

Revised Certificate of Registration of Society.

I hereby certify that Umesh Educational Welfare Society, Village Jund Sarai, Tehsil Pataudi, Sub Tehsil - Farrukh Nagar, Distt. Gurgaon registered vide Registration Number 03 on 4.8.2003 with District Registrar/Registrar, Firm & Societies Chandigarh has been allotted a new Registration Number as under mentioned on this 26th day of November month 2012 Year under the Haryana Registration and Regulation of Societies Act 2012 (Haryana Act No. 1 of 2012)

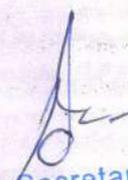
State Code		District Code			Year of Registration				Registration Number				
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Name of the society							Registered Office Address						
Umesh Educational Welfare Society.							Village Jund Sarai, Tehsil Pataudi, Sub Tehsil - Farrukh Nagar, Distt. Gurgaon						



Issued under my hand at Gurgaon this 26th day of (month) November Year 2012


District Registrar
Firms & Societies
Gurgaon

Station: Gurgaon


Secretary
Umesh Educational Welfare Society
Vill. Jhund Sarai, Distt. Gurugram (HR.)

**MEMORANDUM OF ASSOCIATION
OF
UMESH EDUCATIONAL WELFARE SOCIETY**



1. Name : Umesh Educational Welfare Society.
2. Regd. Office : Village: Jhund sarai, Tehsil : Pataudi, Sub Tehsil: Farrukh Nagar, Distt. Gurgaon, Haryana
3. Area of Operation : State of Haryana
4. Amended Aims & Objects : The Aims and Objects of the Society are as under:-

1. To start, establish, run, take over or manage and maintain senior secondary schools/colleges of National/International Level for advancement of education and knowledge in arts, science, literature, humanities by seeking recognitions and all other useful subjects in all their manifestations.
2. To arrange and manage the training institutions in Computer, Fine Arts, Crafts, Music, Painting, Modeling, Dancing, Yoga, Physical Education and in other professional training subject.
3. To conduct research in education and other disciplines on the different subjects relating to education. To publish Journals, magazines, bulletins, literatures and books etc.
4. To promote literacy, cultural and other social activities by Awareness Programmes, Adult Education Classes, Lectures, Essay Competitions, Exhibition, Cultural Programmes, Press Conferences and Seminars.

[Signature]
President
Umesh Educational Welfare Society
Village: Jhund Sarai,
Distt. Gurgaon (Hr.)

[Signature]
Secretary
Umesh Educational Welfare Society
Village: Jhund Sarai,
Distt. Gurgaon (Hr.)

[Signature]
Secretary
Umesh Educational Welfare Society
Village: Jhund Sarai,
Distt. Gurgaon (Hr.)

[Signature]
Cashier
Umesh Educational Welfare Society
Village: Jhund Sarai,
Distt. Gurgaon (Hr.)

[Signature]
Secretary
Umesh Educational Welfare Society
Vill. Jhund Sarai, Distt. Gurugram (HR.)

5. To seek recognitions/affiliations with Education Board/University /Government Bodies / International Bodies for the objects.
6. To provide food clothes medical aid stationary transportation laboratories hostel play ground swimming pools and others possible facilities to the students and also to the members of the society
7. To initiate, promote, manage and administer any orphanage, dispensary, hospital, widow homes, lunatic asylums, poor houses, boarding houses, libraries, reading rooms, gymnasium, auditoriums, sanatoriums, child welfare centers and other training and vocational institutes etc. Irrespective of caste, creed, religion or social status. To arrange and organize various kinds of child welfare programmes/activities. To arrange and organize various kinds of women welfare programmes/activities.
8. To promote cultural, educational, medical activities and all other charitable purposes beneficial to the community, which are incidental to above purposes as defined under Section 2(15) of Income Tax-Act, 1961.
9. To establish, maintain and run boarding houses and residential institution for the students and those connected with school/society.
10. To engage teachers, instructors etc. to impart education to pupils and students in modern sciences, industrial avocations, research work, intellectual and other useful pursuits.
11. To enter into any arrangements with any Government of other authorities, Municipal, local or otherwise, or with other persons and institutions that may seem conducive to the objects of the Society and to obtain from any such authority rights, privileges and concessions, grant, donations which the Society may think it desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions
12. All the incomes, earnings, moveable/Immovable properties of the Society shall be solely utilized and applied towards the promotion of its Aims and Objects only as set forth in the Memorandum of the Society and no profit thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or in any manner whatsoever to the present or the past members of the Society. No members of the Society shall have any personal claim on any moveable or



Kapish Yadav
Secretary

[Signature]
President
Umash Education Welfare Society

Kapish Yadav
Secretary
Umash Education Welfare Society

[Signature]
Cashier
Umash Education Welfare Society

[Signature]
Secretary
Umash Educational Welfare Society
Vill. Jhund Sarai, Distt. Gurugram (HR.)

UMESH EDUCATIONAL WELFARE SOCIETY

Jhundsarai Distt. Gurugram Haryana

Reg. No.00112 (Mob.9310603060, 8059105885)

LIST OF SOCIETY MEMBERS

Ser No	Name & Address	Occupation	Designation
1.	Sh. Umesh yadav S/O Sh. Raj Singh Yadav, 428 Suretey Wala Mohala, Bagdola, Vill-Dwarka, Delhi-06	Business	President
2.	Smt. Kamlesh D/O Sh. Malhu Ram, H.No.428, Bagdola, New Delhi	House Wife	Vice President
3.	Sh. Kapish yadav S/O Sh. R S Yadav R/O Babra Bakipur, Tehsil-Farrukh Nagar, Distt-Gurgaon	Business	Secretary
4.	Smt. Pooja Yadav D/O Sh. Harpal Singh, VPO-Jamalpur, Distt-Gurgaon (Haryana)	House Wife	Joint Secretary
5.	Sh. Nanak Ram S/O Sh. Malhu Ram. H.No. 1616, Sector-10A, Gurgaon (Haryana)	Agriculturist	Member
6.	Sh. Sonu Yadav S/O Sh. Kawar Lal , Vill-Dundahera. Distt-Gurgaon (Haryana)	Business	Treasure
7.	Sh. Dilawar Singh S/O Anand Pal Singh, Village-Sikhopur, Distt-Gurgaon (Haryana)	Business	Member
8.	Sh. Amar Pal S/O Sh. Anand Pal H.No.48, Old Rshanpur, Nazafgar, New Delhi	Business	Member



Secretary
Umesh Educational Welfare Society
Vill. Jhund Sarai, Distt. Gurugram (HR.)

immovable properties of the Society of make any profits whomsoever by virtue of his membership.

13. To impart the education to persons with disability in different respect at college as well as school level according to the PWD Act 1995. Disability Means blindness, low vision, leprosy- cured, hearing impairment, locomotors disability, mental retardation, mental illness.
14. To apply and take unsecured and secured loan from financial institute/non financial institute/bank/any other person for above objectives.

5. GOVERNING BODY



The names, addresses, occupations and designation of the present Governing Body members unanimously elected, to whom the management and affairs of the Society has been entrusted. As required under the Societies Registration Act 1860 as applicable to the State of Haryana are as under:-

Sr.No.	Name & Address	Occupation	Designation
1.	Sh. Umesh Yadav s/o Sh. Raj Singh Yadav 428, Suretey Wala Mohala, Bagdola, Vill.-Dwarka, Delhi 6	Business	President
2.	Sh. Kamlesh D/o Sh. Malhuram, Vill. Jhund Sarai P.O Patli, Gurgaon	House Wife	Vice President
3.	Sh. Kapish Yadav S/o R S Yadav R/o Babra Bakipur, Tehsil Farukh Nagar, Distt. Gurgaon	Business	Secretary
4.	Smt. Pooja Yadav D/o Harpal Singh, V.P.O. Jamalpur Distt. Gurgaon	House Wife	Joint Secretary
5.	Sh. Nanak Ram s/o Sh. Malhu Ram Vill. Jhund Sarai, Gurgaon.	Agriculturist	Member
6.	Sh. Sonu Yadav s/o Sh. Kawar Lal Vill. Dundaheera, Distt. Gurgaon	Business	Treasure
7.	Dilwar Singh, S/o Sh. Har Bhajan Singh Vill. Sikohpur, Teshil & Distt: Gurgaon	Business	Member
8.	Sh. Amar Pal S/o Anand Pal 48, Old Roshan Pura, Najafgarh, New Delhi	Business	Member

Kapish yadav
Secretary
Umesh Education Welfare Society
Village Jhund Sarai
Distt. Gurgaon (Hr.)

Umesh
President
Umesh Education Welfare Society
Village Jhund Sarai
Distt. Gurgaon (Hr.)

Kapish yadav
Secretary
Umesh Education Welfare Society
Village Jhund Sarai
Distt. Gurgaon (Hr.)

Umesh
President
Umesh Education Welfare Society
Village Jhund Sarai
Distt. Gurgaon (Hr.)

Sonu
Cashier
Umesh Education Welfare Society
Village Jhund Sarai
Distt. Gurgaon (Hr.)

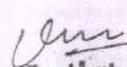
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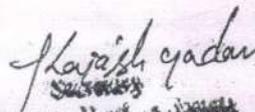
Secretary
Umesh Educational Welfare Society
Vill. Jhund Sarai, Distt. Gurugram (HR.)

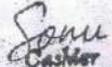
6. DESIROUS PERSONS:-

Sr.No.	Name & Address	Occupation	Designation
1.	Sh. Umesh Yadav s/o Sh. Raj Singh Yadav 428, Suretey Wala Mohala, Bagdola, VIII.-Dwarka, Delhi 6	Business	President
2.	Sh. Kamlesh D/o Sh. Malhuram, VIII. Jhund Sarai P.O Patli, Gurgaon.	House Wife	Vice President
3.	Sh. Kapish Yadav S/O R S yadav R/o Babra Bakipur, Tehsil Farukhnagar, Distt Gurgaon	Business	Secretary
4.	Pooja Yadav d/o Harpal Singh , V.P.O. Jamalpur Distt.Gurgaon	House Wife	Joint Secretary
5.	Sh. Sonu Yadav s/o Sh. Kavar Lal VIII. Dundahera, Distt. Gurgaon	Business	Treasurer
6.	Sh. Nanak Ram s/o Sh. Malhu Ram VIII. Jhund Sarai, Gurgaon.	Agriculturist	Member
7.	Dilwar Singh, S/o Sh. Har Bhajan Singh vill. Sikohpur , Teshil & Distt: Gurgaon	Business	Member
8.	Sh. Amar Pal S/o Chand Pal 48, Old Roshan Pura, Najafgarh, New Delhi	Business	Member

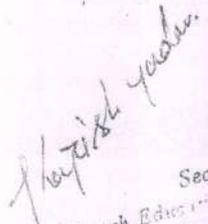



 President
 Umesh Educational Welfare Society
 Village Jhund Sarai,
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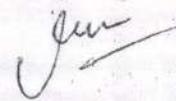

 Secretary
 Umesh Educational Welfare Society
 Village Jhund Sarai,
 Distt. Gurgaon (Hr.)


 Cashier
 Umesh Educational Welfare Society
 Village Jhund Sarai,
 Distt. Gurgaon (Hr.)

ALLOWED AND CERTIFIED ONLY AIMS
 AND OBJECTIVES COVERED UNDER
 THE HARYANA REGISTRATION AND
 REGULATION OF SOCIETIES ACT, 2012,
 HARYANA ACT No.-1 OF 2012, CHAPTER-III,
 SECTION 6 AND SUB-SECTION I TO XII


 Secretary
 Umesh Educational Welfare Society
 Village Jhund Sarai,
 Distt. Gurgaon (Hr.)

Certified to be True Copy
 District Registrar of Firms & Societies
 Gurgaon, Haryana


 President
 Umesh Educational Welfare Society
 Village Jhund Sarai,
 Distt. Gurgaon (Hr.)


 Secretary
 Umesh Educational Welfare Society
 VIII. Jhund Sarai, Distt. Gurugram (HR.)

RESOLUTION

A special meeting was held on 12.11.12 at Regd. Office: village Jhund Sarai, Distt.-Gurgaon, Haryana. The said meeting was held under the chairmanship of Sh. Umesh Yadav. The following agendas were discussed in the special meeting:

1. Alteration, Extension of objects of Memorandum of Association of Society

Keeping the view of functioning of society and best interest of society, its activities have been extended, and its scope in future the following objects have to be added.

1. To impart the education to persons with disability in different respect at college as well as school level according to the PWD Act 1995. Disability Means blindness, low vision, leprosy-cured, hearing impairment, locomotor disability, mental retardation, mental illness.
2. To apply and take unsecured and secured loan from financial institute/non financial institute/bank/any other person for above objectives.

Alteration, Extension of Objects of Memorandum of Association of Society

It was unanimously agreed by the members to pass the Alteration, Extension of Objects of Memorandum of Association of Society which were prepared/drafted with the consent of all members of the Society present in the meeting who also put their signatures in token of their correctness/approval. All the members, therefore, validly adopted the Alteration, Extension of Objects of Memorandum of Association of Society and got registered under the provisions of the Societies Registration Act, 1860.

2. Election of New President, Treasurer and change in Member of the Society

Keeping in view of bad and weak health of present President Sh. Raj Singh, who was unanimously decided that present President is not competent to handle the affairs of society in a smooth way, it was unanimously agreed by the members to appoint new President and it was unanimously agreed by the members to appoint Sh. Umesh Yadav S/o Raj Singh Yadav R/o 428, Surety Wala Mohala, Bagdola, Vill.- dwarka, Delhi-6 as new President of the society. And due to very busy schedule of treasurer Mr. Sheo Taj



Umesh Yadav
Umesh Education Welfare Society

Umesh Yadav
President

Umesh Education Welfare Society

Raj Singh
Secretary

Umesh Education Welfare Society

Sheo Taj
Cashier

Umesh Education Welfare Society
Village Jhund Sarai.

Secretary
Secretary
Umesh Educational Welfare Society
Vill. Jhund Sarai, Distt. Gurugram (HR.)

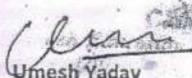
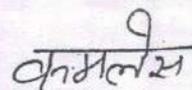
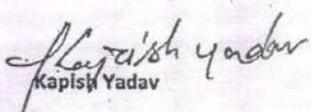
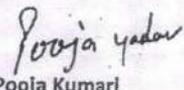
Singh, it was decided that present treasurer is not sufficient time to handle the cash of society in proper way than it was agreed by the members to appoint Sh. Sonu Yadav S/o Kavar Lal r/o 96, Vill.- Dudaheera, Distt. Gurgaon as new treasurer of the society and Mr. Dhanpat was revoked his membership from society and Mr. Amar Pal S/o Sh. Anand Pal R/o 48, Old Roshan Pura, Najafgarh, New Delhi made as new member.

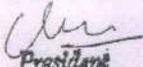
RESOLVED THAT the Joining of Sh. UMESH YADAV S/o Raj Singh Yadav R/o 428, Suretey Wala Mohala, Bagdola, Vill.- dwarka, Delhi -6 will be new President of the society and will be part to the Governing Body. His term shall commence from 16.11.12.

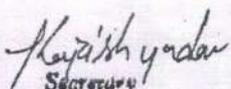
RESOLVED FURTHER THAT the Joining of Sh. SONU YADAV S/o Sh. Kavar Lal R/o 96, Vill.- Dudaheera, Distt. Gurgaon will be new treasurer of the society and will be part to the Governing Body. His Term Shall Commence from 16.11.12

RESOLVED FURTHER THAT Sh. RAJ SINGH and Sh. SHEO TAJ SINGH was resigned from society.

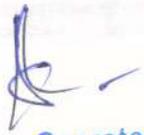


SR. No.	Name	Designation	Signatures.
1.	Umesh Yadav	President	 Umesh Yadav
2.	Kamlesh	Vice President	 Kamlesh
3.	Kapish Yadav	Secretary	 Kapish Yadav
4.	Pooja Kumari	Joint Secretary	 Pooja Kumari


President
Umesh Education Welfare Society


Secretary
Umesh Education Welfare Society
Village Jhund Sarai


Cashier
Umesh Education Welfare Society
Village Jhund Sarai


Secretary
Umesh Educational Welfare Society
Vill. Jhund Sarai, Distt. Gurugram (HR.)

5. Sonu Yadav Treasurer Sonu Yadav

6. Nanak Ram Member Nanak Ram

7. Dilwar Singh Member Dilwar Singh



Amar Pal Member Amar Pal

[Signature]
President
Umash Education Welfare Society
Village Jhund Sarai,
Distt. Gurgaon (Hr.)

[Signature]
Secretary
Umash Education Welfare Society
Village Jhund Sarai
Distt. Gurgaon (Hr.)

[Signature]
Cashier
Umash Education Welfare Society
Village Jhund Sarai,
Distt. Gurgaon (Hr.)

[Signature]
Secretary
Umash Education Welfare Society
Village Jhund Sarai,
Distt. Gurgaon (Hr.)

[Signature]
President
Umash Education Welfare Society
Village Jhund Sarai,
Distt. Gurgaon (Hr.)

[Signature]
Secretary
Umash Educational Welfare Society
Vill. Jhund Sarai, Distt. Gurugram (HR.)

5

RULES & REGULATIONS OF THE SOCIETY

1. Name of Society: Umesh Educational Welfare Society
2. Registered office of the Society: ~~Jhund Sarai~~ Tehsil Pataudi, Sub Tehsil Farrukh Nagar, District Gurgaon.
3. Branch Office: Gurgaon/Haryana

4. TERMS & FEES OF ADMISSION OF MEMBERS:-

The membership of the society will be of two types –

- a) **Founder Member :-** All the signatories to the Draft constitution and memorandum shall be the Founder members of the Society.
- b) **Life Member :-** Any person who pay Rs.2100/- (Rupees Two Thousand One Hundred Only) will be life Member.
- c) **General Member :-** Any person who pay Rs.200/- (Rupees Two Hundred Only) per year will be general member.

5. TERMINATION OF MEMBERSHIP:-

A member shall cease to be a member of the Society.

- a) If he dies.
- b) If he loses his sanity.
- c) If he loses to pay subscription regularly.
- d) If 2/3 majority of the founder members declare a member debarred from holding the membership.

6. FORMATION OF GENERAL BODY :-

The General Body will consists of :-

- a) Founder Members.
- b) Life Members.

22/1/14

Raj Lush
President



President.
Umesh Educational Welfare Society
Village Jhund Sarai,
District Farrukh Nagar

Kajalish yadav

Secretary
Umesh Educational Welfare Society

[Signature]
Secretary
Umesh Educational Welfare Society
Vill. Jhund Sarai, Distt. Gurugram (HR.)

c) General Members.

7. MEETINGS, QUORUM AND NOTICE OF GENERAL BODY :-

1. The General Body shall meet once a year.
2. Notice for convening the meeting of the General body will be issued atleast 15 days ahead of the schedule date of meeting.
3. The quorum of General body will be of 1/3 members.

8. POWERS AND FUNCTIONS OF THE GENERAL BODY :-

- a) To elect a Managing body.
- b) To approve the income and expenditure of the previous year.
- c) To prepare budget and programme for the next year.
- d) To hold a meeting atleast once in a year and also on a written requisition of atleast 2/3 of its members.
- e) To dissolve the Managing Committee with a majority of 3/4 members when it may deem fit and elect another one to replace it till the new body is elected.
- f) To amend the constitution with 3/4 majority subject to the approval of 2/3 founder Members.

9. FORMATION OF GOVERNING BODY :-

The Governing body shall consists of:-

a) President

b) Vice President

c) Secretary

d) Joint-Secretary



श्यामल
Cashier

Ry Lish
President

Ashu Singh
Secretary

Ashu Singh
Secretary
Umesh Educational Welfare Society
Vill. Jhund Sarai, Distt. Gurugram (HR.)

- e) Cashier
f) Auditor
g) Members-3

10. FUNCTIONS AND POWERS OF GOVERNING BODY:-

- a) To carry out resolution and decision of the General Body
b) To appoint, confirm, promote, suspend or terminate the services of its employees.
c) To arrange for the funds.
d) To frame rules to control the institution.
e) To enroll members and accept resignation of the members of the society.
f) To deal with all the moveable and immovable properties of the society.
g) To use on behalf of and to defend legal action brought against the institution and to nominate persons for the purpose of delegating their powers to use or to defend the institution in the court of law.
h) To elect from among themselves office-bearers, who will also officer of the General body.



11. MEETINGS QUORUM AND NOTICE OF GOVERNING BODY :-

- a) Four meetings in a year or one meeting in three months.
b) Notice for convening the meeting of Governing Body will be issued atleast ten days ahead of the scheduled time/date of meeting.

c) The quorum of Governing body will be 1/2 members.

12. MODE OF ELECTION AND TENURE OF GOVERNING BODY :-

The election of the body will be held once in 5 years to elect all the office bears of the society by the members of the society.

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Secretary

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Secretary

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Secretary

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Secretary
Umesh Educational Welfare Society
Vill. Jhund Sarai, Distt. Gurugram (HR.)

E) Legal Adviser :-

He shall look after the legal dispute of the society/school in the court of law.

F) Manager :-

He shall look after the work of society/school & read the details of achievements and future planning in the General Body meeting.

14. USE OF AMOUNT, LOOK AFTER AND ACCOUNTING :-

The amount received on account of the society will be spent on society use. An account will be opened in Nationalised bank. The payment to be made to parties by the cheque which should be signed by President, Secretary.

15. AMENDMENTAL TARATION IN THE CONSTITUTION :-

- A) The contemplated amendment will be circulated to the members of the society by the secretary alongwith the desirability felt by the Governing Body and requesting members to comment.
- B) After a fortnight the meeting of the general body for the purpose of amendment/alteration be called by the secretary giving clearly a week's time.
- C) The amendment may became a part of the constitution on its being adopted by a majority of 2/3 members present and voting.

16. DISSOLUTION OF THE SOCIETY :-

The society shall not be dissolved except by a majority of atleast 3/4 of the total members of the society. In case of dissolution, the founder members shall take all the necessary steps for the disposal and settlement of the property, claims and liabilities of the society.

17. GENERAL :-

There are 17 articles in this constitution. We, the following persons certified that the above rules and regulations of the constitution are

Raj Lishyade
President

Adar Lishyade
Secretary

Umesh Educational Welfare Soci
Village Jhund Sarai,
Distt. Gurugram (HR.)

gpt/10/1
Cashier

Adar Lishyade
Secretary
Umesh Educational Welfare Society
Vill. Jhund Sarai, Distt. Gurugram (HR.)



true correct to the best of our knowledge and all the same as have been passed in the meeting dated _____



Raj Singh

President
Umesh Education Welfare Society
Village Jhund Sarai,
Distt. Gurgaon (Hr.)

John Singh Yadav

Secretary
Umesh Education Welfare Society
Village Jhund Sarai,
Distt. Gurgaon (Hr.)

श्री योदान

Cashier
Umesh Education Welfare Society
Village Jhund Sarai,
Distt. Gurgaon (Hr.)

V. J.

President
Umesh Education Welfare Society
Village Jhund Sarai,
Distt. Gurgaon (Hr.)

John Singh Yadav

Secretary
Umesh Education Welfare Society
Village Jhund Sarai,
Distt. Gurgaon (Hr.)

[Signature]

Secretary
Umesh Educational Welfare Society
Vill. Jhund Sarai, Distt. Gurugram (HR.)