

Revised Certificate of Registration of Society

I hereby certify that Md Educational Society, Vill- Garoli Khurd, P.o-basai, Distt. Gurgaon registered vide Registration Number Q035 Year 2005-06 with District Registrar/Registrar, Firm & Societies Haryana, Chandigarh has been allotted a new Registration Number as under mentioned on this 16th day of April (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	5	1	0
Name of the society				Registered Office Address								
Md Educational Society					Vill- Garoli Khurd, P.o- basai, Distt. Gurgaon						stt.	

Issued under my hand at Gurgaon this 16th day of (month) April, Year, 2013

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District Registrar Firms & Societies Gurgaon

Station: Gurgaon

M.D.S. Public High School Sector-37D, Garoli Khurd Gurugram Manager
M D S Public High School
Gadoli Khurd, Pataudi Road,
Gurugram



समिति पंजीकरण प्रमाण-पत्र

(वर्ष 1860 का इक्कीसवाँ अधिनियम)

क्रमांक DR/GGN/ p035	वर्ष <u>-200</u> 4 - 2005- ⁰⁶
	eational 30 ciety, P Basai, Distt जिल्लामक समिति को समिति ा पंजाब संशोधन अधिनियम 1957 द्वारा यथा संशोधित) के
यह प्रमाण-पत्र मेरे हस्ताक्षर से आज दिना	क <u>13th</u> गास <u>Nay</u>
वर्ष <u>2004 - 2005</u> को गुड़गांव में	जारी किया गया।

Principal
M.D.S. Public High School
Sector-37D, Garoli Khurd
Gurugram

District Registrar of Firms & Societies
(जिल्लि एडिस्ट्यूर मिनिस्ट्यूर प्रिक्टिंग्यूर मुहंगांव हरियाणा

Manager
M D S Public High School
Gadoli Khurd, Pataudi Road,
Gurugram

MD EDUCATIONAL SOCIETY, VILL. GAROLI KHURD, P.O. BASAI, DISTT. GURGAON (HARYANA)

MEMORANDOM OF SOCIETY:

Name of Society

MD EDUCATIONAL SOCIETY

Registered Office

Vill. Garoli Khurd, P.O. Basal, Distt.

Gurgaon (Haryana)

Area of Operation

Gurgaon, All Haryana and other states of

India.

AIMS AND OBJECTIVES:

1. To provide high moral education by opening educational institutions at various places.

To provide basis education to girl children.

To establish training centers for adolescent girls. . 3.

To ensure children enrolment & retention through improvement & quality with special focus on vulnerable groups i.e. girls, orphans &

disabled children.

To provide computer education.

To provide higher education by opening higher educational and professional institutes.

To carry on maintain and improve the institution/institutions in upto date and efficient manner.

To place the school and other institution on a sound financial footing by ways creating permanent endorsement for the up keep of the 8. M D S Public High School School/institutions and in the meantime to find ways and means to Gadoli Khurd, Pataudi Road, extend scope and the sphere of is usefulness.

To erect suitable and adequate building for the School/Institutes for objects incidental or necessary there to and to raise loan for said purposes.

To provide such furniture, apparatus and other facilities as may be necessary from time to time.

To appoint such staff and establishment and on such terms as may be convenient.

7.

- To provide library, reading and common rooms etc.
- To arrange for sports, games, Gymnastic, instruments for training institutes in different spheres.
- To grant such Scholarships, stipends and medals and Prizes as may be considered necessary to encourage proficiency in all or any Particular branch of study, or in games or physical exercises.
- Generally to take all steps that may be deemed necessary and desirable to ensure And promote the spiritual moral, intellectual and physical welfare of the boys and girls and making them God-fearing & law abiding.
- 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 plad or transferred, directly or indirectly, of the members of the society
- 17. No member of the Governing Body 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 of such governing body except repayment of out of pocket expenses and interests on money lent or rent for premises/demises to the society.
- The society by its constitution is required to apply its profits if any, or other income promoting its objects.
- 19. If upon the winding up or dissolution of the society there remains after satisfaction of 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 the members of the society at or before the time of the dissolution.
- To provide various Academic/Professional and Vocational are allied Public High School Courses to the candidates.

 We have a superior of the candidates are allied Public High School Pataudi Rolling Pataudi R Gadoli Khurd, Pataudi Ro courses to the candidates. Gurugram
- For the betterment of the students, the students may also be 21. exchanged with other institutes.
- education, getting of quality improving the 22. Universities/Govt. from various Accreditations/Recognitions Departments.

M.D.S. Public High School Sector-37D, Garoti Khurd Gurugram:

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THE NAMES, ADDRESSES, OCCUPATION, GOVERNING BODY

1.	Name & address	Designation of the Society	Occupation
0.	Mr. Ram Kumar S/o Ch. Sukh Lal, Vill. Garoli Khurd, Distt. Gurgaon	President	Business
	Mr. Rajesh Kumar S/o Sh. Ram Kumar Vill. Garoli Khurd, Distt. Gurgaon (Hr.)	Vice President	Business
	Mrs. Poonam W/o Shri Rajesh Kumar, Vill. Garoli Khurd, Distt. Gurgaon (Hr.)	Treasury	House Wife
	Mr. Dilbag Singh S/o.Shri Ram Kumar, Vill. Garoli Khurd, Distt. Gurgaon (Hr.)	General Secretary	Business
	Smt. Omparbha W/o Sri Dilbag Singh Vill. Garoli Khurd, Distt. Gurgaon (Hr.)	Member	House Wife
	Mr. Ranbir Singh S/o Balbir Singh Vill. Bada Thana, Distt. Sonipat (Hr.)	Member	Business
·	Sh. Sanjay Chouhan S/o Sh. Desh Raj Vill. Jatauli, Distt. Gurgaon	Member	Advocate:

We are the several persons whose names and addresses are hereunder subscribed are desirous of being formed into a society in pursuance of memorandum of association.

Sl.	Name & address	Designation of the Society	Occupation	
No. 1.	Mr. Ram Kumar S/o Ch. Sukh Lal Vill. Garoli Khurd, Distt. Gurgaon (Hr.)	President	Nor M D S	Public High S Khurd, Pataud
2.	Mr. Rajesh Kumar S/o Sh. Ram Kumar Vill. Garoli Khurd, Distt. Gurgaon (Hr.)	Vice President	blums	Gurugram
3.	Mrs. Poonam W/o Shri Rajesh Kumar Vill. Garoli Khurd, Distt. Gurgaon (Hr.)	Treasury	Julia	
4.	Mr. Dilbag Singh S/o Shri Ram Kumar Vill. Garoli Khurd, Distt. Gurgaon (Hr.)	General Secretary	ising	

President

General Secretary

Treasury

M.D.S. Public High School Sector-37D, Garoli Khurd Gurugram

5.	Smt. Omparbha W/o Sri Dilbag Singh Vill. Garoli Khurd, Distt. Gurgaon (Hr.)	Member	On hally
6.	Mr. Ranbir Singh S/o Ch. Balbir Singh Vill. Bada Thana, Distt. Sonipal (Hr.)	Member	James 1
7.	Sh. Sanjay Chouhan S/o Sh. Desh Raj Vill. Jatauli, Distt. Gurgaon (Hr.)	Member	48

President

General Secretary

Treasur Registra or

Witness

S. S. thesony Advacate

I know the above persons and they have signed in my presence.

Place:

Date:)

ATTESTED ...

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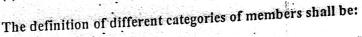
Manager M D S Public High School Gadoli Khurd, Pataudi Road, Gurugram

M.D.S. Public High School Sector-37D. Garoli Khurd Gurugram

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RULES AND REGULATIONS

- Name of the Society: The name of the Society shall be M.D. Educational Society, Vill. Garoli Khurd, P.O. Basai, Distt. Gurgaon (Haryana).
- Membership: The Membership of the Society will be opened to persons who are interested to develop and perpetuate the cause of Education. ·
 - (a) Persons who join the application of Registration.
 - (b) Persons who are admitted in accordance with the rules and regulations by which the Society is governed.
 - Type of Member: There shall be only five categories of members which are as follow:
 - (a) Founder Members
 - (b) Life Members -
 - (c) Patrons
 - (d) Ordinary Members
 - (e) Outstation members / honorar fancione



Those who join the formation of this Society shall be "Founder Members" who shall be life members automatically and they shall subscribe Rs. 10,000/-

"Life Members" who shall subscribe Rs. 15,000/-

"Ordinary Member" who shall have to pay a sum of Rs. 5,000/as entrance fee. A monthly subscription of Rs. 50/- shall be forthcoming from all types of members.

"Patrons" who shall be "Patron" of the Society by the E.C. and who shall be men of eminence.

"Outstation Members / Honorary Members" who will be admitted as members of the Society while being out of the country.

Application of Membership: 4.

- The application for enrollment as a member of the Society shall be made to President of the Society.
- (b) The Executive Committee hereinaster call as EC, shall have absolute discretion to refuse any persons' admission as a member of the Society without assigning any reasons.

General Secretary

Profile Series High Series

Manager

Written information shall be sent to the person as regards as admission or termination of the membership.

- Register of Members: A register of members shall be 5. maintained in which the names, address and all other particulars of every member of the Society shall be entered.
- Subscription when payable: A person on applying for an admission shall pay the full amount of subscription falling due The subscription falling due in subsequent years shall be payable on 1". April each year. The membership of a person who is more than three months in arrears with his annual subscription will be liable to be terminated.
- Termination of membership: The membership of Society shall be terminated on the following grounds"

(a) Written resignation when accepted by the E.C.

(b) If the member defaults in payment of subscription upto 3 months after due date.

(c) On conviction of criminal offence or incapability to act as

such for any reasons whatsoever.

(d) His/her conduct being found harmful for the Society and against the aims and objects of the society. Provided that a written notice will be given to him/her and opportunity to be heard in the EC before his/her termination.

Re-admission of Membership: Re-admission of the members terminated under rule 7 above shall not be permissible excepting when allowed to do so by the EC on payment of arrears of subscription at double the amount due.

Executive Committee: The Society shall be managed by the Executive Committee consisting of not less than seven but not more than thirteen members elected from amongst the members of the Society at an annual general meeting provided that;

No temporary members shall be its members.

Lawful acts of EC shall not be invalidated by Reasons of a fall 10. in the Number of Members.

> The EC may not withstanding any vacancy in its body except that where the number of its members falls below the quorum necessary for a meeting of council shall act only for the purpose of filling up the casual vacancy b vacancies or for

President

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convening a general meeting of the members of the Foundation with the permission of the President of Society.

- The general committee is empowered to nominate the additional member.
- Power of EC: The general management and administration of the Society shall be in the hands of EC, which shall have all the power and control in the matter of administration of the Society.
- 13. Office Bearers: System of Election: At the annual general meeting election will be held by raising hands only. The general body is empowered to nominate any other two to make the total members to seven. Additional members, if required can be nominated by the Executive Committee to a maximum of seven members. Additional members if required, can be nominated by the Executive Committee to a maximum total of 13 members.

The general body is empowered to nominate office bearers out of the members of the Executive Committee.

Term of President: The term of the First Executive Committee and the President will be for a period of three years. Subsequently, the term shall be for a period of two years. No president will continue for more than two consecutive terms. There should a gap of at least one term (two years) before the PRESIDENT is eligible for re-election. Immediately past president will continue to remain as ex-officio members of the Executive Committee in next immediate term.

5. Secretary: The Secretary will carry out the day-to-day administration of the Foundation and in this connection, shall have to the power to rent accommodation, to appoint staff etc. He shall work under the guidance of the president.

Treasure: The treasure shall keep true account of the assets and liabilities and also of the monies received and expended and shall deal with matters in respect of which such receipts and expenditure take place. He shall work under the supervision of the President. At no time, the treasurer shall be keeping more than Rs. 1000/- in cash.

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General Secretary

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Treasury

17. Meeting of EC:

(a) The EC shall meet at least once in a month on such dates, time and place as the President may determine.

(b) Any four members of the EC may or the Secretary shall at the request of any three members of the EC or the President summon a meeting of the EC, giving thetein the Particulars of business for discussion.

Notice of at least seven days shall be given in writing FOR EVERY MEETING OF THE EC stating as far as practicable, the business to be fransacted at the meeting. Provided that in any emergent case, the president or in his/her absence the Vice-President may convene a meeting after giving the notice of not less than three days.

19. Business of the EC:

(a) The business of the EC shall ordinarily be transacted at a meeting of the EC provided that the president or in his/her absence the Vice-President may in any appropriate cases circulate papers amongst the members of the EC for the decision of any question.

(b) Provided further that where any three members of the EC require that any question should be decided at a meeting, the president or in his absence of VICE PRESIDENT shall withdraw the papers from circulation and have the question determined at a meeting of the EC.

(c) The decision of EC on any matter shall be effective only if a majority of the EC communicate their approval in writing.

(d) Every resolution passed or decision taken by circulation of papers shall be communicated to all the members of the EC.

20. Quorum for EC Meeting:

1/3rd of the members of the EC shall form a guorum.

21. Question to be decided by a Majority of Votes:

(a) All questions placed before the EC to decision shall be determined by a simple majority of votes.

(b) In case of equality of votes, the President shall have casting a vote.

President

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- 22. Removal of Members: A member of the Executive Committee may be removed from office by a Resolution to that effect passed at the special meeting of the members of the Society or any annual general meeting passed by 2/3rd members present. A member shall be determined to have vacated the office itself, if.
 - (a) He/she absents from four consecutive meeting of the EC without any intimation to the Secretary at official address of the Society.
 - (b) He/she resigns and his/her resignation is accepted
 - (c) He/she is incapable of acting as such.
 - (d) He/she ceases to be the member of the \(\subsection\) ciety
- Members Vacating Office: A member of the EC vacating office shall executive and do all the things necessary for handing over the property of the Society, as may be directed by the EC.
- 24. Bank Account: All money of the Foundation will be deposited with Scheduled Bank Passed by the EC and will be operated by the Treasurer jointly with the President of the Vice-President. The signature of the Treasurer will be compulsory for the purposes of withdrawals from the bank. Payments exceeding Rs. 250/- are to be made by order cheque only or payee Account cheque only.
- 25. Property of the Society: All the property of EC shall be vested in the name of the Foundation and the EC shall act as a trustee.

Financial Year: The financial year of the Foundation shall be determined in by the EC.

Annual General Meeting: The Annual General Meeting of the members of the Foundation shall be held every year on a date, time and place to be decided by the EC and place the Agenda within three months from the close of financial year before it to discuss the following:

- (a) To receive and adopt the accounts of the said financial year.
- (b) To receive and adopt the report of the EC on the working and management of the EC.
- (c) Election of the members of the EC nomination of the auditors.

President

General Suretray

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- (d) Any other business included in the Agenda placed before the meeting with the permission of the President of the Society.
- Notice of Annual General Meeting: Not less than fifteen days NOTICE SHALL BE GIVEN IN ANY CASE OF THE MEMBERS of the Foundation of any Annual General Meeting mentioning the date, place and time of the meeting and stating the nature of the business to be transacted there at. The report of the EC on the working of the accounts for the previous years shall accompany the notice.
- Special General Meeting: A special meeting of the members of the Society may be convened at any time of the EC on its own or upon receipt of a requisition signed by 2/3rd of the total number of members or ten of them whichever is greater after giving seven days notice. The notice shall state the purpose for which the meeting supposed to be convened and the date, time and place of such meeting and the provisions of Rule 30 shall mutatis mutandis be applicable.
- Quorum: The quorum for any meeting of the members of the Society shall be 1/3rd present in person within half an hour of the time appointed for the meeting.
- 31. Adjournment of Meeting when Quorum is not present: if within half-an hour of the time appointed for the meeting, a quorum of the meeting is not completed if convened upon requisition as aforesaid, shall stand adjourned to such date, time and place a may be fixed by the President by notice given to the members in writing within 15 days from the date of the meeting at which the quorum was not complete. If however, notice in writing, as aforesaid is not given within the time prescribed above, it shall stand adjourned to the same date in the next month at the same time and place. If at adjourned meeting a quorum is not complete within half-an-hour of the time appointed, the members shall present whatever their number shall for a quorum and may transact the business for which meeting was convened.
- Chairman of meeting: The President of the EC shall be the Chairman of all the meeting of the member of the Foundation. In his absence, or if he not present, within half an hour time fixed for the meeting or he is for any reasons unwilling to preside at such meeting the Vice-President shall take the Chair, if he is also absent, in any case, unwilling to preside, the

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members present shall choose one of their members to be the President of the meeting.

- Question to be Decided by a Majority of vote. All question before the Annual General Meeting or a special meeting shall be determined by majority of votes, in the case of any equality of votes, the President of the meting shall have a casting vote.
- Minutes of the meeting of the society Signed by President Shall be Conclusive Proof: The minutes of the meeting of the members of the Society signed by the Chairman of the next meeting shall be conclusive evidence of the business transacted as recorded therein and on the minutes being se signed. It shall be presumed unless the contrary is proved that the meeting was duly convened and held.
 - Service-of-notice of Meeting A notice of any meeting of the members of the Society shall be served either personally or by sending it prepaid through post, addressed to a member to the address registered in the register of metabers of the purpose, a notice shall be deemed to be properly served if sent by post, by properly addressing, prepaying and posting if and unless the contrary is proved, delivery shall be deemed to have been effected at the time at which the letter would be delivered in the ordinary course of post.
 - No Allowance for Members Attending Meeting: No member shall be entitled to any fee or traveling expenses as or other allowance for attending any general meeting whether annual or special and similarly no member of the EC shall be entitled to any fee or traveling expenses or other allowance for attending any meeting of the EC.
 - 37. Audited Statement of Accounts and Report of Committee to be circulated. The EC shall at the end of each financial year, present a report on the working of the Society upto the end of the financial year and circulate it amongst the subscribers alongwith the statement of accounts, duly audited.
 - Auditors: At every annual general meeting of the members of the Society, the members shall nominate the Auditors of the Foundation and if necessary, fix their remuneration. No person who holds the office of the Society in EC or is indebted to the Society shall be nominated as an Auditor. The Auditor so nominated shall hold office from the date of attnual general meeting at which he is nominated in the immediately next

President

Governo Secretary

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Treasury

annual meeting but he shall be eligible for re-nomination-unless the members decided otherwise. Any casual vacancy in the office of an auditor may be filled by the EC on the recommendations of the President.

- Audit of Account: Within three months of the closing of the year, the EC shall deliver to auditor, the accounts to be produced before the meeting and he shall audit the accounts, verify the assets of the Foundation and make a report in writing of the results of such audit to the members through the Secretary. The report of auditor shall from part of the statement of accounts to be circulated to the members.
- The Society may sue or be sued in the name of the President as per provision laid down u/s 6 of the Act 1960 as applicable to the Vill. Garoli Khurd, P.O. Basai, Distt. Gurgaon (Haryana).

Amendments:

Commissioner (S

(a) The EC may propose any alternations in or addition to these rules and regulations but so as not to subtract from the main purpose for which the society has been established.

(b) Any member wishing to make any alteration in or addition to these rules and regulating shall give notice for such in writing not less than 21 days before the date of the meeting at which such alteration or addition is sought to be considered.

(c) Any alteration or addition referred to in rule (a) and (b) above shall be considered at annual general or are special meeting convened for the purpose and if approved by the 2/3rd majority of the members present.

41. General:

- (a) Every loss done to the property of the society shall be made good by the member concerned and the decision of the EC will be final in this matter.
- (b) Members shall have first preference to participating in every activity organized by the Society complying with the decisions of the EC for participation in the activities of the Foundation.
- (c) All posts-will-be deemed to be vacant at the time of the annual elections of the Society are held.
- (d) The Society shall be deemed as dissolved if a resolution regarding the dissolution is adopted by 1/4th of

President

Genero Secretary

Treasury.

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the total number of its members present in the general assembly adopting such regulation.

(e) When the Society stand dissolved in accordance with the rules u/s 13 and 14 of the Act, 186 the assets and properties of the Society shall be transferred to any other such existing society.

(f) The general body shall be sovereign body of the Society and its decisions will neither he negotiable nor challengeable in any legal proceeding of in any court of

lavy.

All provision of Society Registration Act XXI of 1860 (Punjab Amendment Act, 1957) as extended to the Registrar of Firm and Society, Haryana, Chandigarh/Gurgaon shall apply to this Society.

Once in every year list of the office bearers and members of the Society shall be filed with the Registrar of Firm and Society,-Haryana, Chandigarh.

Legal Proceedings (Section 6 of the Act)

The Society may sue or be sued in the name of the President, Secretary as per provisions laid down under Section 6 of the Societies Registration Act, 1860 as applicable to the Registrar of Firm and Society, Haryana, Chandigarh.

Any amendment in the Memorandum of Association or rules will be carried out in accordance with provisions laid down under Section 12 & 12A of the Societies Registration Act, 1860.

Dissolution and Adjustment of Affairs

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If the society needs to be dissolved, it shall be dissolved as per provisions laid down under Section 13 & 14 of the Societies Registration Act of 1860.

PRESIDENT

GEN. SECRETARY

TREASURER

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