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MEMORANDUM OF ASSOCIATION

OF

FIITJEE FOUNDATION FOR EDUCATION, RESEARCH & TRAINING

1. Name of the Society:- The name of the Society shall be "FIITJEE FOUNDATION FOR EDUCATION, RESEARCH & TRAINING" and it's approved equivalent in English & other languages.

2. Registered Office :- At present the registered office of the Society is situated at E-21, Panchsheel Park, New Delhi-110017 in the National Capital Territory of Delhi, ~~and shall be transferable to any part of India.~~

3. Area of Operation:- Area of operation of the Society will be extended to all over India, ~~& abroad.~~

4. Aims and Objectives : The Society has been established to meet out the following objectives. In brief the purpose laid down for Society is as follows:-

Objective to incorporate the Society is to help Nation/Society in spreading peace & harmony with the development of ethical values & soul, to give valued services in the field of education, to participate in different spheres of

Narendra Kumar Agrawal
Chairman

D.K. Goel
President

Partha Halder
Secretary

Anil Kumar Varma
Treasurer

PRINCIPAL
FIITJEE GLOBAL SCHOOL

CORRESPONDENT
FIITJEE GLOBAL SCHOOL

XVIII. ANNUAL LIST OF THE GOVERNING COUNCIL:

Once in every year a list of the Governing Council shall be filed with the Registrar of Societies as required under Section 4 of The Societies Registration Act, 1860 as amended from time to time.

XIX. LEGAL PROCEEDINGS(UNDER SECTION 6 OF THE ACT):

The Society may sue or be sued in the name of the President of the Society as per provisions laid down under section 6 of the Societies Registration Act 1860 as amended from time to time..

XX. APPLICATION OF THE ACT:

All the provisions under all the Sections of the Societies Registration Act 1860, as amended from time to time, shall apply to this Society.

XXI. JURISDICTION:

All disputes relating to the Society shall be subject to the jurisdiction of a competent Court/Forum based in Delhi/New Delhi only.

XXII. ESSENTIAL CERTIFICATION:

Certified that this is the correct copy of the Rules and Regulations of the Society.

Narendra Kumar Agrawal	D.K. Goel	Partha Halder	Anil Kumar Varma
Chairman	President	Secretary	Treasurer

PRINCIPAL
FIITJEE GLOBAL SCHOOL
VENGAMBAKKAM

CORRESPONDENT
FIITJEE GLOBAL SCHOOL

CERTIFICATE OF REGISTRATION

SOCIETIES REGISTRATION ACT, (XXI) OF 1860

Registration No. S/ 51311 **/2005**

I certify that FIITJEE FOUNDATION FOR EDUCATION, RESEARCH & TRAINING **located at** E-21, Panchsheel Park, New Delhi-17

has been registered under Societies Registration Act – XXI of 1860.

Given under my hand at Delhi on this 7th **day of** January, **Two thousand Five.**

Registration Fee Rs. 500/- paid

Sd/-
Registrar of Societies
Delhi

REGISTRAR OF SOCIETIES GOVT. OF DELHI

(J S CHOUDHRY)
Registrar of Societies
Govt. of NCT of Delhi

For FIITJEE FOUNDATION
for Education, Research & Training

Partha Halder

Authorised Signatory

FIITJEE FOUNDATION

FOR EDUCATION, RESEARCH & TRAINING

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE EXECUTIVE MEMBERS OF FIITJEE FOUNDATION FOR EDUCATION, RESEARCH & TRANING HELD ON 01ST APRIL 2010 AT 04.00 P.M. AT THE REGISTERED OFFICE OF THE SOCIETY

CHANGE OF REGISTERED OFFICE

"RESOLVED that the registered office of the Society be changed from E-21, Panchsheel Park, New Delhi-110017 to 29-A ICES House, Kalu Sarai, Sarvapriya Vihar, Hauzkhas, New Delhi-110016."

"RESOLVED FURTHER THAT Mr. Partha Halder Secretary of the Society be and is hereby authorized to sign the relevant documents related to change of Registered Office and intimate the same to the Registrar of Society, New Delhi, on behalf of the Society."

CERTIFIED TRUE COPY
FOR FIITJEE FOUNDATION

CERTIFIED TRUE COPY
For FIITJEE FOUNDATION
for Education, Research & Training
Partha Halder
Authorised Signatory

(Partha Halder)
Secretary

For FIITJEE FOUNDATION
for Education, Research & Training
Authorised Signatory

FIITJEE FOUNDATION
FOR EDUCATION, RESEARCH & TRAINING

To
The Registrar of Society
Plot No 419, Industrial Area
Patparganj, Delhi-110092

Date 06.04.2010

Sir/Madam

We would like to inform you that FIITJEE FOUNDATION EDUCATION FOR EDUCATION, RESEARCH & TRAINING, is registered with your goodself vide registration No. S/[illegible] society registration Act XXI of 1860 on 7th Jan 2005 having its registered office at E-21, Panchsheel Park, New Delhi-110017.

Now registered office of the society namely FIITJEE FOUNDATION EDUCATION FOR EDUCATION, RESEARCH & TRAINING has changed and new address of registered office is 29 A ICES House, Kilokri Sarai, Sarvapriay Vihar, Hauzkhas, New Delhi-110016.

The certified copy of resolution is enclosed herewith. Kindly make the necessary changes in your records.

Please do the needful.

Thanking You

Yours truly,
For FIITJEE Foundation For Education, Research & Training

Partha Halder
(Partha Halder)
Secretary

CERTIFIED TRUE COPY
For FIITJEE FOUNDATION
for Education, Research & Training
Partha Halder
Authorised Signatory

For FIITJEE FOUNDATION
for Education, Research & Training

Authorised Signatory

LIST OF NAME & ADDRESSES OF GOVERNING COUNCIL MEMBERS

S. No.	Name	Designation	Address
1.	Mr. D. K. Goel	Chairman	D-6/5, Vasant Vihar, New Delhi-110057
2.	Mr. Partha Halder	President	Ambika Mukherjee Road, P.O Natagarh (sodepur) Panihati, Kolkata-700113, West Bengal
3.	Mr. P Ananda Raman	Secretary	16-9-749/52, Ajantha Colony, Race Course Road, Old Malakpet, Hyderabad - 500036, Andhra Pradesh
4.	Mr. Anil Kumar Verma	Treasurer	Flat No. - 004, Sphnix Tower, Nile Apartment Sector - 49, Inside Uppal Southend, Near Sai Dham Mandir, South City -II, Gurugram, Haryana - 122018
5.	Mr. Annu Kundlu	Executive Member	Sinha Clinic, Baktiyarpur, Patna – 803212
6.	Mr. D. Prabhakara Varma	Executive Member	A-1-128, Ist Floor, Shanthi Colony, 8th Main Road Annanagar, Chennai-600040
7.	Mr. Ankur Jain	Executive Member	10/166, Roop Niwas, Chatta Jambu Dass, Saharanpur-247001 U. P
8.	Mr. S. Surya Prakash Rao	Executive Member	1-8-1/C Baghlingim pally, Hyderabad-500044
9.	Mr. Vidya Prakash Gupta	Executive Member	7555, Mohalla, Baidwara, Rewari-123401
10.	Mr. Mohit Sardana	Executive Member	Flat No. 503, Shreeji Dham, Pancham Enclave, Gilbert Hill Road, Andheri West, Nr. Bhavans College, Mumbai – 400058, Maharashtra
11.	Mr. P. K. Dash	Executive Member	Flat No. 103, Tower – 4, Z1 Apartment, Nandan Kanan Road, Bhubaneshwar, Odisha - 751024
12.	Mr. Gaurav Goyal	Executive Member	502, 7th Block, Treasure Suncity Apartment, Sarjapur, Outer Ring Road, Iblur Village, Bangalore – 560102, Karnataka

For FIITJEE FOUNDATION
for Education, Research & Training
Partha Halder
Authorised Signatory

For FIITJEE FOUNDATION
for Education, Research & Training
Authorised Signatory

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MEMORANDUM OF ASSOCIATION

OF

FIITJEE FOUNDATION FOR EDUCATION, RESEARCH & TRAINING

1. Name of the Society:- The name of the Society shall be "**FIITJEE FOUNDATION FOR EDUCATION, RESEARCH & TRAINING**" and it's approved equivalent in English & other languages.

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4. Aims and Objectives : The Society has been established to meet out the following objectives. In brief the purpose laid down for Society is as follows:-

Objective to incorporate the Society is to help Nation/Society in spreading peace & harmony with the development of ethical values & soul, to give valued services in the field of education, to participate in different spheres of

Narendra Kumar Agrawal Chairman	D.K. Goel President	Partha Halder Secretary	Anil Kumar Varma Treasurer

Education at different stages, development and usage of efficient tools for better delivery, connectivity and dissemination of information and content by application of Modern Technology, to make these tools available to educational Enterprises worldwide. The main objects to be pursued by the Society are:-

I. MAIN OBJECTS:

(a) To undertake, aid, promote, co-ordinate research basic & applied, and to set up Research Institutes for doing research and development work in all fields directly or indirectly related to development aspects of country/world, mainly in the following fields:-

(i) Research in spiritual science & pranic healings.

(ii) Research in meditation & yoga.

(iii) Research in cultural & social education.

(iv) Research in theobiology.

(v) Research in education.

(vi) Research in management techniques in education.

(vii) Research in reformation of the Nation/Society through education.

(viii) Research in application of modern technology in education.

(ix) Research in development of leadership quality through education.

(x) Research in management of education.

(xi) Research in information technology

REGISTRAR OF SOCIETIES GOVT. OF DELHI

REGISTRAR OF SOCIETIES GOVT. OF DELHI

N K Agrawal
Narendra Kumar Agrawal
Chairman

D.K. Goel
President

Partha Halder
Partha Halder
Secretary

Anil Kumar Varma
Treasurer

(b) To Establish, takeover, collaborate and to manage Schools, Colleges, [redacted], Vocational Training Institutes and other Educational Institutions with or without affiliation for imparting pre-school, elementary, secondary, senior secondary and higher education, teacher education, social, moral, engineering science, technology, industrial and physical education, with or without hostel facility.

(c) To run-coeducational, day and residential Boarding schools on the pattern of an international school, catering to the needs of students from all parts of the world. The courses of study as well as norms of achievement in every field are aimed at preparing the students for educational qualifications acceptable throughout the world. The curriculum for the school students will be based on syllabi laid down by the reputed and universally acceptable boards.

(d) To open, takeover, undertake, joint venture, maintain & manage training centres for students/general public.

(e) To promote & disseminate knowledge of spiritual science, meditation & yoga, theobiology, medical science, information technology and other subjects, which may encourage, boost, realize human values, excellence in living being, moral standard & cordial feeling between the humans.

(f) To establish, takeover, joint venture, maintain and to manage hostels to provide suitable hostel accommodation in healthy and wholesome environment for students & others.

(g) To co-operate with societies in India and abroad with the intention of furthering the objectives of the society and with this end in view to affiliate groups and bodies.

Narendra Kumar Agrawal
Chairman

D.K. Goel
President

Partha Halder
Secretary

Anil Kumar Varma
Treasurer

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(h) To accept and/or give in cash or in kind grants, gifts, donations, bequests, loans, subscriptions, movable or immovable property and/or other assistance from any person, body corporate, Government or any institution, foundation or association within or outside the country.

(i) To provide expert ~~consultancy~~ services to any individual, organization, association, general body regarding any or all of the objects cited above or in any other field ~~with or without payment, remuneration or consideration from them for the services rendered~~.

(j) To conduct surveys on all aspects of education.

(k) All income, earnings, movable and immovable property of the Society shall be solely utilised and applied towards the promotion of its aims and objects only as set-forth in the Memorandum of Association and no profit thereof shall be paid or transferred directly by way of dividends, bonus, profit or any manner whatsoever, to the present or past members of the Society or to any person or persons claiming through any one or more of the present or past member(s). No member of the Society shall have any personal claim on any movable and/or immovable property(s) of the Society or make any profit whatsoever, by virtue of his/her membership.

(l) All the activities shall be Non Profitable and shall be carried on "No Profit-No Loss" basis.

II. ANCILLARY OR INCIDENAL OBJECTS TO THE ATTAINMENT OF THE MAIN OBJECTS ARE:-

(a) To organise, start, maintain and administer libraries and centers of collection of old palm leaf manuscripts or of all kinds & other

Narendra Kumar Agrawal Chairman	D.K. Goel President	Partha Halder Secretary	Anil Kumar Varma Treasurer

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historical records, books, albums, writings, epigraphs and engravings, inscriptions and other collection of literary, cultural and historical values, reflecting advancements and achievements in these fields.

(b) To award prizes, medals and scholarships in universities, colleges, schools etc. to encourage students for higher and better education.

(c) To establish & maintain contacts with researchers, studios and activities carried out in different parts of the world in subjects referred to in the objects of the Society and with personnel working in the relevant field or fields, in any part of the world, through joint & co-operative studies, projects, meetings, conferences, seminars, interchange of visits & otherwise.

(d) To arrange and manage the training institutions in Computer, Fine Arts, Crafts, Music, Painting, Modeling, Dancing, Yoga, Physical Education and in other professional training subjects.

(e) To set up Institutes and Education Centers ~~including franchising~~ for imparting training and education in the field of Computer Science, Information Technology, Electronic Commerce, Enterprise Resource Planning (ERP), Customer Resource Management (CRM) & Supply Chain Management (SCM) & many other subject.

(f) To promote literacy, cultural and other social activities by Awareness Programs, Adult Education Classes, Lectures, Essay Competitions, Exhibitions, Symposia, Cultural Programs, Press Conferences and Seminars and similar other activities.

(g) To provide for all activities for improving the moral standards of the people, promoting respect for all religions, tolerance and cordial

Narendra Kumar Agrawal	D.K. Goel	Partha Halder	Anil Kumar Varma
Chairman	President	Secretary	Treasurer

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feelings between the humans, irrespective of caste, colour, creed or religion.

(h) To disseminate knowledge of all matters connected with the above objects and maintain schools, colleges, lectureships, studies, workshops, auditoriums, studios, equipments and other facilities either independently or in co-ordination with educational institutions including Universities.

(i) To institute associateships, fellowships, awards and honors, research grants for scholars, workers or fellows and bursaries in different categories for persons involved in the subjects referred to in the objects of the Society.

(j) To provide food, cloths, medical aids, stationery, transportation, libraries, laboratories, reading rooms, hostels, play grounds, swimming pool and other possible facilities to the students and also to all members of the Society.

(k) To carry on wholly for charitable, public or religious purposes, the business of printing and/or publication of books, periodicals, reports, research papers and/or to distribute them either free or at fixed or reduced price and for the aforesaid purpose, to establish and maintain printing press, units for graphic arts, photographic or other methods of reproduction, and other technical equipment, either independently or in collaboration with other parties.

(l) To engage, employ or hire appropriate staff, workers, legal experts and other professionals, attorneys, managers and agents for work and furtherance of the aims and objects of the Society and to pay their wages, salaries, stipends or fees.

Narendra Kumar Agrawal	D.K. Goel	Partha Halder	Anil Kumar Varma
Chairman	President	Secretary	Treasurer

None

work with other Society having similar objective 12 5

(m) To ~~appoint franchisees, agents & other associates~~ for the furtherance & promotion of aim & objects of the society ~~and to charge royalty, licence fee & other charges time to time.~~

None

(n) To undertake / aid / help / establish / maintain / administer / take over and expand motivation of trust or trusts or societies and institutions in order to further their objects in keeping with the aims and objects of the Society.

(o) To take over lands, buildings, libraries, archives, museums, replicas and such other projects and to help, aid, guide, support for activities conducive to the fulfilment of the objects of the Society.

(p) To enter into any arrangement for amalgamation, union of interests, co-operation, joint ventures, reciprocal concession or otherwise amalgamate with any person, institution or Society carrying on or engaged in any of the activities or objects which the Society is authorised to carry on or engage in or any activity which may seem capable of being carried on or conducted in accordance with the objects and purposes of the Society.

(q) To arrange tours or provide conveyance or make payment therefore, to any person or persons to and from any such place(s) or historical or universally acclaimed religious place(s) which may enlighten and defuse knowledge and/or for the avoidance or to reduce or remove the mental depression and which may encourage and boost the spiritual instinct for living a better and happier life.

(r) To publish bulletins, journals, books, monographs, reports, antalogue, research & working papers with a view to propagate knowledge in any of the matters relating to or falling within the purview of the objects of the Society.

NK Agrawal — Narendra Kumar Agrawal, Chairman

D.K. Goel, President

Partha Halder — Partha Halder, Secretary

None — Anil Kumar Varma, Treasurer

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(s) To subscribe to become member of, or seek affiliation, amalgamation with foundations, trusts or institutions and co-operate with national, international, local Government (Central & State) and or local bodies whenever and wherever necessary to promote the objects of the Society.

(t) To acquire, purchase, take on lease, hire, gift, hold any movable and/or immovable property or any right, titles or privileges that may be deemed necessary or useful for the advancement of the objects of the Society and to open branches of the Society.

(u) To affiliate with, and/or seek co-operation from other similar national or international institutions, and to enter into agreement(s) with any one or more of them in the best interest of the Society and implement the terms of such agreement(s).

(v) To make best efforts for providing the facilities of games, sports and pastimes and to establish, arrange, manage yoga centres, vyayamshalas and playgrounds and to provide health care facilities by regular check-ups by trained doctors.

(w) To Purchase/acquire land and/or building in the name of the Society and make construction thereupon.

(x) To takeover, merger, de-merger and acquisition of any Society, Body Corporate promoted for the similar objects for which this Society is promoted.

(y) To do all or any of the above acts or related acts and to do all other things/acts/activities as may be conducive to furtherance, or incidental to the attainment of the above objects, all or any one of them.

Narendra Kumar Agrawal	D.K. Goel	Partha Halder	Anil Kumar Varma
Chairman	President	Secretary	Treasurer

4. GOVERNING COUNCIL:-

The names, addresses, occupations and designations of the Governing Council to whom the Management of the Society is entrusted, are as under:-

S.No.	Name and Addresses	State	Occupation	Designation
1.	**Narendra Kumar Agrawal** S/o Late Sh. Devi Prasad Agrawal I-81, Ashok Vihar, Phase – 1, Delhi-110052	Delhi	Business	Chairman
2.	**D.K. Goel** Managing Director **FIITJEE Limited** 29A-Kalu Sarai, ICES House New Delhi-110016	Delhi	Business	President
3.	**Partha Halder** S/o Sh. S.S. Halder Ambika Mukherjee Road, P.O. Netagarh (Sonepur) Panihati, Kolkata-700113, West Bengal	West Bengal	Educationist	Secretary
4.	**Anil Kumar Varma** S/o Sh. Om Prakash Verma B-2/1, Brij Vihar Apartment, Near Pushpanjali Enclave, Pitampura, New Delhi-110035.	Delhi	Chartered Accountant	Treasurer
5.	**Annu Kundlu** S/o Sh. Parmanand Singh Hakikatpur (Sinha Clinic), Baktiyarpur,Patna-803212 (Bihar)	Bihar	Service	Executive Member
6.	**D. Prabhakara Varma** AI-128, 1st Floor, Shanthi Colony, 8th Main Road, Annanagar, Chennai-600040.	Tamil Nadu	Business	Executive Member

REGISTRAR OF SOCIETIES GOVT. OF DELHI

REGISTRAR OF SOCIETIES GOVT. OF DELHI

Narendra Kumar Agrawal	D.K. Goel	Partha Halder	Anil Kumar Varma
Chairman	President	Secretary	Treasurer

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S.No.	Name and Addresses	State	Occupation	Designation
7.	**Ankur Jain** S/o Sh. Rajinder Kumar Jain 10/166, Roop Niwas, Chatta Jambu Dass, Saharanpur-247001 (U.P.)	U.P.	Educationist	Executive Member
8.	**S. Surya Prakash Rao** S/o Sh. S. Raman 1-8-1/C, Baghlingim Pally, Hyderabad-500044	Andhra Pradesh	Service	Executive Member
9.	**Vidya Parkash Gupta** S/o Late Sh. Onkar Dass Gupta 7555, Mohalla Baidwara, Rewari-123401	Haryana	Service	Executive Member
10.	**Subhlesh Gupta** W/o Sh. Niranjan Lal Gupta, Gupta Bhawan, Street No. 8, Daroo Kutta Mohalla, Near Kotwali, Alwar	Rajasthan	Service	Executive Member
11.	**K.P. Singh** S/o Sh. Kushal Pal Singh, 7, Girnar, 12th Road, Juhu Scheme, Mumbai-49	Maharash tra	Business	Executive Member

REGISTRAR OF SOCIETIES ★ GOVT. OF DELHI ★

REGISTRAR OF SOCIETIES ★ GOVT. OF DELHI ★

Narendra Kumar Agrawal
Chairman

D.K. Goel
President

Partha Halder
Secretary

Anil Kumar Varma
Treasurer

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5.(i) DESIROUS PERSONS:-

I, the undersigned is desirous of forming Society named "**FIITJEE FOUNDATION FOR EDUCATION, RESEARCH & TRAINING**" in pursuance of this Memorandum of Association.

Name and Addresses	State	Occupation	Signature
Narendra Kumar Agrawal S/o Late Sh. Devi Prasad Agrawal I-81, Ashok Vihar, Phase – 1, Delhi-110052	Delhi	Business	N K Agrawal

REGISTRAR OF SOCIETIES DELHI

N K Agrawal
Narendra Kumar Agrawal
Chairman

D.K. Goel
President

Partha Halder
Partha Halder
Secretary

Anil Kumar Varma
Treasurer

Signature Attested
N.K. Agrawal

D. P. SINGH
ADVOCATE
Old Courts, K. Gate, Delhi-9

REGISTRAR OF SOCIETIES DELHI

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5.(ii) **DESIROUS PERSONS:-**

I, the undersigned is desirous of forming Society named "**FIITJEE FOUNDATION FOR EDUCATION, RESEARCH & TRAINING**" in pursuance of this Memorandum of Association.

Name and Addresses	State	Occupation	Signature
FIITJEE Limited **Through Mr. D.K. Goel** Managing Director 29A-Kalu Sarai, ICES House New Delhi-110016	Delhi	Business	

REGISTRAR OF SOCIETIES GOVT. OF DELHI

N K Agrawal
Narendra Kumar Agrawal
Chairman

D.K. Goel
President

Partha Halder
Partha Halder
Secretary

Anil Kumar Varma
Treasurer

Signature Attested of D.K. Goel

D. P. SINGH
ADVOCATE
Old Courts, K.Gate, Delhi-9

REGISTRAR OF SOCIETIES GOVT. OF DELHI

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5.(iii) DESIROUS PERSONS:-

I, the undersigned is desirous of forming Society named "**FIITJEE FOUNDATION FOR EDUCATION, RESEARCH & TRAINING**" in pursuance of this Memorandum of Association.

Name and Addresses	State	Occupation	Signature
Partha Halder S/o Sh. S.S. Halder Ambika Mukherjee Road, P.O. Netagarh (Sonepur) Panihati, Kolkata-700113, West Bengal	West Bengal	Educationist	✓ Partha Halder

N K Agrawal
Narendra Kumar Agrawal
Chairman

D.K. Goel
President

Partha Halder
Partha Halder
Secretary

REGISTRAR OF SOCIETIES GOVT. OF DELHI

Anil Kumar Verma
Treasurer

Signature Attested
D. P. SINGH
ADVOCATE
Patiala House Courts, K.Gate, Delhi-9

REGISTRAR OF SOCIETIES GOVT. OF DELHI

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5.(iv) **DESIROUS PERSONS:-**

I, the undersigned is desirous of forming Society named "**FIITJEE FOUNDATION FOR EDUCATION, RESEARCH & TRAINING**" in pursuance of this Memorandum of Association.

Name and Addresses	State	Occupation	Signature
Anil Kumar Varma S/o Sh. Om Prakash Verma B-2/1, Brij Vihar Apartment, Near Pushpanjali Enclave, Pitampura, New Delhi-110035.	Delhi	Chartered Accountant	

Narendra Kumar Agrawal
Chairman

D.K. Goel
President

Partha Halder
Secretary

Anil Kumar Varma
Treasurer

Signature Attested
of Anil Kumar Varma

D. P. SINGH
ADVOCATE
Old Courts, K.Gate, Delhi-9

REGISTRAR OF SOCIETIES DELHI

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5.(v) **DESIROUS PERSONS:-**

I, the undersigned is desirous of forming Society named "**FIITJEE FOUNDATION FOR EDUCATION, RESEARCH & TRAINING**" in pursuance of this Memorandum of Association.

Name and Addresses	State	Occupation	Signature
Annu Kundlu S/o Sh. Parmanand Singh Hakikatpur (Sinha Clinic), Baktiyarpur, Patna-803212 (Bihar)	Bihar	Service	

REGISTRAR OF SOCIETIES DELHI

N.K. Agrawal
Narendra Kumar Agrawal
Chairman

D.K. Goel
President

Partha Halder
Partha Halder
Secretary

Anil Kumar Varma
Treasurer

Signature Attested
Annu Kundlu

D. P. SINGH
ADVOCATE
Old Courts, K.Gate, Delhi-9

REGISTRAR OF SOCIETIES DELHI

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5.(1) **DESIROUS PERSONS:-**

I, the undersigned is desirous of forming Society named **"FIITJEE FOUNDATION FOR EDUCATION, RESEARCH & TRAINING"** in pursuance of this Memorandum of Association.

Name and Address	State	Occupation	Signature
D.PRABHAKARA VARMA AI-128, IST floor SHANTHI COLONY 8th MAIN ROAD ANNANAGAR CHENNAI-600040,	Tamilnadu	Business	D.Prabhakara Varma

REGISTRAR OF SOCIETIES GOVT. OF DELHI

REGISTRAR OF SOCIETIES GOVT. OF DELHI

N K Agrawal

Narendra Kumar Agrawal
Chairman

D.K. Goel
President

Partha Halder
Secretary

(Anil Varma)

Anil Kumar Varma
Treasurer

D. P. SINGH
ADVOCATE
K.Gate, Delhi-9

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5.(vii) DESIROUS PERSONS:-

I, the undersigned is desirous of forming Society named "**FIITJEE FOUNDATION FOR EDUCATION, RESEARCH & TRAINING**" in pursuance of this Memorandum of Association.

Name and Addresses	State	Occupation	Signature
Ankur Jain S/o Sh. Rajinder Kumar Jain 10/166, Roop Niwas, Chatta Jambu Dass, Saharanpur-247001 (U.P.)	Uttar Pradesh	Educationist	

REGISTRAR OF SOCIETIES GOVT. OF DELHI

N K Agrawal
Narendra Kumar Agrawal
Chairman

D.K. Goel
President

Partha Halder
Partha Halder
Secretary

Anil Kumar Varma
Treasurer

Signature Attested by Ankur Jain

D. P. SINGH
ADVOCATE
Old Courts, K.Gate, Delhi-9

REGISTRAR OF SOCIETIES GOVT. OF DELHI

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5.(viii) DESIROUS PERSONS:-

I, the undersigned is desirous of forming Society named "**FIITJEE FOUNDATION FOR EDUCATION, RESEARCH & TRAINING**" in pursuance of this Memorandum of Association.

Name and Addresses	State	Occupation	Signature
S. Surya Prakash Rao 1-8-1/C, Baghlingim Pally, Hyderabad-500044	Andhra Pradesh	Service	

REGISTRAR OF SOCIETIES DELHI

Narendra Kumar Agrawal
Chairman

D.K. Goel
President

Partha Halder
Secretary

Anil Kumar Varma
Treasurer

D. P. SINGH
ADVOCATE
Old Courts, K.Gate, Delhi-9

REGISTRAR OF SOCIETIES DELHI

(113)

5. (ix) **DESIROUS PERSONS:-**

I, the undersigned is desirous of forming Society named "**FIITJEE FOUNDATION FOR EDUCATION, RESEARCH & TRAINING**" in pursuance of this Memorandum of Association.

Name and Addresses	State	Occupation	Signature
Mr. Vidya Parkash Gupta 7555, Mohalla Baidwara, Rewari-123401	Haryana	Service	

REGISTRAR OF SOCIETIES DELHI

Narendra Kumar Agrawal
Chairman

D. K. Goel
President

Partha Halder
Secretary

Anil Kumar Varma
Treasurer

D. P. SINGH
ADVOCATE
Old Courts, K.Gate, Delhi-9

REGISTRAR OF SOCIETIES DELHI

(12)

5. (x) **DESIROUS PERSONS:-**

I, the undersigned is desirous of forming Society named "**FIITJEE FOUNDATION FOR EDUCATION, RESEARCH & TRAINING**" in pursuance of this Memorandum of Association.

Name and Addresses	State	Occupation	Signature
Mrs. Subhlesh Gupta W/o Sh. Niranjan Lal Gupta, Gupta Bhawan, Street No. 8, Daroo Kutta Mohalla, Near Kotwali, Alwar	Rajasthan	Service	

REGISTRAR OF SOCIETIES DELHI

N K Agrawal
Narendra Kumar Agrawal
Chairman

D.K. Goel
President

Partha Halder
Partha Halder
Secretary

Anil Kumar Varma
Treasurer

Mrs. Subhlesh Gupta

D. P. SINGH
ADVOCATE
Old Courts. K,Gate, Delhi-9

REGISTRAR OF SOCIETIES DELHI

(111)

5.(xi) DESIROUS PERSONS:-

I, the undersigned is desirous of forming Society named "**FIITJEE FOUNDATION FOR EDUCATION, RESEARCH & TRAINING**" in pursuance of this Memorandum of Association.

Name and Addresses	State	Occupation	Signature
Mr. K.P. Singh S/o Sh. Kushal Pal Singh, 7, Girnar, 12th Road, Juhu Scheme, Mumbai-49	Maharash tra	Business	K P Singh

REGISTRAR OF SOCIETIES DELHI

N K Agrawal

Narendra Kumar Agrawal
Chairman

D.K. Goel
President

Partha Halder

Partha Halder
Secretary

Anil Kumar Varma

Anil Kumar Varma
Treasurer

Identity Attested
K P Singh

D. P. SINGH
ADVOCATE
Old Courts, K.Gate, Delhi-9

REGISTRAR OF SOCIETIES DELHI

कार्यालय रजिस्ट्रार सोसायटी
रजिस्ट्रेशन नं० S/5513/11
सर्टिफिकेट नं०.....
तारीख.....

REGISTRAR OF SOCIETIES
GOVT. OF DELHI

REGISTRAR OF SOCIETIES
GOVT. OF DELHI

.....रजिस्ट्रार ने
रजिस्टर के संख्या संख्या पंजी०
संख्या १८८० के अन्तर्गत दर्ज०
किया गया

7/1/05
सहायक रजिस्ट्रार
दिल्ली

Certified u/S 19 of S.R.Act 1860
Registrar of Society 7/1/05

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RULES & REGULATIONS

OF

FIITJEE FOUNDATION FOR EDUCATION, RESEARCH & TRAINING

I. TITLE:

These Rules & Regulations shall be called the Rules & Regulations of the Society.

II. OFFICE:

The office of the Society is situated in the National Capital Territory of Delhi, presently at **E-21, Panchsheel Park, New Delhi-110017.** ~~& shall be transferable to any part of India.~~

III. STATUS OF THE SOCIETY:

"**FIITJEE FOUNDATION FOR EDUCATION, RESEARCH & TRAINING**" is a Society registered under the Societies Registration Act (No. XXI of 1860) as amended and extended to all over India & abroad and as such shall be a juristic person and have perpetual succession.

IV. DEFINITIONS:

In the interpretation of these Rules & Regulations, unless the context otherwise requires:

(a) "The Council" means the Governing Council of the Society.

Narendra Kumar Agrawal	**D.K. Goel**	**Partha Halder**	**Anil Kumar Varma**
Chairman	President	Secretary	Treasurer

(b) "The Chairman" means the Chairman of the Governing Council as well as the Society or any member who acts as such as per rules of the Society.

(c) "The President" means the President of the Governing Council as well as the Society or any member who acts as such as per rules of the Society.

(d) "Funds" means all investments, funds and property, movable and immovable, belonging to the Society and /or vested and held by the Governing Council.

(e) "The Governing Council" means the Governing Council of the Society.

(f) "A Member" means a member of the Society admitted as such under these Rules and also includes a person of Indian origin residing abroad or foreign national or overseas corporate bodies & organisations.

(g) " Prescribed" means prescribed by these Rules.

(h) " The Rules" means the Rules & Regulations of the Society.

(i) " The Secretary" means the Secretary of the Society.

(j) "The Society" means the "**FIITJEE FOUNDATION FOR EDUCATION, RESEARCH & TRAINING**".

(k) "The Year" means the period commencing from the 1st of April and ending on the 31st of March of the next year.

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Chairman	President	Secretary	Treasurer

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(l) "The General Body": All members of the Society including life members, associate members and honorary members shall constitute the General Body.

(m) A "Corporate Member" means artificial juridical persons e.g. companies registered under Indian Companies Act or any corresponding act abroad, trusts, societies etc. registered under respective statutes or their duly constituted attorneys

V. GENERAL BODY

MEMBERS:

(A) ADMISSION:

The membership of the Society is open only to adult persons/organisations or corporate entities who fulfill the terms and conditions of the Society without discrimination of caste, colour, creed or religion but subject to the approval of the Governing Council. Initially the Society shall consist of not less than 8 (eight) members and shall have the following classes of members:

(a) Life Members:

Life Members shall be those individuals/organizations or corporate to whom Governing Council admits as life members at its sole discretion and who give a one time donation as given below:-

(i)	For individuals	Rs. 25,000/-
(ii)	For organizations/corporates	Rs. 1,00,000/-

Narendra Kumar Agrawal	D.K. Goel	Partha Halder	Anil Kumar Varma
Chairman	President	Secretary	Treasurer

(b) Associate Members:

The Governing Council may at its sole discretion admit any person/organization or corporate as an associate member who in its opinion, will further the objects of the society. Such members shall be required to pay annual membership fee as given below:-

(i) In case of individual Rs. 500/-

(ii) In case of organizations/corporate bodies Rs. 2,500/-

The Governing Council may exempt a member from payment of membership on special reasons.

(c) Honorary Members:

The Governing Council may also confer Honorary membership on any person/organization or corporate, for his/its contribution to the objects of the Society or to its activities. Such members shall not have voting rights.

(B) RESIGNATION & REMOVAL:

A member may resign from the membership of the Society at any time by giving 30 days notice in writing to the President of the Governing Council. The resignation would become effective on the expiry of 30 days from the date of its receipt, unless accepted by the President earlier. Should a member who has resigned, takes re-admission to the General Body, the question of his admission will be determined by the Council in the same manner as the admission of a new member.

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Chairman	President	Secretary	Treasurer

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A member's name shall be removed from the register of members of the Society by a majority resolution of the Governing Council if:

(a) Member has been found of unsound mind by a court of competent jurisdiction.

(b) Member is an undischarged insolvent.

(c) Member has been convicted by a court of law for any offence involving moral turpitude.

(d) Member is found incompetent or guilty of commission of an act which in the opinion of Council makes it undesirable embarrassing to continue his/her membership.

(e) In addition to the above an Associate member's name shall also be removed if his annual subscription remains in arrears for a period exceeding six months.

In case the member happens to be artificial juridical person or organization and if its authorized representative suffers from any of the incapacities enumerated above, the said member shall be replaced by an authorized representative immediately or else its membership shall stand terminated.

In case of organization or corporate member, the membership shall stand terminated if the orgnaisation/corporate body ceases to exist under the relevant statutes or is in the process of liquidation.

The reason for termination of the membership shall be communicated to the member concerned.

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Chairman	President	Secretary	Treasurer

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(C) APPEALS :

All appeals shall be referred to the General Body of the Society. The decision of the General Body shall be final and binding.

(D) RE-ADMISSION:

In case, a member is expelled by the Council for not paying his fees, he can be readmitted, provided the member concerned clears all up-to-date dues.

(E) MEETINGS:

1. **Place of Meeting** : Meeting of the General Body shall be held at the office of the Society or at such other place either in person or through video conferencing as may be decided by the Council.

2. **Schedule of Meetings:** A general meeting of the General Body shall be held once a year, at such place and time as the Council may decide and as specified in the notice of the meeting. Special meetings may be called at any time by the President/Secretary of the Society, according to directions of the Council or of the Chairman.

3. **Notice for Meeting** : 14 days notice shall be required for any general or special meetings of the Society.

4. **Quorum** : For the General Body meeting of the members, as well as for special requisitioned meetings, the quorum shall be **one-fifth** of the members entitled to vote or **five** members, **whichever is more.** Honorary members present at

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Chairman	President	Secretary	Treasurer

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the meeting shall not be counted for the purpose of quorum. If no quorum is present within 30 minutes of the scheduled start of the meeting, the meeting shall be adjourned and shall be re-convened the same day after two hours, for which no quorum or notice shall be necessary.

5. **Chairman**: The Chairman of the Governing Council shall preside over all meetings of the Society. If the Chairman is not available, the president shall preside over the meetings, if both Chairman & President are not available, the members present at the meeting shall elect one of the members of the Governing Council to be Chairman of that meeting.

6. **Adjournment**: The Chairman may, with the consent of majority of those present at any meeting or in case of any difficulty in conducting the same, adjourn the meeting from time to time and re-convene it only for the purpose of completing any business left unfinished at that meeting. Notice of such adjourned meeting need not be given provided the adjourned meeting is held within a period of seven (7) days from the date of adjourned meeting.

(F) FUNCTIONS:

The members shall meet once in every calendar year in a General Body meeting to consider the annual accounts, audit report, to appoint Auditors and to elect members to fill vacancies on the Council relating to life and associate members as also to consider other matters for which a notice of not less than 14 days, has to be given under the directions of the Governing Council.

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The members of the General Body shall meet in special meetings as and when the need arises, to consider such matters which require their consideration and approval urgently.

(G) REGISTER OF MEMBERS :-

The Society shall maintain at its Registered Office, a register of its members and shall enter therein the following particulars:-

(a) The Names & Addresses of the members.

(b) The date on which a member is admitted.

(c) The date on which the member ceases to be the member of the Society recording the reasons therefore.

(H) RIGHTS AND PREVILEGES OF THE MEMBERS:-

All and every member of the Society:-

(a) except the Honorary members shall have one vote at every meeting

(b) shall be entitled to participate in the meeting of the Society.

(c) shall have rights to inspect the books of accounts, minutes of proceedings of the General Body meeting, on any working day during the business hours by giving reasonable notice.

(d) shall be bound by the Rules and Regulations and/or bye-laws of the society which may be framed from time to time.

(e) shall have to take oath of office and loyalty to the Society and its constitution.

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Chairman	President	Secretary	Treasurer

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VI. GOVERNING COUNCIL:

(A) SELECTION: Terms of office & removal

The Governing Council shall consist of the following:-

1.	Chairman	One
2.	President	One
3.	Secretary	One
4.	Treasurer	One
5.	The Members	Seventeen

The tenure of the Governing Council of the Society shall be five years. The strength of the Governing Council shall not be less than 8(eight) and more than 21(twenty one) at any point of time. The old Governing Council shall continue to function till the election of the new one, even if delayed.

The Governing Council shall have powers to co-opt upto 4 members to the Council who may or may not be the members of the Society. Such member shall hold office till the next annual General Body meeting and if for any reason, no such annual General Body meeting is held, their term will automatically expire after two years from the date of their appointment. Extension to such co-opted members can be granted, if the General Body ratifies their appointment.

A member of the Governing Council shall cease to be a member of the Council if he fails to attend three consecutive meetings of the Council without his absence being condoned by the Council or if he is removed, resigns, dies or is declared incompetent/insolvent or is convicted of an offence involving moral turpitude or if his membership is otherwise terminated.

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Chairman	President	Secretary	Treasurer

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The Chairman of the Governing Council may resign by giving written notice thereof to the President of the Council at the office of the society.

The President of the Governing Council may resign by giving written notice thereof to the Secretary of the Council at the office of the Society.

A member of the governing Council may resign by giving written notice to the Chairman and, in the event of that office being vacant, to the President of the Governing Council at the office of the Society.

A resignation from the Chairman or member of the Governing Council, or any other office, however shall not affect the status of the person as a member of the Society until he is removed as per procedure or he resigns from the membership of the Society and his resignation is accepted as per rules. The Governing Council, however, shall have power to induct, accept a member for the residual term, in case a vacancy in the Council arises midterm.

The Council shall function notwithstanding any vacancy and no act or proceeding of the Council shall be called in question or invalidated merely by reason of existence of a vacancy or vacancies in the Governing Council or any defect in the appointment or nomination of any of them.

(B) MEETINGS:

1. **Place of Meeting:** Meetings of the Council shall be held at the office of the Society or at such other place either in person

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Chairman	President	Secretary	Treasurer

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or through video conferencing specified in the notice of the meeting with the approval of the President of the council.

2. **Schedule of Meeting:** The Council shall meet at least once every six months or as often as may be necessary to transact its business. Meetings shall be called by the Secretary at any time upon written request of not less than one-third or 3 members whichever is more of the members of the council.

3. **Notice of Meetings:** Notice of each regular meeting of the Council shall ordinarily be given by the Secretary at least three days prior to the date thereof. A shorter notice of other meetings can be given to transact any urgent business on the approval of the President. Notice in each case shall specify the place, day and hour of the meeting and the purpose or purposes thereof.

4. **Quorum:** Three members of the Governing Council or 1/3 of the members of the Council, whichever is more, shall constitute a quorum for the transaction of business at any meeting of the Governing Council. In the absence of a quorum, a meeting may be adjourned until such time as a quorum may be obtained.

5. **Vote:** Questions arising at the meeting of the Council shall be decided by a majority of votes. In case of equality of votes the Chairman shall have a casting vote. The Council shall regulate the conduct of its meeting as it deems fit and/or as set forth in its bye-laws.

6. **Action authorised without a meeting:** If a majority of the members of the Governing Council one of whom must be the

Narendra Kumar Agrawal	D.K. Goel	Partha Halder	Anil Kumar Varma
Chairman	President	Secretary	Treasurer

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President of the Council severally or collectively consent in writing to any action to be taken by the Society, such action shall be valid as though it has been authorised at a meeting of the council, provided that a notice of such proposed action has been given to all members of the Council.

(C) COMMITTEES:

1. Constitution and membership- The Council may, by resolution passed by majority of the total members of the Council, appoint from among its members or otherwise such other special committees as it may consider desirable and necessary and shall prescribe their powers and duties. Such committee shall function under the overall supervision and control of the Council.

2. Members of each special committee shall be appointed annually to serve for one year or until their successors have been appointed. Each committee shall submit to the Council at each meeting thereof, a report of the actions which it may have taken or proposals it may have initiated since the previous meeting of the Council, which actions and proposals shall be subject to revision or alteration by the Council.

(D) COMPENSATION & REMUNERATION:

There shall be no bar to the members of the Council receiving reimbursement of expenses, incurred in the performance of their duties. Nothing herein shall preclude a member of the Council from serving the Society in any other capacity and receiving compensation, or honorarium for such services.

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(E) POWERS, FUNCTIONS & DUTIES OF GOVERNING COUNCIL:

The Governing Council shall have full power and authority to execute all notes and deeds and to consider and take all or any action which may be necessary, expedient or desirable, directly or indirectly, in pursuance of its objects. Without prejudice to the generality of its powers which shall extend to the entire ambit of the objects and activities of the Society and subject to the provisions of the Memorandum of Association and those of the Rules & Regulations, the Council shall have power to delegate its powers and functions to committees, penals, bodies and individuals, to enact bye-laws and to give such directions as it may consider necessary, expedient or desirable.

Without prejudice to the generality of the foregoing, the Co... shall have the following powers:

(a) To acquire by purchase, lease, exchange or otherwise lands, buildings and hereditaments of any tenure or description and any estate or interest therein and any rights over or connected with land and to retain the same for the purpose of the Society.

(b) To sell, improve, manage, develop, build on, make alterations or improvement, exchange, lease, mortgage, dispose of, or otherwise deal with all or any part of the property and rights of the Society.

(c) To develop lands and to construct buildings, structures and other works for the purpose of the Society and its workers.

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Chairman	President	Secretary	Treasurer

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(d) To establish, maintain, administer and participate in any activity, towards the achievement of the objects of the Society.

(e) To invest and deal with the moneys of the Society upon such securities and in such manner as may from time to time be determined and to vary or dispose of any such investments subject to the provisions of the Income Tax Act 1961, if any.

(f) To borrow or raise, and the repayment of money, in such manner as the Council may think fit.

(g) To purchase or otherwise acquire and hold any shares, stock, funds or securities as prescribed under the relevant statutes.

(h) To draw, make, accept, discount, endorse, negotiate, buy, sell, execute and issue bills of exchange, Government of India Bonds and other promissory notes, cheques, warrants, debentures and other negotiable or transferable instruments or securities.

(i) To accept endorsement, gifts and donations, including gifts or donations subject to conditions, fees, grants, rents and other funds and payment in lieu of goods or services rendered.

(j) To receive security deposits in cash or otherwise in connection with the activities of the Society.

(k) To incur expenditure and make all necessary financial arrangements for carrying on the work of the Society.

(l) To make donations and grants or to give subscriptions and otherwise assist individual workers, institutions or associated

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Chairman	President	Secretary	Treasurer

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bodies when this is considered desirable for the furtherance of the object(s) of the Society or any of them.

(m) To establish, maintain or continue one or more provident funds or superannuation fund or similar funds for the benefit of the employees of the Society and to give donation, gratuity, pension or allowances to any of the persons who are or were at any time employees of the Society or to their families or dependents.

(n) To establish and maintain directly or through suitable subsidised or other agencies, hotels, mess, houses, canteens, transport for proper and efficient discharge of the activities of the Society and/or for the welfare of its workers, their families, students, and associated workers.

(o) To subscribe or guarantee the payment of money for any national, charitable benevolent, general, or useful object or for any exhibition.

(p) To carry on any kind of activity which is necessary or conducive to the attainment of the objects of the Society or any of them.

(q) To institute and create posts and to employ officers, workers, contractors and others, as and when necessary on salary, allowances, honoraria or wages or piece-rate remuneration on whole or part time or general basis.

(r) To appoint advisor(s) or constitute advisory committee, to assist and guide in various activities of the Society from time to time, whether with or without remuneration.

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(s) The Governing Council shall ensure maintenance of true accounts of all sums of money received and expanded by the Society and of all matters in respect of which such receipts and expenditure takes place and of the assets, creditors and liabilities of the Society.

(t) The members of the Governing Council and special committee(s) shall be reimbursed such expenses on travelling and stay or any other out of pocket expenses as they incur in connection with the activities of the Society.

(F) POWERS AND DUTIES OF THE OFFICE BEARERS:

Not with standing anything contained in these Rules & Regulations or in the byelaws if any, powers & duties of the office bearers of the society may be assigned or granted from time to time, as need arises.

(G) FILLING UP CASUAL VACANCIES:

The casual vacancies may be filled up by the resolution passed in the Governing Council, till the further election is held by the Society.

VII. STAFF:

The Governing Council shall appoint such officers on such terms and conditions, as it may consider necessary and appropriate.

Notwithstanding anything contained in these Rules and Regulations or in the bye-laws, if any, the Council may assign any duty to any of the officers and members of the staff as it may, in its discretion, consider fit and proper, and may from time to time revise, vary or prescribe the

Narendra Kumar Agrawal Chairman	D.K. Goel President	Partha Halder Secretary	Anil Kumar Varma Treasurer

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terms and conditions of the appointment and service of the members of the staff at all levels.

VIII. SECRETARY:

The Governing Council may appoint any person, being a member of the Governing Council or from outside, as Secretary suitably designated who will attend to such duties as may be prescribed from time to time by and under the supervision, direction and control of the Governing Council. He may function either Honorary or on such remuneration as the Council may prescribe.

IX. FUNDS & PROPERTIES OF THE SOCIETY:

All properties & assets of the Society whether movable or immovable or of whatever description, shall vest in the Governing Council. The Council may establish a Society Fund and all receipts by the Society through grant, donation, subscription and fees, as well as income from investments, publications and other sources or activities shall be carried in the Fund and all payments by the Society shall be made therefrom.

All funds of the Society not otherwise employed shall be deposited from time to time to the credit of the Society in such Bank or Banks as the Operation Council shall determine. Any Bank accounts of the Society shall be in the name of the Society.

All receipts of the Society shall be paid into the accounts of the Society. The Council shall by a resolution designate and authorise such members, or officers singly or jointly as it may consider appropriate, to operate the accounts of the Society.

N K Agrawal
Narendra Kumar Agrawal
Chairman

D.K. Goel
President

Partha Halder
Partha Halder
Secretary

Anil Kumar Varma
Treasurer

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All expenditure paid out of the funds shall be incurred solely for the promotion of the aims and objects for which the Society has been established and in the approved manner and all income of the Society, howsoever derived, shall be applied solely towards the promotion of purposes of the Society and no portion thereof shall be paid or transferred, directly or indirectly to any person who is or has been a member of the Society for any purpose other than that of the society. Nothing contained herein shall prevent the payment of remuneration, compensation, fee or honorarium to any person called upon to perform any service for the Society.

X. FINANCIAL YEAR AND ACCOUNTS & AUDIT:

The financial year of the Society shall be from 1st of April each year to the 31st of March of the next year. The account of the Society shall be audited atleast once in a year by a qualified auditor appointed by the General Body.

XI. CONTRACTS:

The Council, except as may otherwise be provided in these Rules, may authorise any officer, agent or employee to enter into any contract or execute and deliver any contract or other instrument in the name of and on behalf of the Society and such authority may be general or confined to specific instances. Unless authorised to do so by these Rules, the Council, any officer, agent or employee shall have no power or authority to bind the Society by any contract or engagement or to pledge its credit or to render it liable in any manner for any purpose or for any account.

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Chairman	President	Secretary	Treasurer

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XII. NOTICES, MANNER OF NOTICE:

Whenever notice of a meeting is required to be given by law or under these Rules, due legal and personal notice shall be deemed to have been served when the Secretary or any one else designated by the Chairman of the Council shall have sent a written communication by mail, telegraph or other form of delivery, addressed to the member of the Society or member of the Governing Council or member of the Committee entitled thereto, at his address as shown in the Society's records.

XIII. PROCEEDINGS NOT INVALIDATED BY VACANCIES:

No act or proceeding of the Council or the General Body shall be invalid or questioned by reason of the existence of any vacancy or vacancies among its members or of any defect in the constitution thereof.

XIV. AMENDMENTS:

Any amendment in the memorandum of Association and rules & regulations will be carried out in accordance with Section 12 and 12A of the Societies Registration Act. 1860, as amended from time to time.

XV. BREACH OF THE RULES:

Any member who has committed a breach of any of the Rules of the Society or who has refused or neglected to abide by any such rules or who has committed an act which in the opinion of the Council is calculated or likely to bring discredit to the Society, may be removed from the membership of the Society by a resolution of two-thirds of the

Narendra Kumar Agrawal Chairman	D.K. Goel President	Partha Halder Secretary	Anil Kumar Varma Treasurer

Council at a special meeting thereof convened for that purpose on at least seven day's notice.

No such resolution shall be passed unless the member concerned is informed by registered letter at least seven days before such meetings of the date, time and place of the meeting and of the grounds on which it is proposed to remove him from membership and is given an opportunity to explain his conduct to the entire Council in writing or in person at such meeting.

XVI. DISSOLUTION:

In case of dissolution of the Society, the provisions of Section 13 of the Societies Registration Act (No XXI of 1860) as amended from time to time, shall apply. If upon the dissolution of the Society there remain after the satisfaction of its debts and liabilities any property whatsoever, the same shall not be paid to or distributed among the members of the Society but shall be given over to organisations with comparable purposes according to the decisions of the members or in default thereof, according to the decision of a competent court.

XVII. BYE LAWS

The Governing Council shall have powers to make such bye-laws as it may deem fit for the regulation of the business of the Society, especially the presentation and sanctioning of budget estimates, sanctioning of expenditure, entering into contracts and investment of the funds of the Society subject to approval of the Society.

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Chairman	President	Secretary	Treasurer

XVIII. ANNUAL LIST OF THE GOVERNING COUNCIL:

Once in every year a list of the Governing Council shall be filed with the Registrar of Societies as required under Section 4 of The Societies Registration Act, 1860 as amended from time to time.

XIX. LEGAL PROCEEDINGS(UNDER SECTION 6 OF THE ACT):

The Society may sue or be sued in the name of the President of the Society as per provisions laid down under section 6 of the Societies Registration Act 1860 as amended from time to time..

XX. APPLICATION OF THE ACT:

All the provisions under all the Sections of the Societies Registration Act 1860, as amended from time to time, shall apply to this Society.

XXI. JURISDICTION:

All disputes relating to the Society shall be subject to the jurisdiction of a competent Court/Forum based in Delhi/New Delhi only.

XXII. ESSENTIAL CERTIFICATION:

Certified that this is the correct copy of the Rules and Regulations of the Society.

Narendra Kumar Agrawal	D.K. Goel	Partha Halder	Anil Kumar Varma
Chairman	President	Secretary	Treasurer

दिल्ली रजिस्ट्रार ऑफिस
रजिस्ट्रेशन नं० S/51311
रजिस्ट्रेशन नं०/.....
तारीख.....





.....रजिस्ट्रार
सोसाइटीज के अधीन संस्था पंजी०
सोसाइटीज एक्ट १८६० के अन्तर्गत पंजी०
किया गया

7/1/05

अतिरिक्त रजिस्ट्रार
दिल्ली

Certified U/S 19 of S.R.Act 1860

7/1/05

Registrar of Society