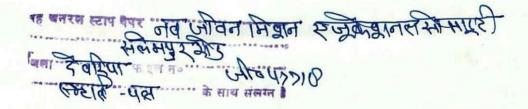
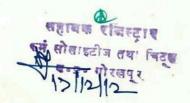


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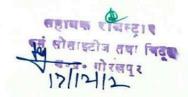


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नवंकीवम प्रियाम गाँउ कराम (नामाइ) योग देन देन

MEMORANDOM OF THE SOCIETY OF NAV JEEVAN MISSION EDUCATIONAL SOCIETY, SALEMPUR ROAD P.O. & DISST.DEORIA U.P.

I-NAME OF THE SOCIETY

The name of the Society shall be NAV JEEVAN MISSION EDUCATIONAL SOCIETY (herein after called the society.)

II- ADDRESS OF SOCIETY

The registered office of the Society will be located at Salempur Road P.O. & Disst.Deoria U.P.

III- AREA OF OPERATION

The area of operation shall be whole of U.P.

IV- AIMS AND OBJECTS OF THE SOCIETY

The society is a charitable educational minority Institution, in the spirit of Christian love it aims at the integral development of all persons irrespective of sex, caste, creed and colour, so that they may individually and collectively reach the fullness of human social development through various means of education.

a) To open, setup, run and takeover educational and technical institutions and run the same on the modern style of productive and meaningful education.

b) To establish Art and craft centers of education and to provide necessary technical educational with the aim to promote the promotion of employment in the society.

To establish libraries, study centers and reading halls to achieve the object of the Institution. To print and publish study material, books, periodicals, magazines and other related material to achieve the goal of the Institution.

e) adopt any other programme helpful in achievement of the object of the Institution.

AME ADDRESS, OCCUPATION AND DESIGNATION OF THE MANAGING COMMITTEE TO whom the works have been entrusted according to the by-laws of the society are given below:

| S.NO. | NAME | ADDRESS | DESIGNATION | OCUPATION | SIGN. |
|-------|-------------------------------------|---|-------------------------|-----------|---------|
| 1 | P.C. Samkutty | 42, JailRoad Gorakhpur | Chairman | Business | Maye |
| 2 | Capt. Ashish G Sam sjop.c. Samku | Sapha Road Kasia | Secretary/Reasured | Services | Ashseh |
| 3 | Dr. SV Lalgo Late Kailash | Sevasadan Hospital Barhalganj, Gorakhpur | Member Vice Chairman | Service | Sale |
| 4 | Apoorva Walter | 3/11,RailViharPhaseI,C harganwa, Gorakhpur | Member Trusurer | Service | Apoora |
| 5 | R Naresh 40 | Mission Hospital, Seorahi, Kushinagar | Member | Service | Rampian |
| 6 | Rajkumar 110 | 441, Ghose Compound Basharatpur Gorakhpur | Member | Service | agik |
| 7 | Pastor N. Suman S/o Lake Bihavilal | S.BMission Chori chora Gorakhpur | Member | service | June |

vi. We the above member under hear sign for the Registration of the society under society Registration, Act. 1860.

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RULES AND REGULATIONS



NAV JEEVAN MISSION EDUCATIONAL SOCIETY, SALEMPUR ROAD P.O. & DISST.DEORIA U.P.

1. THE NAME OF THE SOCIETY

The name of the society is NAV JEEVAN MISSION EDUCATIONAL SOCIETY.

FULL ADDRESS OF THE SOCIETY:

The Registered office of the society is located at Salempur Road P.O. & Disst.Deoria U.P.

2. AREA OF OPERATION:

The area of operation is whole of U.P.

3. MEMBERSHIP OF THE SOCIETY AND THE CATEGORY OF THE MEMBERS:

- a. There is only one category of membership ordinary membership.
- b. Initial members are the signatories of the Memorandum of Association.
- c. Other members shall be such persons as may from time to time be called upon in writing to the Governing Body with the approval of the president to be members of the society and who shall be such members and shall sign the Register of Members maintained by the society in token of such consent on signifying their consent to abide by the Rules and Regulations of the society as also of the decision of the Governing Body.

d A register of members shall be maintained and it will be open for inspection by the members during office hours on working.

Fees will not be charged either for becoming members or for the inspection of the Register of members.

ENDING OF MEMBERSHIP:

Members may voluntarily withdraw from membership of the society by signifying to the Governing Body in writing their intention to withdraw. Such withdrawal shall take effect on acceptance by the Chairman of the Governing Body.

o. Governing Body may, at its own discretion remove any member by the decision taken by 2/3members.

5. PARTS OF THE SOCIETY

For administration purpose the society has been divided into two parts:

- a. General Body and
- b. Managing Committee or Governing Body.

6. GENERAL BODY:

- a. Organization: General Body shall be the members of the society taken together.
- b. Meeting: There shall be two kinds of General Body meetings.

i. Annual: ii. Special or extra ordinary.

- c. Notice Period: Notice of the Annual Meeting shall be sent out to all the members, at least fourteen days prior to the date of the meeting.
- d. Quorum of the General Meeting: Quorum of any general body meeting shall be at least one third of the members of the society. If there is no quorum the meeting may

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be adjourned half an hour be after the time fixed for the meriting the adjourned meeting will be held within a month for which a fresh notice is to be served at least seven days before the date of such meeting and no quorum shall be required for such

e. Date of general body meeting: the annual general meeting may be held normally in the months of June. Not more than fifteen months shall elapse between two

successive annual meetings.

Special annual or extra ordinary general meeting may be called at the discretion of the Chairman or if two thirds of the Chairman or of the thirds of the members demand it in writing. The agenda of the meeting shall be decided by a majority of votes as determined by the Chairman whether on as how of hands or at a poll or otherwise in any other way. But in the case of an equality of votes the Chairman shall have a second casting vote.

Incase one third of the members prefer a vote by poll and demand it. The Chairman shall be obliged to allow it.

f. Duties of the General Body :

1-It makes policies for the Society.

It approves the accounts and budgets of the society. 2-

3-The general body elects the Governing body of the society.

The general body appoints auditors of the society.

Any of the terms and conditions of the Articles of the society rules and regulations may be altered, added to or otherwise varied by the consent of three fifth of the members in general body and such amendments and alteration shall form part of the Articles from the date of such alterations or MANAGING COMMITTEE OR GOVERNING BODY: Body every Five years.

Organization: The control and management of the affairs of the Society shall vest in the Governing Body consisting of a minimum of seven members including the Chairman and the Secretary of the General Body. The number of the Governing Body can be increased upto a maximum of twelve by the Chairman, whenever he feels it necessary in the interest of the Society

The Chairman: There shall be a Chairman, who shall be elected by the General Body. He shall have an overall control and general supervision of the affairs of the society.

Vice Chairman of the Society who shall be elected by the Genera Body.

(b) Secretary/Eccasulary The Secretary will be an ex officio and be will be the Treasurer of the

Other Hember: The other members will be elected by the General Body.

a. Meeting of the Giverning Body the Governing Body shall meet a often as necessary but at least once in every year at such place and time as the Chairman or the Secretary may decide.

Special Meeting: whenever the Chairman or two third of the members of the Governing Body are of opinion that a special meeting of the Governing Body is to be called to discuss and decide an urgent matter, the Chairman can call an emergency meeting. For such meeting a notice of shorter duration or even with no fixed agenda will be sufficient. The presence of the Chairman and Secretary will be sufficient quorum in such emergency meetings and they may take the necessary decisions on behalf of the Governing Body. Such decisions will be placed before the Governing Body at its next meeting for ratification. In case the Governing Body

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does not ratify the decision in such meeting, the decision shall stand cancelled for all future actions in terms thereof. This will not effect the actions already taken.

A circular resolution issued by the Chairman or the Secretary on any subject which he deems urgent and signed by a majority of the Governing Body, shall in all respect be as valid and binding as a resolution passed at a meeting of Governing Body duly convened, and such resolutions shall not be deemed invalid for reason of want of notice or any other cause whatsoever.

- c. Notice period: Notice and agenda of the Governing Body meeting will be sent out to all members of the Governing Body by the Secretary at least seven days before the date fixed for the meeting.
- d. Quorum : Quorum for the meeting shall be one third in all the meetings.
- e. Filling the Absentees etc.: Casual vacancies occurring during the terms of office of governing body shall be filled by a nominee of the Chairman.
- f. Duties of Managing Committee:
 - The members of the Governing Body of the Society shall be the Trustees of the Society.
 - All properties movable and immovable, of the Society shall vest in the 2-Society under the control of the Governing Body in accordance with the memorandum of the Association and the Rules noted herein.
 - All deeds, agreements, leases, releases, mortgages or other documents 3of whatever nature relating or affecting the acquisition or alienation of the movable / immovable properties or rights or privileges of the Society shall be executed or and on behalf of the society by the secretary with the approval of the Governing body for the time being of the society or a person duly authorized by the Governing Body.

Period of Tenures:

The Governing body will be appointed for a period of five years standing from the date of its formae appointment by the Chairman.

Any member may be appointed at the description of the Chairman, Any member may be removed from the General Body by the Chairman for even before the term of office is over.

DUTIES OF THE OFFICE BEARERS OF THE MANAGING RIGHTS COMMITTEE

- Chairman: The Chairman shall preside over all meetings of the society 1. and his decisions in the matter will be final.
- Vice Chairman: The Vice Chairman shall preside in absence of 2. Chairman and his decision in the matter will be final.
- 3. Secretary and Treasurer: the Secretary and Treasurer shall take the decisions of the Governing Body. He shall execute the decisions of the Governing Body. He shall in particular.
 - a. Call the meeting of the Governing Body and the Annual general meeting, issue notice for the same, record minutes or have minutes recorded.
 - b. Make official reports, issue circulars, attend to official correspondence and attend to such duties ancillary or incidental to his office.
 - c. Select, train and appoint personal of the office of the society in consultations with the Chairman.

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- d. Sign and issue receipt of money received on behalf of the society.
- e. Maintain or cause to be maintained the books of accounts, prepare or cause to be prepared the yearly statement of accounts and place it before the Governing Body. He shall cause the accounts to be audited every year by the Auditors, within the first quarter of the financial year he shall prepare the budget of the society for approval of the General Body.
- f. Visit the fields of operation of the Society or depute people to do so. He shall undertake journeys in connection with the activities of the Society and represent the Society to all outsiders and also in conventions beneficial to it. In case he can not attend, the Chairman may appoint a duly authorized representative to represent the Society in all such occasions.
- g. In his absence the Chairman of the Governing Body or a person nominated by the Chairman will perform his duties.

10. PROCEEDINGS REGARDING AMENDMENT IN THE RULES AND REGULATIONS OF THE SOCIETY

- The society may after the provisions of the memorandum of association and the Rules and regulations by the votes of three fifth of the General Body.
- 2. Notice of any addition or amendment to be moved by any member of the society shall be required to be sent to the Chairman atleast 7 day in advance of the General Meeting.

11. FUNDS OF THE SOCIETY: (FUNDING MANAGEMENT):

- 1. the funds and properties of the Society whomsoever derived shall be applied solely in promotion of the object thereof.
 - Except otherwise decided by the Governing body, the financial year of the societies shall be reckoned from 1st April of the calendar years to 31st March of the next calendar year.
 - All funds of the Society, however collected expect the movies required for the day to day transactions shall be deposited in bank or in different banks as decided by the governing body or will be invested in such modes as allowed by the Income Tax Act 1961 from time to time. Such accounts shall be operated by the secretary win his absence or in case of shis inability for any cause whatever, the Chairman, vice Chairman, or any other member of the Coverning Body whosoever appointed by the Governing Body in a meeting.
- 4. No Liability of the Society shall be attached to any members personal or family property.

12. AUDIT OF INCOME AND EXPENDITURE OF THE SOCIETY:

Proper accounts shall be kept for all money received and expended, of all assets and liabilities of the secretary. A balance sheet shall be produced as at 31st July every year and it shall be got audited by auditor or auditors appointed by General Body.

13. <u>RESPONSIBILITY FOR DEALING WITH COURT – CASES BY AS AGAINST THE SOCIETY:</u>

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The Chairman shall be the person who may sue or sued on behalf of the society or any other person who is authorized to do so legally by the Chairman.

14. RECORDS OF THE SOCIETY:

The Secretary shall keep the following records:

- a. Membership Register, Minute Books and Agenda Register.
- b. Work Register, Minute Book and Agenda Register.
- c. Stock Register.
- d. Pass Book and cheque book of the account of the society.
- e. Cash Book or any such record necessary for the proper control over funds and investment of the society.

15. DISSOLUTION OF THE SOCIETY

- a. In case it is decided to dissolve the society, it may be dissolved by the votes of three fifth of the members passing a resolution to that effect at a general meeting convened for the purposelys 13 and 14 of society kies. After dissolution the assets of the Society will be resolved to another society which
- is having similar aims and objects. Subject to the consent of three fifth members.
- In special situation, if there is statutory restrictions, the society is work can be divided as secular and religious and do the needful amendments with the consent of three-fifth members of the Society.

16. The Society shall accept the following conditions of the Government and Education Department:-

- a. The renewal of the registration of the registered society will be done on due time.
- b. There will be a member nominated by the director of Education in the School managing committee.
- At least 10% seats will remain reserved for talented students of scheduled caste/scheduled tribes and fees charged from them will not be more than what is charged in the schools run by Intermediate Board/Basic Education council.
- The Institution will not claim any grant from the state Government and if the institution is already recognized by the Intermediate Board, its recognition from the board and grant from Government will end from date the institution gets affiliation from CBSE or ISCF Delhi.
 - The institution will not pay salary and other allowance to its teachers and other employees less than what is prescribed in the Government aided institution.
- The service conditions of employees will be framed and retirement benefits equal to what is prescribed in aided Institution will be provided.
- The institution will follow all the instructions passed by the Government from to
- The records of the institution will be maintained in the Performa/books prescribed and if it is accepted a resolution passed by the Managing Committee in this connection that conditions number one to nine are accepted by the managing committee be enclosed.
- No change or modification or alteration prior to the approval of the Government will be done in the above conditions.

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