CERTIFICATE OF REGISTRATION OF SOCIETIES

No. Hosh / 332 2016 17

I hereby Certify that Mala pyfer Kaur Bowa Sont a Edicational

Color of Resident Color of Resident For Passi Kendi

District Hoshiarpur has this day been registered under the Societies Registration Act. (XXI of 1860)

and as amended by Punjab Amendment Act. 1957.

Given under my hand at Hoshiarpur this Stit day of Color of Stite of St

Two Thousand Kixteen

Registration Fee Rs. 500/- Add Registrar of Societies Hoshiarbur Hoshiarpur

S.

Manager
M.G.I. Convent School
Kallowal, Dasuya (Hsp.)

Principal
M.G.I. Convent School
Kallowal, Dasuya (Hsp.)



M.G.I CONVENT SCHOOL

Kallowal Academy, P.O Passi Kandi, Dasuya (Hsp.)

Contact: 70877-93393, 70877-06630

Email: info@mgiconventschool.in www.mgiconventschool.in

Ref. No	Dated
NGI. NU	Datu

ਸਰਟੀਫਿਕੇਟ

ਤਸਦੀਕ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਐਮ. ਜੀ. ਆਈ ਕਾਨਵੈਂਟ ਸਕੂਲ ਪਿੰਡ ਕੱਲੋਵਾਲ, ਡਾਕ ਖਾਨਾ ਪੱਸੀ ਕੰਢੀ, ਤਹਿਸੀਲ ਦਸੂਹਾ ਜਿਲ੍ਹਾ ਹੋਸ਼ਿਆਰਪੁਰ ਵਿਚ ਮੇਨੀਜਿੰਗ ਕਮੇਟੀ ਬਣੀ ਹੋਈ ਹੈ । ਮੈਂਬਰਾਂ ਦੀ ਲਿਸਟ ਨਾਲ ਨੱਥੀ ਹੈ ।

> Manager M.G.I. Convent School Kallowal, Dasuya (Hsp.)

Principal

M.G.I. Convent School

Kallowal, Dasuya (Fisp.)

Appendix-II

MEMORUNDUM OF ASSOCIATION

1. Name of the society

The name of the society shall be Mata Gujar Kaur Ji Sewa Sambhal Educational Society

2.Registered office & Area of operation

Registered office of the society shall at Village Kallowal, (Kallowal Academy)Post Office. Passikandi, Tehsil Dasuya, Distt. Hoshiarpur (Punjab) 144205

Area of operation shall be in district.

- Aims and objects for which society is established are:
- To open, run and manage Technical Education Institution and to build the institution
- To promote education, Vocation, technical and otherwise the diffusion of useful ii) a). Knowledge, medical relief, industrial training and charitable purposes including all Aspects of rural reconstruction and social welfare projects, irrespective of race, caste, Community or creed.

To engage in social welfare activities aimed at improving living conditions and general b) welfare of the poor and indigent persons of whatsoever occupation irrespective of race, caste, community or creed.

- To promote deeper spiritual values in personal and community life. (1)
- To defuse useful, secular, social and religious knowledge. dì
- To print and publish any news letter, periodicals, leaflets, books and to utilize other means of mess communication like radio films and television for the spread of kr.owledge.

To train and maintain the personnel to be in charge of the different schools and the institutions of the society.

To establish building (s) for libraries, reading rooms and equip them with the necessary

supply of books, papers, periodicals, furniture and audio visual aids.

ਵਗਰਾਮ ਪੰਚਾਇਤ ਕੱਲੋਂ ਵਾਲ

CE PRESIDENT

Attested Photo Copy

Meenu Marwaha NOTARY PUBLIC

Vill. Kallowal, Teh. Dasuya Hoshiarpur (Pb., India Disit. Hushiarpur

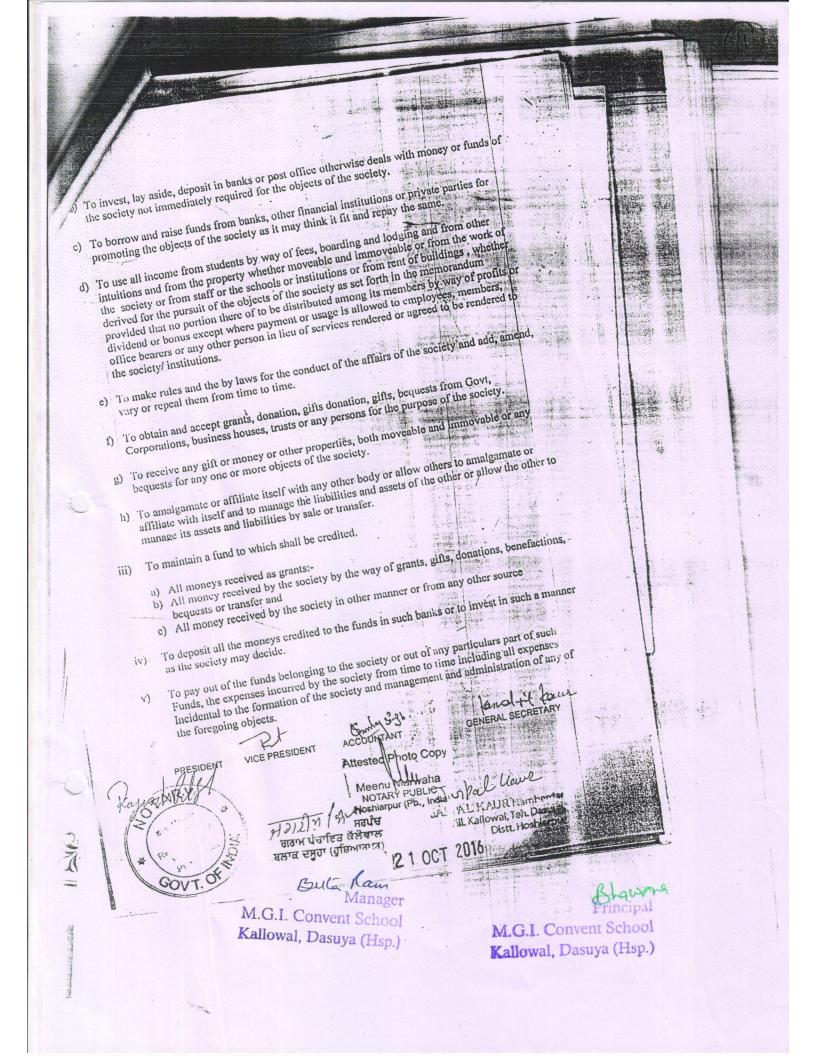
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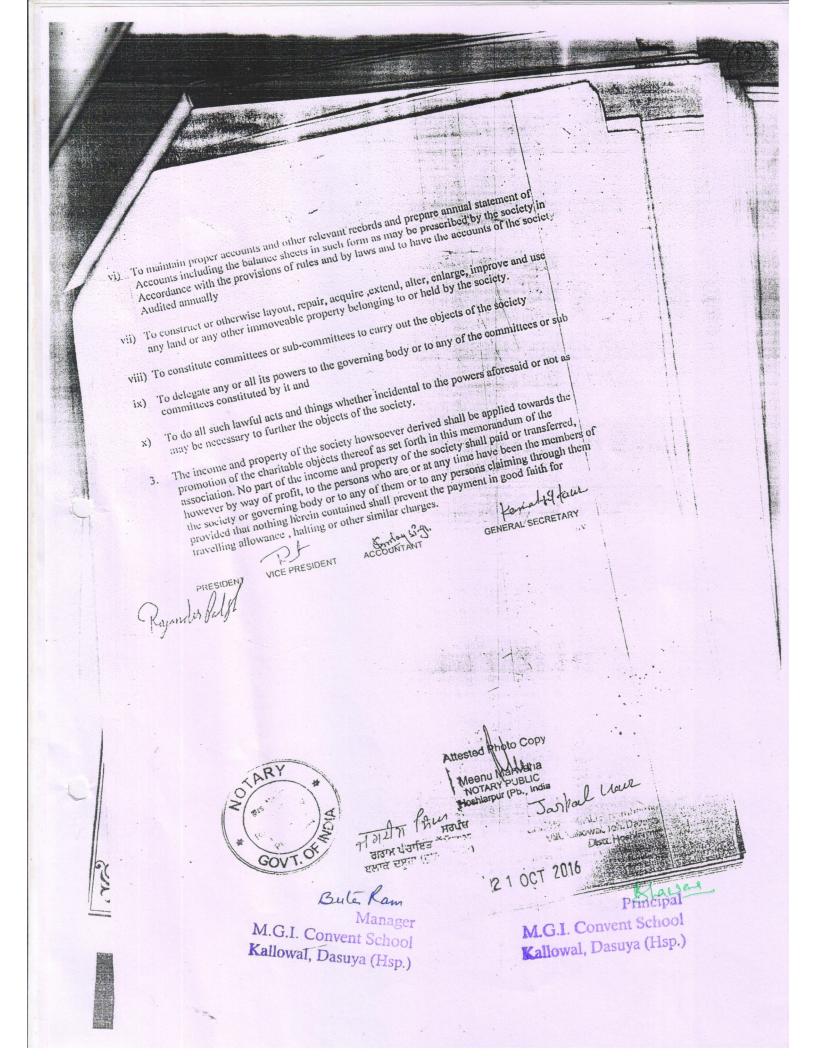
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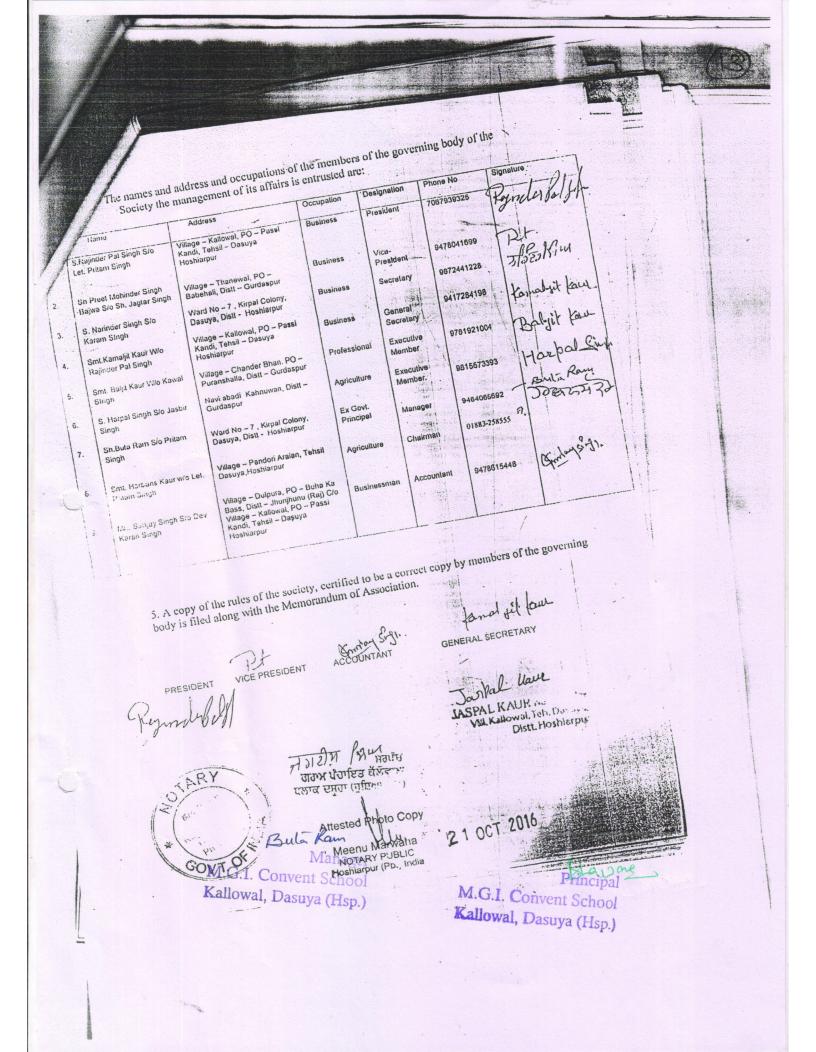
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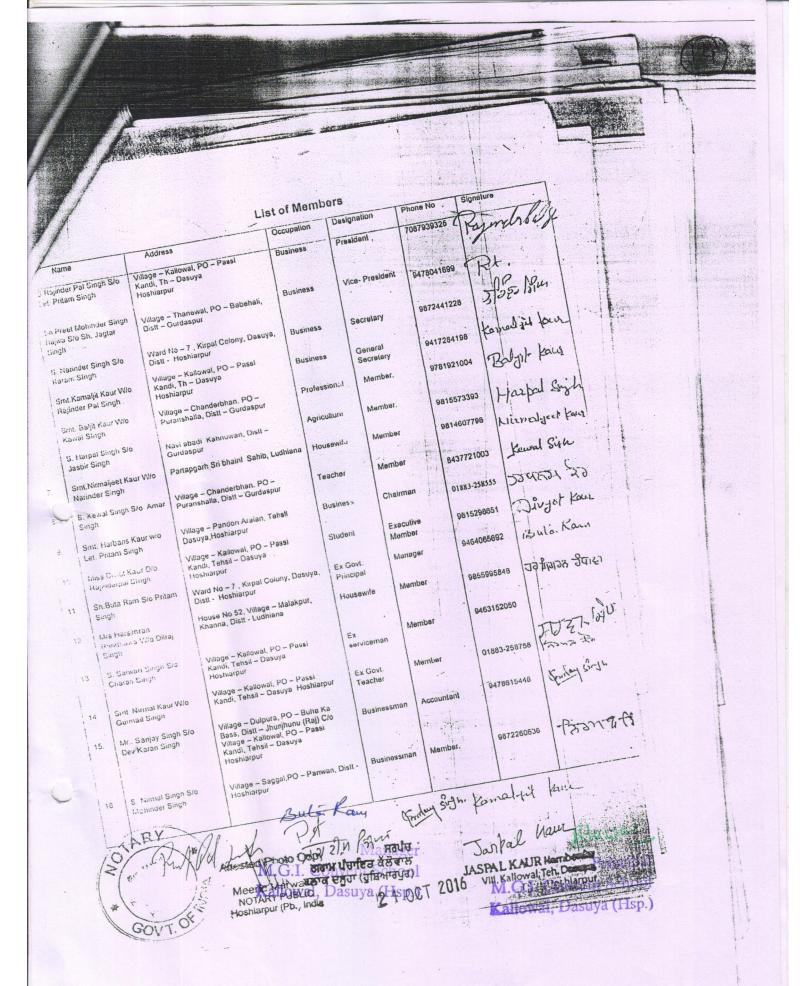
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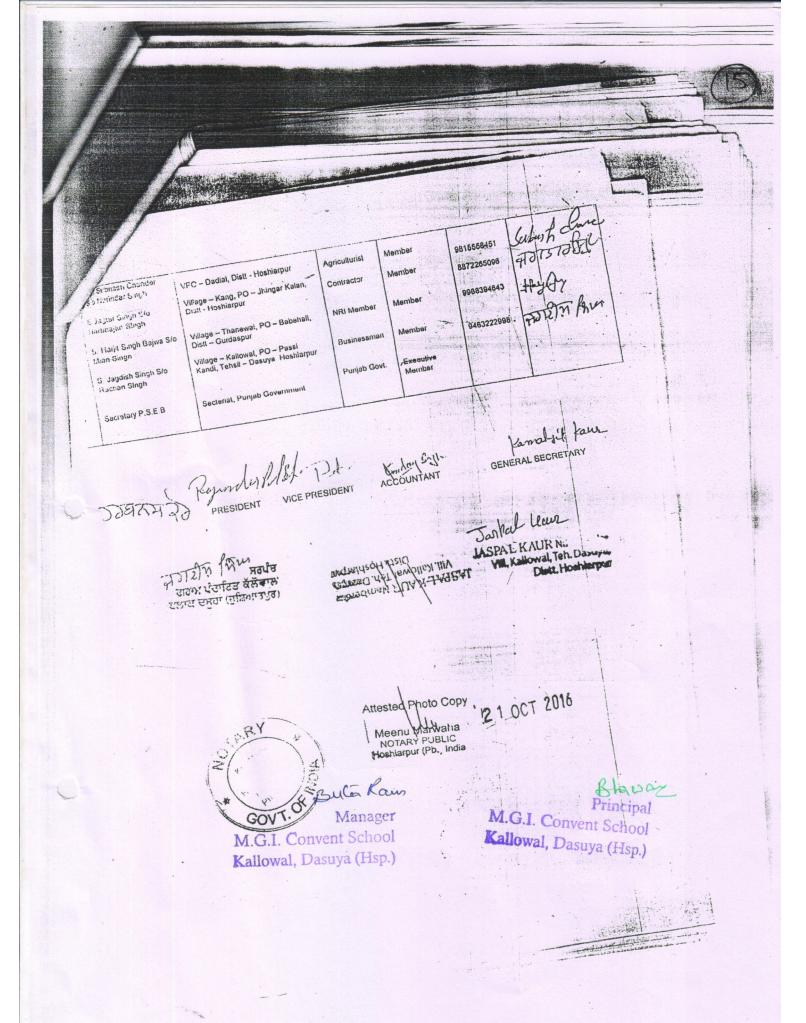
i) To don't up the character of the students studying in the institution.
i) To adopt way and means of develop all round personality of the students And to raise the standard of morality and improve and wife our spiritual Ignorance and religious sporty among j) To prepare the students for examination purpose at higher Secondary school level k) To give free education and assistance to the needy students. 1) To give moral institution to the students. To inculcate the values of Kingdom, respect for life and love for nature By caring for the m) To propagate education on the modern lines. earth and environment. o) To promote Indian/World heritage and culture. p) To contribute to the Building up of integrated and loving families. q) To analyze the impact of media and globalization on the society, Family and the youth. r) To Foster respect for other religions. s) To encourage Participation and team spirit. u) To help them to acquire the right scientific temperament and Competency, enabling them to t)To achieve academic excellence. v) To build awareness of the present day social conditions and to Challenge them to play respond to the needs and challenges Of modern world. positive and creative role in the building up of the nation. For the furtherance of the above mentioned objects the governing body shall have all the Power of the management of the society including: To acquire by purchase, lease, gift, grants or likewise from any person, company, Society, government of organizations, movable or immoveable properties of all Descriptions deemed necessary or useful for any purpose of the society and to GENERAL SECRETARY Administer the same. VICE PRESIDENT Attested John Lones and Will Kalling Toh Do Meenu Mantaha VIII. Kallowai, Teh. Dani Höshlarpur (Pb., India ਕਲਾਕ ਦਸੂਚਾ (ਚੁੜਿਆਰਪੁਰ) Buta Ram Manager M.G.I. Convent School M.G.I. Convent School Kallowal, Dasuya (Hsp.) Kallowal, Dasuya (Hsp.)











Articles of Association of Mata Gular Kaur'll Sewa Sambhal Educational Society

Rules & Regulation Governing the managing committee Mata Gujar Kaur Ji Sewa Sambhal Educational Society, Village Kallowal, (Kallowal Academy)Post Office Passikandi, Tehsil Dasuya, Distt. Hoshiarpur(Punjab)

- Application of the Act: All the provision under all the sections of "Societies Registration Act, 1860°, as applicable shall be applicable to the society.
- 2. Definitions in these articles, unless there is anything inconsistent in context or subject.

Society: Mala Gujar Kaur Ji Sewa Sambhal Educational Society, Village Kallowal, (Kallowal Academy)Post Office Passikandi, Tehsil Dasuya, Distt. Hoshlarpur(Punjab)

- Member means a member whose name has been duly entered in the register of member means a member whose name has been duly emerged in the register of members in accordance with these articles and who has not been ceased to be a (i) member by virtue of any provision.
- Honorary Member means Hon. Member of the Society but has no right to vote. (ii)
- Parton means a person having agreed to serve as such and being appointed for the (iii) time being.
- Words indicating singular include plural and vice-versa.
- 3. For the purpose of registration the society is declared to consist of Twenty One members.
- The Society may, when it deem fit, increase the number of members.
- The Society is established for the purpose expressed in the Memorandum, of Association.
- Members: There shall be two classes of members viz. members and Hon. Members.
- Admission of Members: _ Any Adult individual who is interested in advancing the cause of Education Sciences and charitable object of setting up Technical Educational Institution may be introduced as member in the society by a members passing a resolution in a General meeting by
- Hon. Members: The President may nominate any person as Hon. Member except the right to
- Patrons:- The President after receiving their consent nominate eminent persons as patrons.
- 10. Executive: _ The Executive Shall consist of President, president, vice president, general secretary, finance secretary and five other members.

Election: - The Executive of the society shall be elected by majority. In case of tie, the President will cast deciding vote. Member shall be given one week's Notice of Election.

PRESIDEM

VICE PRESIDENT

ACCOUNTANT

GENERAL SECRETARY Jarpal leur

LASEAL KAUR Hamberdt

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Meenu Marwaha NOTARY PUBLIC Hoshlarpur (Pb., India

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Manager M.G.I. Convent School Kallowal, Dasuya (Hsp.)

M.G.I. Convent School

Kallowal, Dasuya (Hsp.)

- Measure:- The Executive will lay down office after the annual general meeting but may continue as caretaker executive until the election to be held within three months of the annual general
- 13. Impeachment:- if any office bearer or member absents himself/ herself from two consecutive meetings without advance application stating reasons for seeking exemption from attendance or the reasons are unsatisfactory, or otherwise does not take interest in the affairs of the society. He/She may be asked to explain his/ her explanation may be discussed after which he/she may be asked to vacate office after obtaining consent of atleast 2/3rd of the members for impeachment.
- 14. Notice of meeting: _ Notice of the meeting may be sent by hand or post. If the notice is served by post, it shall be deemed to be duly served if addressed correctly and posted in due time. In case of emergency a meeting may be called even without advance notice. If circumstances do not permit even a meeting to be called then the President may at as he may deem fit however seven days notice shall be given for election and annual general meeting.
- 15. Meeting: The Society shall meet as often as it deems fit but at least once a fortnight
- 16. Agenda: _ Items of agenda may be raised, discussed and decided in the meeting without prior intimation. The agenda of the next meeting shall be decided before conclusion of the last meeting
- 17. Omission: In advertent omission in giving notices, or non receipt of notice, or in considering reply, suggestion or objection will not invalid at proceedings. Any member can request reconsideration of his/ her suggestion.
- 18. Quorum: After half an hour from stipulated time the number of members present will be deemed to form the quorum and may conduct the meeting unless there is a genuine reason for drastically reduced attendance in which case the members may adjourn the meeting. If any office bearer or member cannot attend., he/ she shall send his/ her authorized representative. In case if any employee is send as representative, he/she may be asked to leave before any item about him/ her is discussed.
- 19. Requisition: Any requisition made by any member must state object(s) of proposed meeting and deposit it at the society office with general secretary. On receipt of the application, the general secretary shall call a meeting as soon as the urgency of the matter requires.

20. The Society may disregard the suggestions and objections of members who are absent or whose authorized representatives are absent or whose postal communication not received.

VICE PRESIDENT

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NOTARY PUBLIC

Hoshlarpur (Pb., India

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M.G.I. Convent School Kallowal, Dasuya (Hsp.)

M.G.I. Convent Schoo Kallowal, Dasuya (Hsp.) 21. Business of the meeting: - Business at the meeting shall be conducted by majority vote and in case of tie; the President shall east the deciding vote. 22. Vote:- Every member, except Hon. Member shall have one vote. 23. The President may appoint, dismiss & oversee the work of any employee of the society who shall be given salary and allowances as decided by the executive. The President may make all the efforts to realize all arrears due to the society, to grant concession or exemption from due payment, to sanction installments of payment or write off dues which, in his opinion, are irrecoverable after consulting the executive. The President may act on the behalf of the society in any manner as he deems fit for the attainments of the objectives of the society. The secretary may appoint any person or sub or advisory of a representative committee and delegate powers which he deems necessary. He shall decide purpose, composition, power, function, tenure, allowances and other related aspects. 24. The General Secretary shall record proceedings, conduct correspondence and be responsible for all office record and work. 25. The Society shall maintain minute book of proceedings which will record agenda also and correspondence files which shall be maintained by general secretary. 26. Register of member:- The General Secretary shall maintain a register of members recording therein the names of all persons admitted as members, Hon. Members, office Bearers and patrons, 27. Funds: The Funds of the society shall comprise of a) Membership fee b) Contribution c) Penalties d) Donation and, Educational Admission Fee. 28. The funds shall be deposited in the account in a Schedule Bank to be approved by by president/ chairman/ General Executive and the Account shall be operated Secretary/ Accountant. 29. The Accountant shall maintain accounts of all Income & expenditure which shall be verified by the President and placed before the house every three month. 30. The Accounts of the society shall be audited by the auditor duly appointed by President as decided by the executive. GENERAL SECRETARY CEPRESIDENT '2 1 OCT 2016 Attested Photo Copy MeenuMarwaha NOTARY PUBLIC Hoshiarpur (Pb., India M.G.I. Convent School Manager Kallowal, Dasuya (Hsp.) M.G.I. Convent School Kallowal, Dasuya (Hsp.)

- 31. The all twenty one members will be the life members. In case of mis-happening the membership will go to his family member only.
- 32. One office bearer will be from each family.
- 33. Annual list of Managing/ Governing Body----

Once in every year a list of the office bearers and members of Managing/ Governing body shall be filed with the Registrar of Societies, as required under section 4 of the Society Registration Act 1860.

34. If Society needs any amendment in the abovementioned rules this can be done only in general meeting by the 2/3rd majority.

VICE PRESIDENT PRESIDENT

GENERAL SECRETARY

ਬਨਾਕ ਦਸ਼ੁਹਾ (ਹੁਸ਼ਿਆਰਪੁਰ)



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Manager M.G.I. Convent School Kallowal, Dasuya (Hsp.)

M.G.I. Convent School Kallowal, Dasuya (Hsp.)