

MAA GANGEY PRASIDHEY EDUCATIONAL FOUNDATION

Office : Street No. 4, Shashtri Nagar, Haridwar Road, Dehradun, Uttarakhand

Regd. Office : Village-Mazhon, P.O.-Poundha, Dehradun

(Registered Society under Societies Registration Act 1860 Vide

Registration No. 499/2004-2005

Tel. : 2669038, Mob. : 7060162223

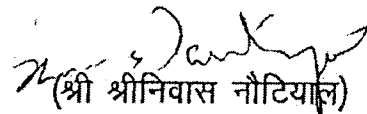
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Date

माँ गंगे प्रसीधे एजुकेशन फाउण्डेशन

प्रबन्ध समिति 2018-19

क्र०सं०	नाम	पता	व्यवसाय	पदनाम
1	श्री विवेकानन्द नौटियाल पुत्र स्व० श्री भाष्करानन्द नौटियाल	गली नं० 4 शास्त्री नगर हरिद्वार रोड, देहरादून	नौकरी	अध्यक्ष
2	श्री सुनील गौड पुत्र श्री उमादत्त गौड	क०एस०एम०, राजपुरा टाउन जिला पटियाला (पंजाब)	नौकरी	उपाध्यक्ष
3	श्री श्रीनिवास नौटियाल पुत्र स्व० श्री भाष्करानन्द नौटियाल	गली नं० 4 शास्त्री नगर हरिद्वार रोड, देहरादून	व्यापारी	सचिव
4	श्रीमती सुमेधा नौटियाल पत्नी श्री श्रीनिवास नौटियाल	गली नं० 4 शास्त्री नगर हरिद्वार रोड, देहरादून	गृहणी	कोषाध्यक्ष
5	श्री श्रीप्रकाश नौटियाल पुत्र स्व० श्री भाष्करानन्द नौटियाल	309, सारथी विहार, हरिद्वार रोड, देहरादून	वकालत	सदस्य
6	श्रीमती इन्दू गौड पत्नी श्री नीलकंठ गौड	मोहल्ला रामपूर भाऊवाला देहरादून	गृहणी	सदस्य
7	श्रीमती सुगनलता पत्नी श्री मदन मोहन	स्ट्रीट नं०-7 शिव मन्दिर पटियाला पंजाब	गृहणी	सदस्य


(श्री श्रीनिवास नौटियाल)
सचिव

MEMORANDUM OF ASSOCIATION
OF
"MAA GANGEY PRASIDHEY EDUCATIONAL FOUNDATION"

1) NAME : The name of the society shall be "MAA GANGEY PRASIDHEY EDUCATIONAL FOUNDATION"

2) ADDRESS : The Head Office of the Society will be at Dehradun and its registered office will be at Street No.4, Shastri Nagar, Post Office Nehru Gram, Haridwar Road, Dehradun

3) AREA OF OPERATION : All Over India.

4) OBJECTS : The aims and objectives for which Society is established are as under. The objects of the society shall solely be advancement of Charitable Object as listed in the section 20 of the Societies Registration Act 1860. More elaborately mentioned as below :-

a) To arrange, establish, promote and run preparatory/primary/middle and /or higher secondary school, engineering college, veterinary college, dental college, medical or para-medical college, nursing college, technical, science, professional college, College for other normal courses and/or educational & vocational school or institutions or deemed university to provide (physical, intellectual, physical, mental, moral education to the students of all communities of nationalities of the society irrespective of sex, caste or creed or religion and to bring the education of best standard to the rich, poor and students of backward areas in any part of the India

b) To carry out medical research by engaging in the research and development of all fields of medical sciences, and in all therapies of medical treatment, so as to afford medical relief in a better way.

c) To provide research facilities for carrying on research, basic and applied, in all systems and disciplines of medical and surgical knowledge, keeping in view the socio-medical and socio-economic needs of the afflicted community.

d) To found, establish or take over and/or otherwise conduct research institutions in all disciplines of medical and surgical knowledge.

e) To start, establish, run, take over or manage and maintain schools, with an object to provide sound pre-primary, primary, middle, secondary, senior secondary and higher education to children by seeking recognition.

f) To promote literacy, cultural and other social activities by Awareness Programmes, Adult Education Classes, Lectures, Essay Competitions, Exhibition, Symposiums, Cultural Programmes, Press Conferences and Seminars

Registered Office

[Handwritten Signature]
Vivekanand

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मुख्य बोधायनी एवं चिट्ठा
13/9/82

6. **DESIROUS PERSON**

We, the undersigned, declare that we have formed a "Society" in accordance with the Memorandum of Association and Rules annexed hereto, and we request that this "Society" may be registered under the Society Regulation Act of 21 of 1980.

NAME	ADDRESS	OCCUPATION	SIGNATURE
Sri. Bhaskaranand Nautiyal, S/o Late Molak Ram	Village Akhori, P.O. Muchkandi, Distt. Ruderparyag	RETD. TEACHER	<i>Bhaskaranand</i>
Mr. Rajinder Singh, S/o Late Sri. D.B. Singh	21/22 Old Survey Road, Dehradun	SERVICE	<i>Rajinder Singh</i>
Mr. Shrinivas Nautiyal	Street No. 4, Shastri Nagar, P.O. Nehrugram, Haridwar Road., Dehradun	BUSINESS	<i>Shrinivas Nautiyal</i>
Mrs. Dalbir Kaur, D/o Sri. Gyan Singh	21/22 Old Survey Road, Dehradun	SERVICE	<i>Dalbir Kaur</i>
Mr. R.S. Negi, S/o Late Sri. Gyan Singh	Ganga Vihar, Rajiv Nagar, Dehradun	ADVOCATE	<i>R.S. Negi</i>
Mr. D.C. Puri, S/o Sri. D.D. Puri	Govind-nagar, P.O. Kandoli, Sanstradhhar Road, Dehradun	SERVICE	<i>D.C. Puri</i>
Mr. Vivekanand Nautiyal, S/o Sri. B.N. Nautiyal	Street No. 4, Shastri Nagar, P.O. Nehrugram, Haridwar Road., Dehradun	SERVICE	<i>Vivekanand</i>

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समाज हस्ताक्षर अपठनीय

समय प्रतिलिपि

पहिले निवेदन
कोषाधीन एव चिठठ
उपस्थित उतराचर
उपस्थित

RULES AND REGULATIONS

MAA GANGEY PRASIDHEY EDUCATIONAL FOUNDATION

1. NAME

The Name of the society shall be "MAA GANGEY PRASIDHEY EDUCATIONAL FOUNDATION"

2. REGISTERED OFFICE :

The registered Office of the society shall be situated at Street No. 4, Shastri Nagar, P.O. Nehrugram, Hardwar Road, Dehradun

3. AREA OF OPERATION : All Over India

4. MEMBERSHIP :

4.1 The Members of the society shall not be less than seven and not more than fifteen in number who manifest in some way their concern for the objects of the society.

4.2 Founder Members : The founder members will be those persons who are responsible to initiate the idea & form the Society.

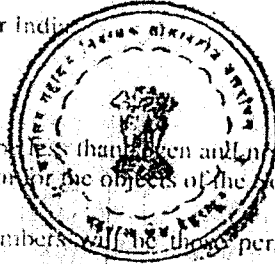
4.3 They will enjoy full voting rights at the General Body meeting of the Society & shall pay a sum of Rs. 21000/- to become members of the society at the time of becoming members.

4.4 Ordinary members : Any person qualified to be member & paying the prescribed fee may be admitted as General Member of the Society. The ordinary members of the Society shall be nominated by the Society for one year at a time upto the next annual meeting with a membership fee Rs. 1001/- p.a. An ordinary member shall also have full voting rights.

4.5 Honorary Members : Any person whose connection with the Society is deemed to be useful, may with the consent of such person be elected or appointed as Honorary Member of the Society. Such member shall not, however be eligible to be member of the Governing Body nor shall be entitled to vote in any meeting. Honorary members shall be nominated by a 3/4th majority of the existing members.

4.6 It shall be the duty of the members to support and uphold the objects and Rules & Regulations of the Society.

4.7 Termination of Membership : A member shall cease to be a member of the Society on account of insolvency, insanity, conviction or any offence involving moral turpitude, death or resignation. If it appears that any member has not conformed to the rules & regulations of the society or that any member has been guilty of any conduct which is likely to reflect detrimentally on the Society, or for other reasons as may be deemed necessary the other members by a 3/4th majority vote shall have the power to strike off his name from the Register of Members and such a person shall cease to be member of the Society forthwith.



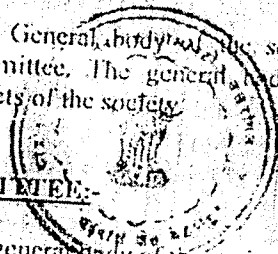
Handwritten signatures and names:
1. *Shankar Singh*
2. *Dr. Anil*
3. *Vivek Kumar*
4. *Uday*

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३१ मंगल उतरावर
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BODIES OF THE SOCIETY

5.1 GENERAL BODY:-

- 1) Formation : The general Body of the society is constituted of all members here in above and before.
- 2) Meeting : The meeting shall be held at least once in a year, extra ordinary or special meeting may be held as and when necessary.
- 3) Notice : The notice of the meeting shall be conveyed in written to all members of the society not less than two weeks and a notice of the special meeting shall be conveyed before one week
- 4) Agenda : The agenda of the general meeting shall be settled by the committee on an earlier meeting.
- 5) Quorum : The presence/majority of 3/4 members of the body shall constitute the quorum for meeting.
- 6) Voting : All questions arising at the meeting shall be decided by a majority of votes/voice votes of the members present. Each member shall have one vote.
- 7) Duties : The General body of the society has a power to elect the managing committee. The general body shall fulfill and carryout the aims and objects of the society.



5.2 MANAGING COMMITTEE:-

- 1) Formation: The general body of the society shall elect the managing committee of the society. At present managing committee consists, 1. President 2. Vice President 3. Secretary 4. Joint Secretary 5. Treasurer & Two members.
- 2) Meeting : The managing Committee shall at least have one meeting in six months and a special meeting can be conveyed at any time by 2/3 majority of Managing Committee.
- 3) Notice : The members of the Managing Committee shall be notified in writing of the meeting not less than three days prior to the appointed date of meetings, and the notice of the special meeting shall be notified before 24 hours.
- 4) Agenda : The agenda of the meeting shall be agenda settled by the General Meeting/agenda proposed by any two members of the Managing Committee or also by the President.

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[Handwritten signatures and names: Anand, Virender Pund, etc.]

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- 5) Quorum : Presence of 3/4 majority of the Managing Committee shall be considered as Quorum for meeting
- 6) Voting : All questions arising at a meeting shall be decided by 3/4 Majority of the Managing Committee.
- 7) Appointments : Appointments to any vacancies in the Managing Committee due to death/transfer would be made by 3/4 majority of the presence of members of the managing committee.

6. MEETINGS OF THE SOCIETY :

6.1 The President of the Management Committee will call the meetings of the General Body at least once a year. However the Secretary with the Consultation of the President as and when the need arises can call more meetings. A notice of 1 week is required before a meeting can be held. All matters except as otherwise stated in these Rules & Regulation shall be decided upon by a majority vote of the members at the meeting.

6.2 QUORUM

A quorum for the meeting of the members of the Society shall be 3/4 of the members of the society in person at a duly called meeting. Provided that at least 5 of the officers of the society are present if there are only 7 members of the society then the quorum shall be five.



6.3 Annual General Meeting : Once in every year an Annual General Meeting (AGM) of the society shall be held at the Registered Office or at such other place as may be decided by the Management Committee to transact the following business.

- (i) To receive and pass the Annual report of the Board.
- (ii) To receive and adopt the accounts of the society duly audited by the auditors along with their report thereon.
- (iii) To appoint auditors of the society.
- (iv) To receive consider and pass the Annual report on budget.
- (v) To elect office bearers of the society on completion of their term.
- (vi) To consider resignations/termination of any member/members/staff, and consider such other matter as may be required for the time being by any law of the land or as may be determined by the board.
- (vii) It shall also consider and discuss the appointment of any committee/sub committee and adoption of rules/regulation/GA/ordnance by the society.

Handwritten signatures and names:
 Bhishan Kumar
 Virender Nand
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6.4 **Extra Ordinary General Meetings** : Members may, as occasion require, request a special meeting of the Society by presenting a petition signed by 1/3rd of the members to the President or the Secretary who shall immediately call a meeting, giving 10 days notice in writing to all members. Only those matters as have been notified will be taken up at the meeting. The Secretary with the consultation of the President will call regular meeting. The quorum for a special meeting would be 3/4th members of the General Body.

6.5 Any member may bring items of discussion before the Society at its Annual Meeting by presenting a proposal in writing to the President or Secretary normally four days prior to the meeting.

7 POWER AND DUTIES OF GOVERNING BODY MEMBERS

7.3 President

Subject to the provisions of the Act and these Regulations and to the control and directions of the Governing Body (Executive Committee) the president in addition to his right, powers and duties as mentioned herein shall

- a) Function as Head of the Executive Committee of the Society.
- b) Have the power to appoint different ~~Executive Secretaries /~~ Branch Secretaries / Establishment Secretaries / members or agents and employees, and to transfer any of them according to law and these regulation / for proper administration of the affairs or business of the society and to assign or delegate any of his powers to any of them to carry out the work or affairs of the Society as he deems fit, just, necessary, convenient or proper.
- c) He may also assign or delegate his powers or authority to any office-bearer, officer, agent, branch Secretaries, Establishment Secretaries, to sue, or to institute prosecute or defend any legal proceedings and cases, for and on behalf of the Society as may be necessary, appropriate or convenient.
- d) He has the powers to defend any suits, legal proceedings or cases against the officer-bearers, officers, members, employees or agents for his or their acts or omissions done bonafide and in the course of or in connection with the work, business or objects of the society and incur or expend necessary expenses for his or their defence and indemnify him or them against any losses or injuries suffered by him or them as such, out of the funds of the Society.
- e) He may suspend, discharge or remove any members and employees for violation of the code of conduct, directions or orders after following the principles of natural justice against the delinquents.

7.2 Vice President

The duties of the Vice President shall be:

- a) In the absence of president the Vice President will officiate the president in the functioning of his responsibilities.

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7.3 **Secretary**

The duties of the Secretary shall be.

- a) To keep records of the proceedings of the meeting of the General body.
- b) To maintain list of members of the society and data pertaining to their activities.
- c) To prepare the Annual Report and submit the same to the General Body.
- d) To exercise all powers conferred upon him by the Governing body.
- e) Convene all meetings of the society.
- f) Issue general circular and notice.
- g) Maintain the minute books of all meetings.

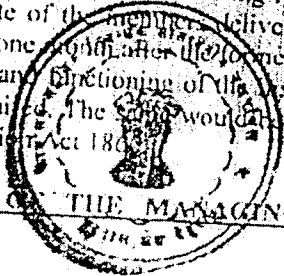
7.4 **Treasurer**

The Treasurer shall collect and receive all monies, fees, subscriptions, donations, contribution etc., and grant receipts in respect thereof. He shall maintain and keep cash book and such other accounts and vouchers as are necessary.

8. **AMENDMENTS AND BYE LAWS:-**

The society may alter, extend or abridge its rules & regulations as follows :-

The management committee will submit the proposition to the members and the society in written or printed report and convene a meeting for consideration as here in after provided, i.e. a 3/4th majority vote of the members delivered in person or by Proxy. This is to be confirmed not less then one month after the former meeting. The society may form byelaws for proper management and functioning of the institution and setup managing committees for the institution if required. The society would be amended in accordance with section 12 of the Societies Registration Act 1860.



9. **TERM OF OFFICE OF THE MANAGING COMMITTEE & EXECUTIVE COMMITTEE :-**

- 9.1 The term of each managing committee will be three years and election of the members of the committee will be held every third year, provided the present managing committee will continue functioning till the formation of the new managing committee through elections.
- 9.2 Vacancy :- In the event of any vacancy arising during the term of the managing committee, the same will be filled in by a decision by 3/4th majority of the general body.

10. **FINANCE :-**

All financial transaction of the society shall be carried on in the name of society and to be dealt with in the following manner or in such other manner as may be prescribed from time to time by the managing committee.

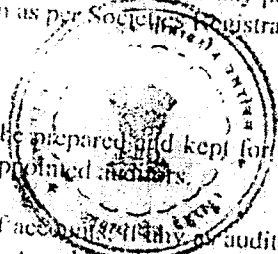
- 10.1 All donations, subscriptions, and other moneys received on behalf of the society either by the president, other office bearers or in any other manner or by any of the institution of the society, shall, after providing for the running day to day expenditure, and recouping the imprests opened with the members, office bearers or any other person or persons to whom money is entrusted for carrying on the transactions of the society, be kept in a bank approved by the management committee, provided that in exceptional cases, the president or the general secretary may order the retention of any money in cash chest for immediate disbursements, or for payment to be made with in week of the date of receipt of the monies.

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- 2. Joint signatures of Secretary and Treasurer shall operate the bank account(s) of society and its affiliates such as educational institutes under its aegis.
- 10.3 Moneys received by the society shall be duly acknowledged by issuing society printed receipts which shall be issued either by the president, or the General Secretary or the treasurer, as the case may be, or by the person authorized to do so by the management committee.
- 10.4 Such portion of the funds of the society as are not required for current expenditure may be invested in government or other approved securities, or immovable properties, at the discretion of the board of trustees.
- 10.5 The Managing committee may enter into any arrangement with the state or the Central Government, Banks/ Financial institutions or with any person or person for obtaining loans and/or grants for the Institution as per Societies Registration Act 1860.



11. AUDIT:-

- 11.1 The accounts of the society shall be prepared and kept for every financial year, and shall be audited annually by the society's appointed auditors.
- 11.2 The balance sheet and statement of accounts as audited by the auditor shall be placed before the management committee, together with the auditor's report for consideration and approval the balance sheet and accounts after the approval of the board of trustees shall be put before the general body at its annual meeting.
- 11.3 The account books and registers and such other records as are maintained by the society be open to any member of the general body for inspection at any time during office hours at the registered office premises with the previous written permission of the president.

12. PROPERTY

- 12.1 All properties of the society, whether movable or immovable existing in any form, either acquired or which may hereafter be acquired by the society, shall vest in the managing committee of the society which shall have power to sell, let, lease mortgage exchange gift any movable or immovable property *after taking permission of District Court*.
- 12.2 All deeds of title of all immovable properties of the trust and all securities or shares, and the files, shall be kept at the head office in the custody in the president or the secretary, or in the Bank.
- 12.3 The managing committee may sell, exchange or otherwise transfer the immovable properties belonging to the institute and apply the resultant funds for the benefit & purposes of the Institute as per societies Registration Act 1860.

Bhishan Kumar
[Signature]
[Signature]
Vivek Kumar

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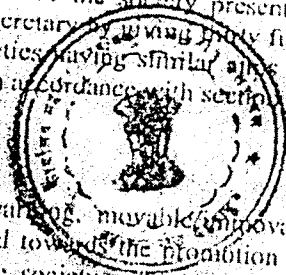
- 3 The society can purchase/acquire the land and/or the building in the name of the society and make construction thereupon.
- 12.4 The society can take any land and/or building in the name of the society on lease or rent.

13. LEGAL PROCEEDINGS:-

All legal proceeding by or against the society will be carried out in the name of the secretary who will have power to sign and verify all pleadings approved of all sorts and to appear before all courts, officers authorized, tribunals, boards, committees etc. and will have power to appoint advocate and to revoke their authorities and generally to do all acts, deeds and things of whatever nature, in furtherance and persuasion of all such proceeding what ever and wherever necessary and expedite in the interest of the society.

14. DISSOLUTION

The society may be dissolved by a ¾ majority of its members. If upon dissolution of the society there remain after satisfaction of all debts and liabilities any funds or property whatsoever, the same shall not be paid or distributed among the members of the society but shall be transferred as shall be determined by ¾ the majority board of the remaining members of the society present at a final special meeting to be called by the chairman or the secretary. The society shall give full days notice in writing to all members, to some institution or societies having similar aims and objects as those of this society. The society will be dissolved in accordance with sections 13 & 14 of societies Registration Act 1860.



15. GENERAL

All the incomes, earnings, movable/immovable properties of the society shall be solely utilized and applied towards the promotion of its aims and objects only as set forth in the memorandum of the society and no profit thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or in any manner what so ever to the present or the past members of the society or to any person claiming through anyone or more of the present or the past members. No member of the society shall have any personal claim or any movable or immovable properties of the society or make any profits, what so ever by virtue of this membership.

The undersigned members of the Board of governors of MAA GANGEY PRASIDHEEY EDUCATIONAL FOUNDATION do hereby certify that the above is a true copy of Rules and regulations of the society.

Certified on this the 17th day of August 2004 that the above are the rules & regulations of the aforesaid society.

Bhishikar Singh

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समस्त/हस्ताक्षर व्यक्तियों
के द्वारा

वसु प्रतिनिधि

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श्री श्री सोसायटीज एंड फंड्स
संयुक्त प्रशासन
15/8/04

