Signature]
President

[Signature]
General Secretary/ Secretary

[Signature]
Treasurer

Aastha Educational Society, Satish Colony, Fatehabad

- (k) To prepare before announcing of the date of election and the annual general meeting, the list of all members eligible to vote, duly updated and to place it before the governing body including creation of posts, fixation of salaries/ remuneration/ allowance etc., make appointment/ engagement of staff, make purchases and do all other such thing as may be necessary in the furtherance of the aims & objects of the society in accordance with the delegation is specifically made, in consultation with the president of the society.

Join Secretary

- (i) To assist the general secretary/ secretary of the society in carrying out his functions and duties:
(ii) To discharge the function and duties of the general secretary/ secretary of the society in his absence to the extent authorized by the governing body.
(iii) To look after such functions and duties and exercise such powers as may be assigned and delegated by the governing body of the society from time to time.

Treasurer

- (a) to keep accounts of all financial transactions of the society and of all the sums of money received and spent by the society and maintained records of receipts and expenses relating to the such matters, and of assets, credits and liabilities.
(b) To get account of the society, audited by the chartered accountant appointed by the governing body at the close of the every financial year.
(c) To submit to the governing body through general secretary/ Secretary the audited annual accounts of the society, at least one prior to the date of annual general meeting.
(d) To act as the overall custodian of all the books of accounts of the society, financial statements, receipt books, expenses vouchers, bank pass book & cheque book, cash etc.

(11) CEASATION OF MEMBERS OF THE GOVERNING BODY

An office bearer/ executive member of the governing body shall cease to be 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.
(c) If he is removed by a resolution passed in the meeting of the general body.

(12) EXCLUSIONS FROM THE EMPLOYMENT OF THE SOCIETY:

- (a) No members of the society shall be in full time or part time employment of the society.
(b) No dependant or family member or close relative of the office bearers and members of the governing body shall be engaged as an employee of the society during its term.
(c) Every office bearer and member of the governing body shall make a declaration in case any person in the employment of the society in his close relative.

(13) AMENDMENT IN THE MEMORANDUM OF ASSOCIATION, BYELAWS, NAME OF THE SOCIETY ETC.

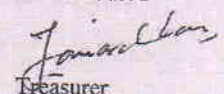
Any Amendment in the memorandum of association, Byelaws, change of name amalgamation or division of the society will be done only with the approval of the general body by way of special resolution. The intimation of amendment or change, along with the attested copy of the requisite documents, shall be filed in the office of registrar by the secretary with in such time as may be prescribed under the Haryana registration and regulation of the society act, 2012 and the rules made there under.

(14) MANAGEMENT OF ASSETS & FUNDS OF THE SOCIETY

- (i) the source of income of the society will include receipts on account of membership fee, annual subscription, rent from property/ assets, interest consultation fee, donations, gifts, grant etc. the society can also raise fund through interest free short term loan from its members or from schedule banks on interest. Loan from scheduled


President


General Secretary/ Secretary


Treasurer

Aastha Educational Society, Satish Colony, Fatehabad

banks on interest will be taken only for the purchase or creation of capital assets and not for meeting of recurring revenue expenditure under any circumstances.

- (ii) The governing body will prepare and approve an annual budget of the society on the basis of its estimated income and the capital & revenue expenditure during the first quarter of the financial year and shall also place a copy thereof before the general body in its annual general meeting for information.
- (iii) The bank accounts of the society will be jointly operated by such members/ office bearers as may be decided by the governing body from time to time.
- (iv) All assets and funds will belong to the society and vest in the society.
- (v) All receipts and payments of the society shall be made through bank instruments (i.e. DD/Pay Order/ Chques / bank transfers/RTGS) including all receipts towards the membership fees and the annual subscription form the members, However, the governing body may determine the limits of financial transactions which may be conducted in cash in certain other cases.

(15) ACCOUNTS OF THE SOCIETY

- (i) the treasurer of the society will be responsible for keeping & maintaining proper books of accounts. i.e. cash Book, ledger etc. as required under the income tax laws and /or any other authority including the institute of chartered accountant of India, as its registered office with respect to all sums of money received and expended by the society and the assets and liabilities of the society.
- (ii) The books of accounts of the society shall be open to inspection during the business hours by the registrar general, registrar, district registrar or any officer authorised by them and by any members of the society.
The annual account of the society will be signed by any two authorized office – bearer of the society.
- (iii) The governing body will appoint a chartered accountant, who shall not be a member of the governing body or family member of the governing body, audited the accounts and filing the income tax return of the society for each financial year, at such remuneration as may be determined by the governing body.

(16) COMMON SEAL

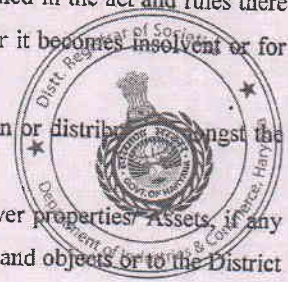
The society will have a common seal which shall be kept in safe custody of the general secretary/ secretary and shall be affixed wherever it is required in accordance with the authorization by the governing body.

(17) AMALGAMATION OF THE SOCIETY

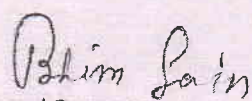
The society may be amalgamated itself with any other society established with the identical aims and objects or allow any other society to amalgamate with itself by a special resolution passed in this behalf in accordance with the provisions contained in section 51 of the act and rule 25 made there under.

(18) DISSOLUTION OF THE SOCIETY

- (i) the society may resolve to dissolve itself in accordance with the provisions contained in the act and rules there under in case it becomes difficult to carry on with the operation of the society, or it becomes insolvent or for any other pressing and unavoidable reasons.
- (ii) In the event of dissolution of the society, no assets of the society shall devolve on or distributed amongst the members of the society.
- (iii) Its assets & properties shall be first used to liquidate any liabilities and the left over properties/ Assets, if any shall be considered for transfer to any other society established with identical aims and objects or to the District collector for use thereof in the general public interest.




President


General Secretary/ Secretary


Treasurer

Declaration

We the authorized persons, whose names and addresses are hereunder subscribed, certify that above to be true copy of the bye-laws of the society as amended under the provision of HRRS Act, 2012 and shall be applicable to the society from the date of approval by the authority and supersede the existing rules & regulations

Sr. No	Name of member	Father/Husband Name	Address	Occupation	D.O.B.	Designation	Signature
1	Anshul Mehta	Tilak Raj	Bhima Basti, Fatehabad	Agriculturist	01-01-1986	President	<i>Anshul Mehta</i>
2	Bimla Mehta	Subhash Mehta	12, Jagat Colony, Bhiwani	House Wife	01-01-1957	Vice President	<i>Bimla Mehta</i>
3	Bhim Sain	Bhagwan Ditta	32B, Model Town, Fatehabad	Agriculturist	14-12-1957	General Secretary	<i>Bhim Sain</i>
4	Om Parkash	Virbhan	306/10, Jagjiwanpura, Fatehabad	Business	01-01-1955	Joint Secretary	<i>Om Parkash</i>
5	Janardhan	Gurdita Ram	210, Nahar Colony, Fatehabad	Business	01-01-1956	Cashier/Treasurer	<i>Janardhan</i>
6	Parkash Chand	<i>Teerwanda, Ram</i>	170A/2, Bhattu, Fatehabad	Business	14-10-1951	Ex.Member	<i>Parkash Chand</i>
7	Ashwani Kumar	Parma Nand	Lajpat Nagar, Fatehabad	Business	12-03-1971	Ex.Member	<i>Ashwani Kumar</i>
8	Arun Kumar	Krishan Kumar	363, Lajpat Nagar, Fatehabad	Business	01-01-1975	Ex.Member	<i>Arun Kumar</i>
9	Niranjan Dass Setia	Preetam Setia	New Adarsh Colony, Suratgarh, Rajasthan	Business	10-06-1951	Ex.Member	<i>Niranjan Dass Setia</i>
10	Raj Kumar	Hari Chand	Nahar Colony, Fatehabad	Business	-	Ex.Member	<i>Raj Kumar</i>
11	Ram Sawroop	Parma Nand	Inderpuri Mohalla, Sirsa	Business	13-03-1967	Ex.Member	<i>Ram Sawroop</i>

I/We know the above signatories and they have signed in my/our present
Tilak Raj Choraipotra
 Municipal Councilor
 Wadard, Fatehabad (Hry.)

Witness 1:

Witness 2:

Station *Fatehabad*

