

CERTIFICATE OF REGISTRATION OF SOCIETIES

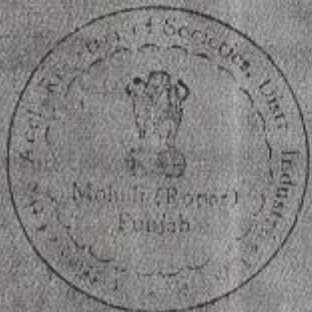
(ACT XXI OF 1860)

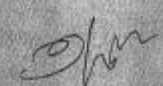

No 1564 of 2004-2005

I hereby certify that Aryans Educational And Charitable Trust, 2129, Phase X, Mohali Distt. Roop Nagar (Pb.) has this day been registered under the Societies Registration Act. (XXI of 1860) and amended by Punjab Amendment Act, 1957.

Given under my hand at Mohali this 9th day of March 2005

Rupees Five Hundred Only.




Addl. Registrar of Societies,
District Industries Centre,
Mohali, District Roop Nagar (Pb.)


1564

**RULES & REGULATIONS
OF**

ARYANS EDUCATIONAL AND CHARITABLE TRUST

1. Name of the Society :

The Society shall be known as "ARYANS EDUCATIONAL AND CHARITABLE TRUST".

2. Head Office of the Society

The registered office of the Society shall be situated at Regd. Off. Kotli No. 2129, Phase X, Mohali & Head office at H.No.1642, Sector 16-A, Chandigarh or the present and any other place in the Indian Union as may be determined by the Governing Body.

3. Objects

The objects of the Society shall be as mentioned in the Memorandum of Association.

4. Governing Body

The Governing Body shall consist of following members:

- a) Chairman
- b) General Secretary
- c) Treasurer

5. Functions of the Governing Body.

Function of the Governing Body shall be to decide the awarding of the scholarship to the deserving candidates and such decision shall be made as per the policy of the Society.

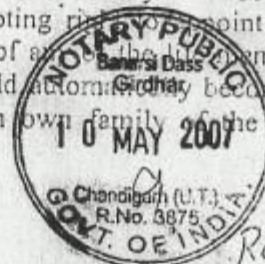
Governing Body may call meeting to consider the opening of new Institutions, Technical or Professional, in India or Abroad, to effect its decision so obtained and approved jointly with the mutual consent in writing by all the functionaries.

The decision of the General Body shall be sub-servient to the decision of the Society, that in case of any dispute the decision of the Society shall prevail.

6. Membership of the Society

The following shall be the categories of the members:

- i) Patron Members: Those who form the Society by affixing their names and signatures to the byelaws shall be the patron members, and their numbers shall be 7 (Seven)
- ii) Life Members: All the patron members shall be life members. The number of life member shall not exceed 10. The Governing Body of the Society shall be eligible to appoint life members. A life member shall carry voting right in the appoint governing body. In case of death or disability (Legal/Physical) of any of the life member of the Society, the nominee of the concerned Member would automatically become the life Member of the Society, the nominee shall be from own family of the concerned member.



ATTESTED TRUE COPY

**MEMORANDUM OF ASSOCIATION
OF
ARYANS EDUCATIONAL AND CHARITABLE TRUST**

1. Name:

The name of the Society is "ARYANS EDUCATIONAL AND CHARITABLE TRUST"

2. Registered Office:

The registered office of the Society shall be at Regd. Off. Kothi No. 2129, Phase 2, Mohali (U.T.) the present and any other place in the Indian Union as may be determined by the Governing Body.

3. The Objects of the Society are:

- a) To do all Charitable works, Projects & Activities.
- b) To establish, promote or to render aid to school(s), colleges, educational institutions, technical institutions, training institutions in one or all fields of engineering, research, medical, management, commerce, arts or any other system of education.
- c) To promote education, vocational, technical & otherwise the diffusion of useful knowledge medical relief, industrial training including all aspects of rural reconstruction and social welfare projects.
- d) To engage in social welfare activities aimed at improving living conditions & general welfare of the poor and indigent persons of whatsoever occupation, irrespective of race, caste, community or creed.
- e) To promote deeper spiritual values in personal and community life.
- f) To diffuse such useful secular, social & religious knowledge.
- g) To print & publish any newspaper, periodicals, books & to utilize other mass communication radio, film & television for spread of knowledge.
- h) To train, to maintain the personal to be in charge of different schools & institutions of the Society.
- i) To establish building for such objects, libraries, reading rooms equipped with the necessary supply of books, paper, periodical, furniture & audio-visual aid.
- j) To receive gifts or money or other properties, both movable or immovable or any bequests for any one or more objects of the Society.
- k) To acquire by purchase, lease, gift, grants or likewise from any person, company, Society, Govt., organizations movable or immovable properties of all descriptions deemed necessary or useful for any purpose of the Society & administer the same.
- l) To alienate by way of sale, lease, mortgage, pledge, exchange, gifts or otherwise the properties or funds of the Society or any portion or portions thereof including the giving subscriptions, contributions, assistance, pecuniary or otherwise to charitable institutions, bodies or persons as from time to time seen necessary or appropriate.
- m) To invest, lay aside, deposit in banks or post offices otherwise deal with money or funds with Society not immediately required for the objects of the Society.
- n) To borrow or raise funds from banks & other financial institutions or private parties for the purpose & objects of the Society with or without security in any manner as the Society may think fit & repay the same.
- o) To use all the incomes from the students by way of fees, boarding & lodging & from other institutions & from property movable or immovable or from the works of the Society or



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from staff of the schools or the institutions or from the rent from the building wherever derived for the pursuit of the objects of the Society as set fourth in memorandum provided that no portion there of be distributed among its members by way of profits or dividend or bonus except where payment or usage is allowed to employees, members, office bearer or any other person in lieu of services rendered or agreed to be the Society/ institution set by the Society.

- p) To collect donations, membership fee & other contributions from the members & others.
- q) To frame by laws, rules and regulations for the smooth working of the institutions and to alter or amend or resubstitute new rules & regulations as the Society may deem fit.
- r) To sell, mortgage property of the Society for the upliftment of the Society.
- s) To Promote or to encourage social, cultural and intellectual activities amongst its members on the lines of the community center.
- t) To establish, maintain and conduct social and cultural center and to afford members privileges, advantages, conveniences and accommodation in the Society.
- u) To provide free education to poor children.
- v) To organize free medical camps.
- w) In case the Society is dissolved, its movable & immovable assets will be transferred to the organization having similar aims & objects.

4. To provide means for the promotion and advancement of the objects mentioned in clause

5. To affiliate & manage & support institutions having objects similar to those mentioned in clause 3.

6. To do all such other things which are incidental & conducive to the attainment of the above objects or any one of them.



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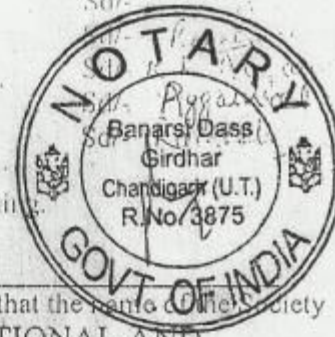
ARYANS EDUCATIONAL AND CHARITABLE TRUST

Regd. Off. Kothi No. 2129, Phase X, Mohali

Extract from the proceedings of the First General Meeting of ARYANS EDUCATIONAL AND CHARITABLE TRUST on the day of 23.2.2005 at 10 A.M. at its regd office:

The following is the record of attendance :

Sr. No.	Name	Signatures
1	Sh. Anshu Kataria	Sd/- <i>Anshu</i>
2	Dr. Parveen Kataria	Sd/- <i>Parveen</i>
3	Smt. Rajni Kataria	Sd/- <i>Rajni</i>
4	Sh. Anshu Kataria	
5	Sh. Rajan Aggarwal	
6	Sh. Pankaj Aggarwal	
7	Sh. Ramesh Chugh	



2. Sh. Anshu Kataria occupied the Chair and presided over the meeting.

3. The following is the record of the decision taken by the meeting.

i) Approval of the name of the Society Unanimously resolved that the name of the Society ARYANS EDUCATIONAL AND CHARITABLE TRUST be hereby approved.

ii)Registration of the ARYANS EDUCATIONAL AND CHARITABLE TRUST as the Society Under the Societies Registration Act, 1860 at Mohali. Unanimously resolved that ARYANS EDUCATIONAL AND CHARITABLE TRUST be got registered as a Society under the Societies Registration Act, 1860 at Mohali.

Further unanimously resolved that Sh. Anshu Kataria, Chairman of the ARYANS EDUCATIONAL AND CHARITABLE TRUST be and hereby is authorized individually to take necessary action in this behalf.

iii)Election of the 1st Executive Committee Resolved that the following members has been elected as first governing body.

a) Chairman	Sh. Anshu Kataria	<i>Anshu</i>
b) General Secretary	Dr. Parveen Kataria	<i>Parveen</i>
c) Treasurer	Smt. Rajni Kataria	<i>Rajni</i>

Anshu

Parveen

Rajni

The names, addresses and occupation of the members of the Society are as under:

S.No.	Name & Address	Age	Occupation	Designation	Signatures
1.	Sh. Anshu Kataria S/o Sh. Roshan Lal # 164/2, Sector - 16-A, Chandigarh.	30	Educationist	Chairman	<i>Anshu</i>
2.	Dr. Parveen Kataria W/o Sh. Anshu Kataria # 164/2, Sector - 16-A, Chandigarh.	30	Educationist	General Secretary	<i>Parveen</i>
3.	Smt. Rajni Kataria W/o Sh. Roshan Lal # 164/2, Sector - 16-A, Chandigarh.	55	Housewife	Treasurer	<i>Rajni</i>
4.	Sh. Roshan Lal Kataria S/o Sh. Milkhi Ram # 164/2, Sector - 16-A, Chandigarh.	60	Educationist	Member	<i>R. K. Aggarwal</i>
5.	Sh. Rajan Aggarwal S/o Sh. Prem Pal Aggarwal C/o M/s Raja Boot House, Main Bajar, Phillaur.	30	Businessman	Member	<i>R. K. Aggarwal</i>
6.	Sh. Pankaj Aggarwal S/o Dr. Suresh Aggarwal # 164/2, Sector - 16-A, Chandigarh.	25	Businessman	Member	<i>Aggarwal</i>
7.	Sh. Ramesh Chugh S/o Sh. Surinder Kumar C/o Surindra Hosiery, Bizli wala Khuh, Muktsar.	33	Businessman	Member	<i>Ramesh</i>



Witness

Jagat Singh
H.No - 1856
New Industrial
Mammoth
Chd.

- Honorary Members: The honorary member shall be nominated by Governing body, an honorary member shall have no voting rights.
- iv) Ordinary Members: A member other than Patron, Life or Honorary member shall be an ordinary member. The ordinary Member shall have no voting right.

Who can be a member :

- i) a person who is above 18 years and competent to contract is eligible to become a member of the Society.
- ii) Such person shall apply in writing for membership to the governing body along with the membership fee in the prescribed Performa.
- iii) On receipt of such application the governing body will have the liberty to accept or reject the application without assigning any reason. No complaint in this respect shall be entertained.

Membership Fee :

- | | |
|---------------------------|------------|
| i) Patron & Life Member : | Rs. 1100/- |
| ii) Honorary Member : | Rs. 1/- |
| iii) Ordinary Member: | Rs. 500/- |



No person shall be entitled to become a member of the Society if he/she

- i) is of unsound mind.
- ii) has been convicted by a court of law for an offence involving moral turpitude within seven years proceeding the date of admission as member.

7. Management of the Society

- a) The overall management of the affairs of the Society shall be vested with the Governing Body.
- b) In case of any casual vacancy, the remaining body shall govern the affairs of the Society till the date of filling of the casual vacancy.
- c) Every member of the Governing Body shall have right to cast one vote.
- d) Every member of the Governing Body shall have right to be represented in the Governing Body.
- e) Offices shall be mutually decided after the period of 2 (Two) years.
- f) In case, the Chairman, is not present in the meeting of the Society, the meeting shall be chaired by any of the office bearer present in the meeting.
- g) All decision will be finalized and will come into force only after approved and signed by Governing Body of Society.
- h) In case of intentional lapse or misdeed or any other act which is detrimental to the objects of the Society, the members of the Governing Body by majority vote can remove any office bearer and appoint other member in his/her place.

8. Power of Chairman

- i) He/She is authorized to call ordinary and extra-ordinary meeting of the Governing Body of the Society.
- ii) He/ She is authorized to use a casting vote in case the members are equally divided on a matter.
- iii) It shall be obligatory on the Chairman to certify and append a certificate in respect of the Minutes Book, which shall be maintained for recording the Minutes and shall be numbered and initialed by him/ her.

Amh

Pawen

Rajni

the members of the Society put our hand as under:

No.	Name & Address	Age	Occupation	Designation	Signatures
1.	Sh. Anshu Kataria S/o Sh. Roshan Lal # 164/2, Sector - 16-A, Chandigarh.	30	Educationist	Chairman	<i>Anshu</i>
2.	Dr. Parveen Kataria W/o Sh. Anshu Kataria # 164/2, Sector - 16-A, Chandigarh.	30	Educationist	General Secretary	<i>Parveen</i>
3.	Smt. Rajni Kataria W/o Sh. Roshan Lal # 164/2, Sector - 16-A, Chandigarh.	55	Housewife	Treasurer	<i>Rajni</i>
4.	h. Roshan Lal Kataria S/o Sh. Milkhi Ram # 164/2, Sector - 16-A, Chandigarh.	60	Educationist	Member	<i>R. Kataria</i>
5.	Sh. Rajan Aggarwal S/o Sh. Prem Pal Aggarwal C/o M/s Raja Boot House, Main Bajar, Phillaur.	30	Businessman	Member	<i>R.K. Aggarwal</i>
6.	Sh. Pankaj Aggarwal S/o Dr. Suresh Aggarwal # 164/2, Sector - 16-A, Chandigarh.	25	Businessman	Member	<i>Aggarwal</i>
7.	Sh. Ramesh Chugh S/o Sh. Surinder Kumar W/o Surindra Hosiery, Bizli wala Khuh, Muktsar.	33	Businessman	Member	<i>Ramesh</i>



papers of the Society/ Institution(s).

- v) To make arrangement for the development and progress of the Society/Institution and is empowered after taking the all the members in confidence, to take appropriate legal/positive action against the erring employee(s) (Teaching & Non-Teaching).

9. Powers of General Secretary

- a) The General Secretary shall keep the safe custody of all documents and papers of the Society/Institution(s).
- b) The General Secretary shall have powers to run the affairs of the Society/Institution(s) with the mutual consent and with the advice of the Chairman.
- c) He/ She shall prepare and present the annual report of the Society before the Governing Body every year alongwith Annual Balance Sheet of the Society.

10. Powers of Treasurer

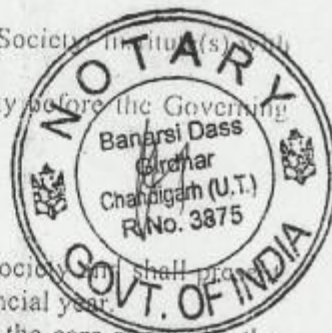
- a) The Treasurer shall look after the financial matters of the Society and shall present accounts before the Governing Body at the end of every financial year.
- b) All the Assets and funds of the Society shall remain under the care and under the management of Treasurer of the above Society.
- c) He/She shall make disbursement in accordance with the directions of the governing body of the Society.
- d) He/She shall maintain the accounts of all money which is received or/and paid by his /her on behalf of the Society.

11. Quorum, Notice of meeting, Periodicity of the meeting of the Governing Body

- a) The meeting of the Governing Body shall be held four times a year and at least once in three calendar months. The place, date and venue shall be decided by the Governing Body. The meeting of the Governing Body will be presided over by the Chairman and in his absence any member the Governing Body as mutually decided.
- b) The quorum of the meeting of the Governing Body shall be $\frac{2}{3}^{\text{rd}}$ of the total members of the Governing Body. In case in any meeting of the quorum is not completed within 15 minutes of the appointed time, the meeting shall be adjourned for a period of next 15 minutes. After expiry of this period, the requirement of quorum shall not be necessary.
- c) The minutes of proceeding of every meeting of the Governing Body shall be entered in a book to be kept for that purpose and signed by the Chairman of such meeting. The minutes shall be read in the subsequent meeting of the Governing Body and should be approved by the members present there. Approved minutes would be conclusive evidence of the business and other matters transacted in such meeting.
- d) A minimum of three days prior notice in writing from the date of issue of the meeting shall be essential for the meeting of the Governing Body. However, meeting at shorter notice can be held and approved by the quorum of the meeting.
- e) Every notice in the meeting of the Governing Body shall state the agenda for the meeting.

12. Extra-Ordinary Meeting of the Governing Body

- a) In event of any emergency, an extra-ordinary meeting of the Governing Body may be called within one day after the service of the notice in writing to the members, the notice shall state type of emergency.
- b) Either minimum three members of the Governing Body or its Chairman shall be entitled to call an extra-ordinary meeting of the Governing Body.



[Signature]

[Signature]

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7 Power, Duties and Functions of the Governing Body

- a) To call the meeting of the Governing Body.
- b) To cast their vote on all major issues, presented before the Governing Body.
- c) To make appointment of any person to run the affairs of the Society.
- d) To make regulations, rules and by laws for the smooth running of Society.
- e) To approve the accounts of the Society for previous financial year.

14. Bank Account

The account of the Society shall be opened and kept with one or more approved banks to be operated by the Governing Body. The account would be operated jointly or severally by the Chairman and General Secretary of the Society.

15. Financial Year

The financial year of the Society shall be from 1st April to 31st March of the succeeding year.

16. Audit of Accounts

- a) The accounts of the Society shall be audited every year after the close of financial year by the auditor appointed by the Governing Body for this purpose.
- b) The books of the accounts of the Society shall be kept at the registered office of the Society under the supervision of Treasurer.
- c) The Annual accounts of the Society shall be presented by the Treasurer before the Governing Body for approval.

17. Dissolution

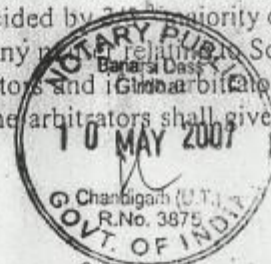
- a) The Society shall be dissolved if majority of the members of the Governing Body feel it is not possible to fulfill the aims and objectives of the Society or there is paucity of funds necessary to run and organize the day to day function and working of the Society etc.
- b) In event of the dissolution of the Society, the assets and liabilities will be transferred to any other registered Society having similar aims and objectives.

18. Amendments

The Governing Body shall have the power to alter, change, amend or modify the above said Rules & Regulations or by laws by resolution passed by majority of the votes of the Governing Body. The Governing Body can also make new rules for smooth running of the Society by majority of votes of the Governing Body.

19. Arbitrator

In the event of any dispute, the matter of the Society shall be referred to the arbitrator consisting a panel of three members. The names of the three arbitrators will be decided by majority of the Governing Body. All the members of the Society are debarred to put any matter relating to Society before any court of law. All the matters shall be decided by the arbitrators and if the arbitrators are not unanimous in any decision, majority of arbitrator shall prevail. The arbitrators shall give their award within two months from the day, the matter is referred to them.



[Signature]

Parveen

ATTESTED TRUE COPY
NOTARY, Chandigarh (U.T.)