

डी० आई० 210



समिति पंजीकरण प्रमाण - पत्र

(वर्ष 1860 का इक्कीसवाँ अधिनियम)

क्रमांक DR/GGN/ 104 वर्ष 2005-2006

मैं एकद्वारा प्रमाणित करता हूँ कि C. R. S.M. Memorial Educational Society

5D, Vasant Apartments, Old Delhi Road, Gurgaon-12200 नामक समिति को सम्बन्धित
(Haryana)

पंजीकरण अधिनियम इक्कीस आफ 1860 (तथा पंजाब संशोधन अधिनियम 1957 द्वारा यथा संशोधित)।

अन्तर्गत पंजकृत किया गया है।

यह प्रमाण - पत्र मेरे हस्ताक्षर से आज दिनांक 16th मास September

वर्ष 2005 को गुड़गांव में जारी किया गया।

15/9/05
District Registrar of GGN & Societies
जिल्हा न्यायाधीश, गुडगांव
गुडगांव हरियाणा

MEMORANDUM OF ASSOCIATION OF

C.R.S.M. Memorial Educational Society,
Gurgaon - 122001

1. NAME OF THE SOCIETY : The name of the society shall be C.R.S.M. Memorial Educational Society, Gurgaon - 122001
2. REGISTERED OFFICE : The Registered office of the Society shall be situated at 330, Vasan Apartments, Old Delhi Road, Gurgaon - 122001 (Haryana)
3. AREA OF OPERATION State of Haryana
4. AIMS AND OBJECTS : The objects for which society is established are :
 - a) To establish, maintain run, develop and improve school, colleges, industrial and Technical Institutions and the medical colleges, and other institutions and to generally promote Education and Cultural knowledge and Activities.
 - b) To establish Libraries of printed books, journals, magazines audio and visual aids, publishing facilities, etc., for promotion of education knowledge.
 - c) To establish institutions for education and promotion of Fine Arts, Performing Arts, Scientific knowledge in all fields of learning.
 - d) To establish school, colleges and institutions in the name and style approved by the managing committee through a resolution.
 - e) To encourage and develop in its all aspects the inventive and research facilities of students and provide opportunities for research Industrial and Environmental Education.
 - f) To encourage of development of healthy and critical attitude towards mental physical and moral facilities of the students and those connected with the Society as to make them good and useful citizen of the country.



C.R.S.M. Memorial Educational Society
President
[Signature]

- g) To carry on community developments programmes for the upliftment of educationally and economically weaker sections of the Society irrespective of caste, colour or creed.
- h) To establish, construct and develop educational community center and institution for the achievements and furtherance of the objects of the society.
- i) To institute and award scholarship for study, research and apprenticeship for all or any educational purposes
- j) To establish, maintain and run Hotels, Boarding House, residential institution recreation centers, gymnasiums, health clinics and out door games facilities etc. for the students and other connected with the institution run, associated with the Society.
- k) To conduct and carry on programme awareness in the connection with the movement for afforestation, plantation and development of waste land.



- l) To construct, maintain, alter, improve and develop and building or works necessary or convenient for the purpose of Society.

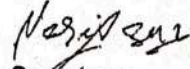
To issue appeals and applications for money and funds for the furtherance of the objects of the society and to receive donations in cash or kind, movable or immovable or freehold leasehold properties, to accept gifts donations subscriptions etc. for the purpose of the purposes of the society.

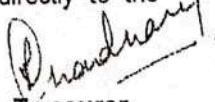
- m) To invest and deal with the funds or moneys of the Society
- n) To generally carry on all such activities educational and charitable, as may be decided by the Managing Committee from time to time.

5. Condition

- a) The income and property of the society shall be applied society towards the promotion of the objects of the Society as set forth in the Memorandum of Society and no portion thereof shall be aid or transferred directly or indirectly to the members of the Society.


President


Secretary


Treasurer

- b) 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 to such governing body except repayment of out of the pocket expenses and interest on money lent or rent for premises, demises to the society.
- c) The society by its constitution is required to apply its profits, if any or other income in prompt in to its objects.
- d) If upon the winding up or dissolution of the society there remain after satisfaction of all its debts and liabilities and property whatsoever, the same shall not be paid to or distributed among the members of the society, but shall be given or transferred to some other institution having objects similar to the objects of the society to be determined by the members of the society at or before the time of dissolution.
- (e) The management of the affairs of the society is entrusted in accordance with the Rules & Regulations of the Society to a Governing Body of which the first members are

S. No.	Name	Address	Age	Occupation	Designation
1	Mr. Vijay Chaudhary S/o Mr. R.M. Maan	330, Vasant Apartments, Old Delhi Road, Gurgaon	33 yrs	Business	President
2	Mr Nasib Singh S/o Mr. Daya Nand	V.P.O Dhollowala, Jind, Haryana	36 yrs	Business	Secretary
3	Ms. Raksha Choudhary S/o Mr. R.M. Maan	330, Vasant Apartments, Old Delhi Road, Gurgaon	29 yrs	Labour Contractor	Treasurer
4	Mr. R.M. Maan S/o Late. Mr. Chandgi Ram	330, Vasant Apartments, Old Delhi Road, Gurgaon	57 yrs	Business & Agriculturist	Member
5	Mr. Suraj Mal S/o Late. Mr. Chandgi Ram	1330, Urban Estate, Jind, Haryana	67 yrs	Retd. Govt. Servant	Member
6	Mr. Ashok Kumar S/o Mr. Dharampal	V.P.O.-Hassangarh, Distt.-Hissar	34 yrs	Agriculturist	Member
7	Mrs. Shanti Maan W/o R.M. Maan	330, Vasant Apartments, Old Delhi Road, Gurgaon	51 yrs	Business	Member

[Signature]
President

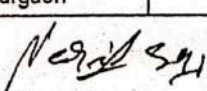
[Signature]
Secretary

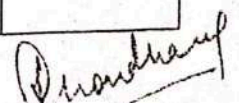
[Signature]
Treasurer

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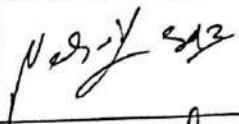
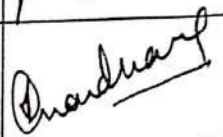
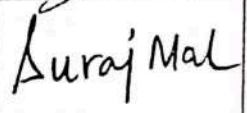
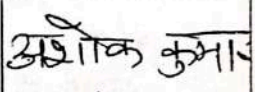
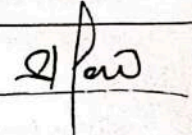
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President


Secretary

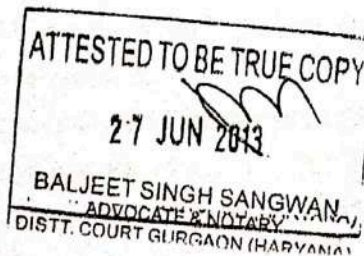

Treasurer

6. We several persons, whose names and address and are hereunder, subscribed are desirous of being formed into a Society in pursuance of this Memorandum of Association.

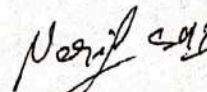
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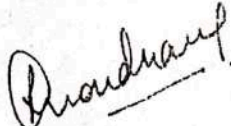
Place : Gurgaon

Date :




President


Secretary


Treasurer

RULES AND REGULATION OF

C.R.S.M. MEMORIAL EDUCATIONAL SOCIETY GURGAON - 122001 (HARYANA)

1. SHORT TITLE

These Articles of the Association may be called the Rules & Regulations of C.R.S.M. MEMORIAL EDUCATIONAL SOCIETY.

2. OFFICE

The office of the society shall be 330, Vasant Apartments, Old Delhi Road, Gurgaon - 122001 (Haryana)

3. DEFINITION

In these rules, unless the context otherwise requires :

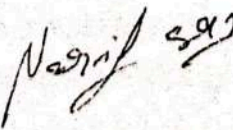
- a) Managing Committee shall mean the managing committee constituted under these Rules & Regulations.
- b) President shall mean the president of the Managing Committee of the Society.
- c) Secretary shall mean the secretary of the Managing Committee of the Society.
- d) Treasurer shall mean the treasurer of the Managing Committee of the Society.
- e) Governing Body/ Bodies shall mean any committee or sub-committee set up by the managing committee to look after the society for the furtherance of its objects.
- f) Committee or sub committee shall mean any committee or sub-committee set up by the managing committee to assist it in furtherance of its objects.
- g) Office and staff shall mean every officer and staff members appointed by the managing committee of any office in the society.

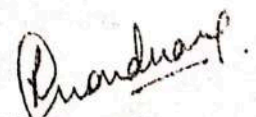
4. MEMBERSHIP

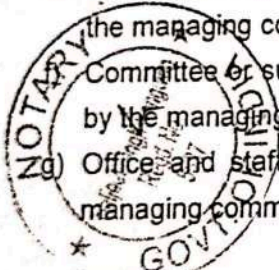
The member of the society shall not be less than 7 and more than 11 in number of any given time. The member of society shall consist of :

- a) Members subscribing to the memorandum of association of the society at the time of its registration.
- b) Member admitted / nominated by the managing committee of the society.
- c) Every members will pay Rs. 1000 annually.
- d) Every members of the society shall be minimum a major and should have faith in charity.


President


Secretary


Treasurer



- e) The membership shall be terminated ipso-facto on account of death, insanity, insolvency, resignation voluntary retirement or removal by the managing committee for any valid reason.

5. MANAGING COMMITTEE

- I. The managing committee shall consist of at least seven members and maximum of eleven members.
- II. Managing committee shall office at least for two years.
- III. The members of the managing committee shall nominate the president the secretary and the treasurer out amongst themselves at the annual general meeting of the society.
- IV. The managing committee shall meet at least once in every three calendar months for which a fifteen days notice shall issue by the secretary along with the agenda 1/3 rd members shall from quorum for the meeting shall be recorded and duly confirmed in the next meeting.
- V. Besides the power of managing committee as enumerated in the memorandum of association the managing committee shall also exercise the following powers as well :
 - a) To purchase sell take on lease hire accept transfers or otherwise or acquire any movable or immovable property/ properties as may expect
 - b) To appoint suspend dismiss or discharge the employees of the society and or take disciplinary action as may be deemed fit and necessary.
 - c) To enter into, carry out, rescind, modify, or cancel any contracts on behalf of the society.
 - d) To institute conduct, defend or abandon any legal proceeding by or against the society and to take all steps as required and deemed fit and necessary.
 - e) To remove any member for conduct or behavior prejudicial or determinatal to the aims and objects of the society after due notice to such members.
 - f) And generally to regulate the affairs of the society and look after the properties, funds and finances of the society.

A. PRESIDENT

- (i) The president shall preside over the meeting of the society.
- (ii) The president shall be the chief executive of the society and shall be responsible for the general administration of the society, he shall be entitled to incur expenditure upon a sum of Rs. 1000/- at one time subject to a maximum of Rs. 7000/- per month, which shall be approved by the managing committee in its quarterly meetings.

[Signature]
President

[Signature]
Secretary

[Signature]
Treasurer



- (iii) The society's bank account shall be opened with the approval of governing body resolution later on passed and its shall be opened as per authority thorough resolution.

B. SECRETARY

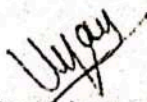
- (i) The secretary shall work under the control of the president of the society and shall be responsible to president for all his actions.
- (ii) The secretary shall on instructions of the president call the meeting of the managing committee and for that purpose circulate letters to the members prepare agenda for the meeting record the proceeding of the meetings conduct correspondence on behalf of the society and look after the properties of the society.
- (iii) The secretary shall supervise the income and expenses of the society and generally do all such things and acts which may be deemed necessary to carryout his duties.

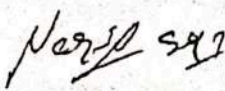
C. TREASURER

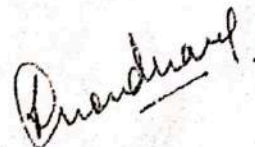
- (i) The treasure shall be responsible for the maintenance of the accounts of the society preparation of the annual receipts and payment accounts.
- (ii) The treasurer shall prepare the annual budget of the society, at the time approved from the managing committee and he shall also be responsible for the payment of all approved bills and expenditures for and on behalf of the society.
- (iii) The treasurer shall be responsible for receiving all such things which are connected with the finance and funds of the society.

6. GENERAL

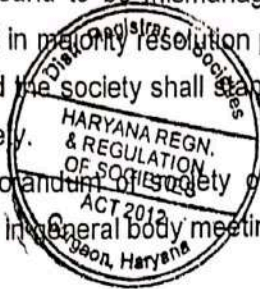
- i. The funds of the society shall be deposited in any scheduled bank or banks as approved by the managing committee, the said bank account shall be in the name of the society and shall be operated upon by the president jointly with either the secretary or the treasurer as may be authorized by managing committee by resolution passed in this behalf.
- ii. The society shall accept donations of very kind of movable and immovable properties all such donations shall vest in the society and shall be used for the attainment of the objects of the society.
- iii. The accounts of the society shall be maintained on the final year basis that in from 1st April to 31st March every year.


President


Secretary


Treasurer

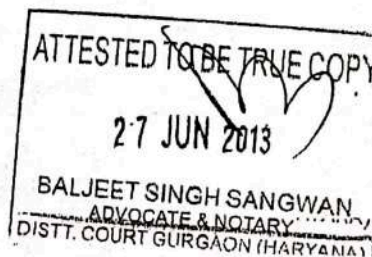
- iv. No property vesting in the society shall be transferred in any way unless it is sanctioned by a resolution of the managing committee passed $\frac{3}{4}$ th majority votes of the members present in the meeting if the committee
- v. If the society fails to carry out its objects or is found otherwise unfit for the purpose or the affairs of the society are found to be mismanaged. Then the members of the managing committee may be $\frac{3}{4}$ in majority resolution passed in the meeting specially called for the purpose dissolved the society shall stand dissolved forthwith or at time assets and liabilities of the society.
- vi. Any amendments in the memorandum of society or rules and regulations of the society shall be carried out only in General body meeting with $\frac{2}{3}$ rd majority voting by the members.
- vii. If upon the dissolution of the society there shall remain after satisfaction of all its debts and liabilities and properties whatsoever the same shall not be paid to or distributed among the members of the members of the society or to any of them, but shall be given to some other society or trust having similar objects and as determined by a resolution of a managing committee, passed by the $\frac{3}{4}$ majority in the meeting called specifically ofr the said purpose.



CERTIFIED AND CORRECT BY :

[Signature]
President

[Signature] *[Signature]*
Secretary Treasurer



[Signature]
President

[Signature]
Secretary

[Signature]
Treasurer

C.R.S.M. Memorial Educational Society

Jurola Road, Farukhnagar, Distt Gurgaon, Haryana-122001

RESOLUTION

Resolution on behalf of the members of the Governing Body of CRSM MEMORIAL EDUCATIONAL SOCIETY(regd.) #330, Vasant Appartment, Old Delhi Road, Gurgaon Haryana C/O Shanti Niketan Public School Farrukhnagar, Dist Gurgaon.

I NASEEB SINGH, President do hereby solemnly affirm and declares as under:-

1. That I am the President of CRSM MEMORIAL EDUCATIONAL SOCIETY(regd.) #330, Vasant Apartments, Old Delhi Road, Gurgaon Haryana C/O Shanti Niketan Public School, Farrukhnagar, Dist Gurgaon.
2. That society wants to change the name of the school from Shanti Niketan Public School to G. J. International School.
3. That in future society will not use the previous name Shanti Niketan Public School in any means.

Naseeb Singh
PRESIDENT

VERIFICATION

Verification that the above contents of the affidavit are true and correct in the best of my knowledge and belief. No part of this is false. Nothing has been concealed their in at all.

Naseeb Singh
PRESIDENT

Society Members:

- | | | |
|----------------------|-----------|-------------------------|
| 1. Naseeb Singh: | President | <i>Naseeb Singh</i> |
| 2. Raksha Choudhary: | Treasurer | <i>Raksha Choudhary</i> |
| 3. Kamal: | Secretary | <i>Kamal</i> |
| 4. Vijay Choudhary : | Member | <i>Vijay</i> |
| 5. Ompati : | Member | <i>ओम्पति</i> |
| 6. Rajesh Antil: | Member | <i>Rajesh</i> |
| 7. Surjeet: | Member | <i>Surjeet</i> |
| 8. Maha Singh: | Member | <i>Maha Singh</i> |