

CERTIFICATE OF REGISTRATION OF SOCIETIES,

(Act XXI of 1860)

828
No. _____ 1993-94

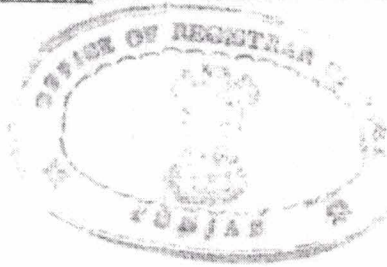
I hereby certify that " Punjab Model school

Education Society, Ghaina Distt, Sangrur.

has this day been registered under the Societies Registration
Act XXI of 1860 and as amended by Punjab Amendment Act, 1957.

Given under my hand at Chandigarh this 30th
day of Sept One thousand Nine Hundred and Ninety three.

Fee Rs.500/-



[Signature]
President
Punjab Model School
Education Society, Sehna

[Signature]
Registrar of Firms & Societies,
Punjab.

[Signature]
Principal
R.P International Sen. Sec. School
(Sehna)

CERTIFICATE OF FILING

No828 / 1993-94

OFFICE OF REGISTRAR OF FIRMS
AND SOCIETIES, PUNJAB

The Registrar of Firms and Societies, Punjab acknowledge the Receipt of
the under mentioned document relating to Punjab Model School Education Society Shaina
Distt. Barnala.

(Description of documents (s).


1. List of Governing Body Members for the year 2020-21

Station: Chandigarh

Dated:

5/20/21
21/4/21

Registrar, Firms and Societies, Punjab
Registrar of Firms & Societies
Punjab


President
Punjab Model School
Education Society, Sehna


Principal
R.P International Sen. Sec. School
(Sehna)

MEMORANDUM OF ASSOCIATION

OF

PUNJAB MODEL SCHOOL EDUCATION SOCIETY

Main Bazaar, Near Qila, VPO Shaina,
Tehsil-Tapa, Distt- Barnala-148103 (PUNJAB)

1. NAME

The name of society shall be PUNJAB MODEL SCHOOL EDUCATION SOCIETY

2. REGISTERED OFFICE

The registered office of the society shall be situated at PUNJAB MODEL SCHOOL EDUCATION SOCIETY Main Bazaar, Near Qila, VPO Shaina, Tehsil-Tapa, and Distt- Barnala-148103 which may be shifted to any place as decided by the society from time to time.

3. AREA OF OPERATION

The area of operation of the society shall be in the PUNJAB

4. AIM AND OBJECTS

- a) To Manage i) Punjab Model School Education Society, Shaina ii) Punjab Model Senior Secondary School, Shaina iii) Punjab Multipurpose Institute of Nursing, Shaina iv) Punjab Multipurpose Institute of Pharmacy, Shaina v) Any other educational institution(s) to be opened in future as decided by governing body from time to time. Bird asram (old age house), RP International Sen. Sec. School, Auyr vedic Firm, Hospital, IGNO Study Center.
- b) To establish, open, run, promote or render aid to school, college, educational institution, technical educational institution, training institution in one or all fields of medical, technical, physical, engineering, information technology, management, commerce, law, science, art or any other system of education and to charge moderate tuition fees irrespective of caste, creed, color or religion.
- b) To establish, maintain and run a boarding houses and residential accommodation for students and those connected with the institution.
- c) To develop a healthy as well as critical attitude towards the development of mental, physical and moral uplift of the students and those connected with the institution to make them good citizens.
- d) To accept donation, grants, presents and other offerings and to deal with the same for educational purpose of the society.
- e) To acquire by purchase, take on lease, hire or by gift or otherwise and hold any movable(s), immovable(s) properties or any right or privileges from any person(s), company, trust, government, organization etc., that may be deemed necessary or useful for advancement of the objects of society.
- f) To raise fund, finance and money against the hypothecation and pledge of the properties of the society to achieve the aims and objects of the society.
- g) To print and publish news-letter, periodicals, leaflets, books and to utilize other means of mass communication like radio, film and television for spread of knowledge mainly useful for students.
- h) To establish libraries, reading rooms and equip them with the necessary supply of books, papers periodicals, furniture and visual aids.
- i) To invest lay aside deposits in banks or post office otherwise deal with money or funds of the society not immediately required for the objects of the society.
- j) To borrow and raise funds from banks, other financial institute or private parties for the educational purpose and objects of the society with or without security in any manner as the society may think fit through its governing body and repay the same.
- k) To utilize all income of the society for the aims and objects of the society as set forth in the Memorandum Provided that no portion thereof be distributed among its members by way of profits or dividend or bonus except where payment or usage is


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allowed to employees, members, office bearers or any other person in lieu of services rendered or agreed to be rendered to the society/institution set up by the society.

5. GOVERNING BODY

a).The management and control of the society shall be in the hands of governing body to be elected by the members and shall be carried in accordance with the rules as may be framed or modified from time to time by the said governing body. The following person shall be members of the first governing body of the society:

S.No.	Name of Person	Occupation	Designation
1.	Pawan Kumar, Near Qila , VPO- SEHNA	Service	President
2.	ParshotamDass, Hari Singh NaluaChowk, Raikot	Service	Vice President
3.	Vijay Kumar, Main Bazar Sehna	Service	Secretary
4.	Jang Singh, Serpur	Service	Member
5.	Ashok Kumar, Block Road Sehna	Businessman	Member
6.	UrmilaKumari, Bear BhaiMoola Chand Sehna	Service	Member
7.	SarojBala, Hari Singh NaluaChowk, Raikot	House Wife	Member
8.	Raj Rani, Main Bazar, Shaina	House Wife	Member
9.	Gurtej Singh, Village Sehna	Service	Member
10.	NavdeepJaidka, Barnala	Service	Member
11.	VivekDhir, Barnala	Service	Member
12.	Darshan Singh, Gill Patti, Sehna	Retired	Member
13.	Jupinder Kaur, Patti Bath, Thulliwal	Service	Member
14.	Jaspal Kaur, Gill Patti, Sehna	Retired	Member
15.	SukhdarshanLikhi, Gill Patti Sehna	Service	Member
16.	District Education Officer, Barnala D.E.O EX officio-Member	DEO	Member
17.	Secretary Education, Punjab School Education Board, Mohali, EX officio-Member	Secretary	Member

b). A person shall also be taken as Office Bearer/Member of the society which is required by the government or Education Board/ Department.

6. MISCELLANEOUS

a) That the no amendment to the memorandum of Society shall be made which may prove to repugnant to the provisions of the section 2(15), 11, 12, 13 and 80 G of the Income-tax Act, 1961.

b) The accounting year of the Society shall be financial year and accounts of the society shall be audited by Chartered Accountant.

c) The funds of the society shall be invested in modes specified under the provisions of section 13(1) (d) read with section 11(5) of the Income-tax Act, 1961.

d) The income and properties shall be utilized for the attainment of objects of the society and not to pay any portion thereof by way of profit or dividend directly or indirectly to the members.

e) In case of dissolution of the society the assets and liabilities of the society shall be handed over other charitable institution having the same aims and objects and registered with the Commissioner of Income-tax as per section 12A of the Income-tax Act.


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7. DESIROUS PERSONS

We the undersigned person(s) whose names and address are given below are desirous of being formed into society in pursu: of this memorandum of Association.

S.No.	Name of Person	Age	Signature
1	Pawan Kumar, Near Qila ,VPO- SEHNA	57	
2	ParshotamDass, Hari Singh NaluaChowk, Raikot	60	
3	Vijay Kumar, Main Bazar Sehna	58	
4	Ashok Kumar, Block Road Sehna	56	
5	UrmilaKumari, Bear BhaiMoola Chand Sehna	56	
6	SarojBala, Hari Singh NaluaChowk, Raikot	57	
7	Raj Rani, Main Bazar, Shaina	59	
8	Gurtej Singh, Village Sehna	50	
9	NavdeepJaidka, Barnala	56	
10	Jang Singh, Serpur	82	
11	VivekDhir, Barnala	22	
12	Darshan Singh, Gill Patti, Sehna	66	
13	Jupinder Kaur, Patti Bath, Thulliwal	45	
14	Jaspal Kaur, Gill Patti, Sehna	63	
15	SukhdarshanLikhi, Gill Patti Sehna	65	
16	District Education Officer, Barnala D.E.O EX officio-Member		
17	Secretary Education, Punjab School Education Board, Mohali, EX officio-Member		


Witness

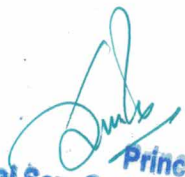
No 1. _____

No2. _____

Address: _____

Address: _____


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RULES AND REGULATIONS

OF

PUNJAB MODEL SCHOOL EDUCATION SOCIETY

Main Bazaar, Near Qila, VPO Shaina,
Tehsil-Tapa, Distt- Barnala-148103 (PUNJAB)

1. MEMBERSHIP

i) any adult person who has interest in the object of the society subject to consent of the governing body may become a member of the society.

ii) A person ceases to be member of the Society on his tendering of resignation.

iii) Any person may be terminated from membership by the president if its activities of members are prejudicial to the interest of the society.

iv) If he/she found unsound mind, undercharged insolvent, guilty of moral turpitude

2. TERMINATION OF MEMBERSHIP

The Governing Body of the Society shall have the power to expel/terminate a member or/and members, from the membership of the above said society on the following grounds

a) On his tendering of resignation.

b) If its activities of members are prejudicial to the interest of the society.

c) If he/she found unsound mind, undercharged insolvent, guilty of moral turpitude.

d) On his/her death.

e) If fails to attend three consecutive meetings of the society without giving proper written notice to Chairperson.

3. GENERAL BODY:

All the members of the society will constitute the General Body of the Society.

4. GENERAL BODY MEETING:

a) Notice: Minimum 7 days' notice shall be given to the members, before the Date of General Body Meeting, enclosing agenda specifying Date, Time, Place and Issues to be discussed.


b) Meeting: General Body Meeting shall be held once in every year regularly

c) Quorum: The quorum of the General Body Meeting shall be 51 % of the total strength of the General Body Members of society.

5. RIGHTS & PRIVILEGES OF MEMBERS:

All and every member of the society:

Shall be entitled to participate in meeting, cultural / educational / sports functions and other lawful gathering, called / arranged by the society and also have the right to vote in the meetings of the society


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6. DUTIES OF MEMBERS:

All and every member of the Society shall:

- a) Elect the Governing Body of the Society
- b) Attend the General Body meeting regularly,
- c) Give the necessary information to the Society, pertaining to any matter which is necessary to be known by the society,
- d) Not indulge in any activities which are prejudicial to the Aims and Objectives and / or the Rules & Regulations of the Society.

7. GOVERNING BODY:

a) Strength: - The strength of the Governing Body (including office bearers and executive members) shall not be less than 7 (seven). Their posts are subject to change after the expiry of three years. Admission to the governing body or termination of membership will be made by the governing body

b) Term: - Term of every Governing Body shall be Three year. After every three years selection of Governing Body shall be made unanimously and in case there is dispute over the selection of any person then election should be under taken either by secret ballot paper or by show of hands. The candidate with majority of votes should be declared elected.

c) Notice: - Minimum 3 days' notice shall be required for every Governing Body Meeting of the Society but urgent Governing Body Meeting can be called by 24 hour notice.

d) Quorum: - The quorum of the Governing Body Meeting shall be 2/3rd (Two-third) of the total strength of the Governing Body of the society (including office bearer & executive members).

e) Meeting: - Governing Body Meeting shall be held once in three months regularly (or as and when the Governing Body of the Society decided from time to time).

f) Urgent Meeting: - The urgent Governing Body Meeting may be called by 24 hours' notice but quorum for the same shall be 51% of the total strength of the Governing Body Society.

8. FUNCTIONS & POWERS OF GOVERNING BODY:

a) Governing body shall be responsible for the management and administration of all affairs of the Society, and is also authorized to appoint any bearer / executive member to look after particular activity.

b) All the decisions shall be taken by majority votes.

c) The Governing Body shall have the power as are powers of the society, mentioned in the Memorandum of the Society and in these Rules & regulations. The Governing Body shall also have the following powers:

- (i) To prepare plans, project and programs
- (ii) To appoint Election Officer and his / her powers.

9. COMPOSITION OF THE GOVERNING BODY:

The Composition of the Governing Body shall be as under:

a).President	one
b).Vice President	One
c). Secretary	One
d) Joint Secretary	one
e) Manager	One
f).Cashier	one



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10. POWERS AND DUTIES OF OFFICE BEARERS:

A. President

- a) President shall preside over all the meetings of the Society
- b) It is the duty of the President to advise the society to improve upon its working or in increasing its goodwill.
- c) At the time of voting on any matter / subject (except election), if the total votes of the groups happen to be equal in the President has the power to cast an extra vote to decide the matter / subject. In case of absence of President casting be in favor of any of the life member.
- d) President shall have the power to allow inclusion of any subject / matter in agenda for the discussion in the proceeding / meeting.
- e) President shall sign all the papers / letters, on behalf of the society, to conduct its correspondences.

B. General Secretary

- a) In the absence of President, Vice President shall preside over all the meetings of the Society and act as president.
- b) General Secretary will summon and attend the meetings of the Governing Body and General Body.
- c) General Secretary will prepare the Membership Register as well as the proceeding Register to record the minut proceedings of the Governing Body Meeting and the General Body Meeting and have them duly signed by the mem attend the meetings.
- d) It will be the duty of the Secretary to have the custody of the properties of the Society.

D. Cashier

- a) All funds of the Society shall remain under the care & management of the Treasurer.
- b) He/She shall receive and collect the admission fees, monthly fees, donation or any other receipt.
- c) Treasurer shall maintain the accounts of all the money, which is received and / or paid by him on behalf of the society.
- d) Treasurer can appoint a person (assistant) with the consent of the governing body to assist or maintain books of accc for collection of fees, donation and other receipts.
- e) Treasurer shall make disbursement in accordance with the directions of the Governing Body.

11. APPEALS:

All the appeals shall be preferred to the General Body of the Society and the decision of the General Body shall be final.

12. FILLING UP CASUAL VACANCIES:

In case casual vacancy arises because of death of the life member his i.e. life member's first son will be taken as the life m the society. In case of death of any other member of the governing body the vacancy will be filled by the life members o associate member of the society.

13. FINANCIAL YEAR:

Financial Year of the Society shall start from the 1st April every year and ends up on the 31st March of the following year.

14. Audit:

The Accounts of Society shall be audited by the qualified auditor (Chartered Accountant) every year.

15. BANK ACCOUNT AND ITS OPERATION:

The Society should open a bank account with any of the Nationalized Bank. The bank account shall be operated as de Governing body from time to time after passing resolution in board meeting and bank account already running shall cor such.

16. LOANS AND DEPOSIT:

The Society should obtain loan only for educational purposes in the name of society after passing resolution in Govern meeting. The loan taken shall be utilized only for achieving the object of society. The loan taken by any member in his/her name shall not be liable for society even the same fund has been utilized in society.

17. ANNUAL LIST OF GOVERNING BODY:

Once in every year a list of the office Bearers and the Executive Members of the Governing Body shall be filled in the offic Registrar of the Societies, Punjab as it is required under section 4 of the Societies Registration Act, 1860.

18. DISSOLUTION:

If the Society needs to be dissolved, it shall be dissolved as per provisions laid under sections 13 & 14 of the Societies Regi Act, 1860, as applicable to the State of Punjab. The society should be dissolved under the following circumstances:


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- a) In case no body is there to continue as the life members of the society.
b) Unanimously decided by the governing body in which the decision is taken with the consent of all the associate members.
In case of dissolution of the society all the surplus funds after paying the debts of the society will be distributed or donated to a society or NGO to be decided by the life members unanimously.

19. LEGAL PROCEEDINGS:

Society may sue and / or be sued in the name of the President as per provisions laid down under section 6 of the Societies Registration Act, 1860, as applicable to the State of Punjab.

20. AMENDMENT:

Any amendment in Memorandum, Rules and Regulations will be carried out in accordance with Section 12 & 12-A of the Societies Registration Act, 1860, as applicable to the State of Punjab.

21. APPLICATION OF THE ACT:

All the provisions under all the sections of the Societies Registration Act, 1860, as applicable to the State of Punjab, shall be applicable to this Society.

22. ESSENTIAL CERTIFICATE:

Certified that this is the correct copy of the Rules & Regulations of the Society

S.No.	Name of Person	Age	Signature
1	Pawan Kumar, Near Qila ,VPO- SEHNA	57	
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Witness

No 1.


President

No2.

Address:

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Education Society, Sehna


Principal
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16	District Education Officer, Barnala D.E.O EX officio-Member	—	
17	Secretary Education, Punjab School Education Board, Mohali, EX officio-Member	—	

Witness No 1.

71033 Bhu
No 2. _____

Address: Surinder Lal Singh & Co
Sardara Singh v.p.o. Changan
Teh. Tapa Dist Barnala/PB

Address: Jarnail Singh / Sant Singh
near - Pakho wali Basti
V.P.O. SHARANA
Teh. Tapa
Dist Barnala (PB) 148103

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