



Certificate of Registration of Society.

I hereby certify that a Society bearing the Registration Number and name as under mentioned has been registered this 6th day of November month 2013 Year under the Haryana Registration and Regulation of Societies Act 2012(Haryana Act No. 1 of 2012)

Table with columns: State Code, District Code, Year of Registration, Registration Number. Row 1: H 0 1 8 2 0 1 3 0 1 1 1 4. Below table: Name of the society: RAO BHARAT SINGH EDUCATION SOCIETY. Registered Office Address: VILL-MEOKA, SEC-91, VPO-WAZIRPUR BURGAON.

Issued under my hand at Gurgaon this 6th day of November month, Year 2013



District Registrar, Firms & Societies, Gurgaon

Station: Gurgaon.

Rao Bharat Singh International School, Manager

Principal, Rao Bharat Singh International School, Sector-91, Gurugram (Haryana)

ANNEXURE-1

Memorandum of Society

of RAO BHARAT SINGH EDUCATION SOCIETY

- 1 Name of the Society: RAO BHARAT SINGH EDUCATION SOCIETY
2 The Registered Office of the Society shall be at: VILL, MEOKA, SECTOR 91, PO WAZIRPUR BURGAON-123505
3 Jurisdiction: The Society shall work within Gurgaon District territory of State of Haryana.

4 (i) Aims and Objects of the Society
I. To open and develop education institution from pre-primary stage till education such as early intervention of their interest & develop their interest areas and identify the abilities & education needs including vocational technical education.

II. To encourage, assist and develop taste for Computer education, Indian Dance, Drama, Painting and fine arts and crafts by manage vocational organizing concerts, competitions, demonstrations and symposium.

III. To conduct and manage classes, institution and other similar activities for provide basic education, training, imparting knowledge and teaching skills in all spheres human activities such as domestic science, literacy, languages, etc.

IV. To start, maintain or otherwise manage libraries, reading rooms, vocational centers, hostels or other centers of similar nature.

V. To aid or establish, take over independent institutions in collaboration with any institution for provide food, clothes, medical aid, stationery, transportation, libraries, laboratories, reading rooms, hostels, play ground and other possible facilities to needy public for development & benefit of rural & urban areas.

VI. To organize conferences, seminars, study groups, workshops, publish literature to conduct research with special reference in the field incidental or connected with the object of the society.

VII. To collect, raise and enhance the funds of the society through receipt of donations, grant from central or state government, subscriptions, holding programs and functions.

VIII. To acquire land & premises from Central Govt. of India, Haryana state or HUDA, take over any society/institution through any of recognized mode of acquisition, for establishing, operating and promoting for the above stated objects.

IX. To do all such acts, things and deeds which may be deemed necessary to carry out and fulfill aims and objects of the society.

4 (ii) Other Objects:-
(A) Either the income or property of the society will be spent only for the benefit of the Society and no part of the income will be given to any other person/society in the form of Bonus & Dividend.

(B) All the members of the Society will be honorary and shall not be paid any amount for the Society. Any amount spent for the work of the Society by any member of the working committee, it will be paid through the Society funds. The interest on the amount taken by any member(s) of the Society and the rent of the building for the Society shall be borne by the Society funds.

(C) Income/Profit shall be spent for the benefit of the Society.

(D) In the event of the closure of the Society by any member No member will be individually responsible for the property, assets and the liabilities of the Society, in that case the Society will be handed over to another Registered Society/Association having the same Objectives & Regulations.

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ANNEXURE-2

Explanatory Notes for the Contents of the

"Byelaws"

of

RAO BHARAT SINGH EDUCATION SOCIETY

1 Name of the Society: RAO BHARAT SINGH EDUCATION SOCIETY shall be the name of the Society approved by The District Registrar vide Letter No. GGNDIC/DR/Name approved Dated:- 21-October-2013

2 Membership of Society
Membership of the Society will be open to all sections & classes of people citizen of India and attained 21 years of age without any discrimination of religion, language, state, age, and sex. Provided the person interested to become member subscribes to the aims and objects of the Society. Application of intending person shall be considered by the managing committee of the Society on concurrence only, applicant will be considered to have become member of the Society. The managing committee of the Society may refuse any person membership provided reasons for the refusal shall be communicated to the applicant in writing.

Membership of the Society shall be of following types:-
(A) FOUNDER MEMBERS: The signatures to the Memorandum of Society of the Founder Members of the Society for their life time shall constitute membership.

(B) LIFE MEMBERS - A person may be admitted as a life member on payment of the prescribed fees and such person shall continue to be the member of the Society for his life. The total number of life members shall not exceed 250

(C) ORDINARY MEMBERSHIP: Any person who is desirous of serving the Society and has been admitted as such on payment of admission fee and annual subscription as may be prescribed by the Governing Body from time to time. will be Members only for the period for which subscription has been paid by them.

(D) HONORARY MEMBERS: Any recognized institution, society, organization or individual engaged into multifarious welfare of human beings & establishments may apply for membership of the Society for representation through its representative & such member will have to pay such fee or subscription as may be prescribed by the Governing Body of the Society from time to time.

(E) HONORARY MEMBERS: Any eminent scholar, scientist, writer, worker or specialist in any line would be enrolled as honorary member of the committee for such period as it would consider fit. Member can be removed by 2/3rd majority subject to approval of committee of the Society, in case he/she found indisciplined in the interest of the society. The member does not pay the contribution to concerned member in writing will be cancelled at the sole discretion of the managing committee. The vacancy so occurred shall be filled by other members with the approval of Governing Body.

(F) IDENTITY CARDS: Every person admitted as a member shall be issued an identity card by the Society containing the photograph and particulars of all members.

3 Re-admission of expelled/suspended members
Any member expelled/suspended can be readmitted by 3/4th members of the Society in annual general meeting, however no such member, who has been convicted of an offence amounting to moral turpitude or who has been removed from membership on the directions of the District Registrar/Registrar General, should be re-admitted.

4 Member's Rights/Privileges and duties
All the members of the Society will have to appoint new Governing Body at the annual meeting and also they can appoint such Body in every annual meeting if required. All members will assist in arranging funds/donations when required.

5 Definition of General Body
"General Body" means and refers to the body of members of a society who are elected by members of Society at annual general meeting. All the members of the Society as mentioned in categories (above) shall form the General Body in Annual General Meeting.

6 Size of the Governing Body
The size of Governing Body including office bearers are as under:-
a) President One
b) Vice-President One
c) Secretary One
d) Treasurer One
e) Exe-Members Three

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7 Creation/constitution of the Governing Body
Governing Body shall form in Annual General Meeting.

8 Elections of the Governing Body
Election of Governing Body shall be held in Annual General Meeting by the Society, by raising of hands and the quorum of the Governing Body. Any person who want is interested to be part of Governing Body shall inform the Society one month in advance.

9 Term of Governing Body
The Governing Body appointed in annual meeting of members will have one year or till next annual general meeting.

10 Requirement of Notice of meeting of the Governing Body
Secretary shall circulate among Governing Body members notice enclosing agenda specifying date, time and place.

11 Quorum of Meetings
50 % of the members shall form the quorum of every meeting of the Governing Body. Whenever there is no quorum within half-hour time, the members present meeting will proceed with the agenda of the meeting. Correct record of the proceedings of every meeting of the Governing Body shall be kept by the Secretary.

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12 Governing Body and urgent Meetings
Secretary shall circulate among the members a notice of such meeting at least 14 days before the date fixed for such meeting, an emergency meeting can be called on short notice, which shall be not less than 24 hours enclosing the agenda specifying date, time and place.

13 Powers of Governing Body
The Secretary shall call the annual general meeting of the Society on the basis of the next first quarter of the financial year ended to conduct the following:-
- To adopt annual report of the Society
- To adopt audited accounts

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- To co-opt any other member, as and when required.
- To appoint Chartered Accountant to audit the accounts.
- To elect office bearers of the Society.
- To prepare budget and to arrange funds and finances.
- To conduct any other business with the permission of the chair.
- To make rules & regulations for proper management and to alter, amend or repeal.
- To delegate its power wholly/partially in matters to the individual committees.
- To exercise such other powers and perform such of the duties as may be necessary for the execution of the objects set out in the Memorandum of Association of the Society.
- To appoint, terminate and fix duties of any staff.

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14 Office-bearer of Society and their Powers
PRESIDENT: To preside over all the meetings and to have a general superintendence and control over all affairs of the Society. He shall be entitled to vote, and cast during voting he shall command a casting vote.
VICE PRESIDENT: To preside over the meetings in the absence of the President and exercise all the powers of the President after obtaining specific sanction from a resolution of the Governing Body.

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15 General Secretary / Secretary
SECRETARY: To keep and prepare all records of the Society and minute the proceedings of the Society and to conduct all such correspondence relating to the Society, call exercise power to appointments, removal, dismissal, discharge, suspension, engagements, suspensions, and increment of staff and consultation with the members of the Governing Body members. The secretary is fully empowered to reply to any query personally or in court as and when required. He can delegate powers to any other life member with the approval of the members of the Governing Body.

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16 Management of funds by Treasurer
TREASURER: To collect fee, subscription, donations and other related accounts from the members. He shall also be responsible for maintenance true and correct accounts of the Society and get the same audited by the Chartered Accountant.

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17 Provision for filling-up casual vacancies
All vacancies arising among the Governing Body during their tenure of office shall be filled in by the Governing Body from amongst the Members of the Governing Body and his/her appointment will end on next annual general meeting.

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18 Sources of income of a Society
The Society shall seek fees, subscription, donation and also can raise loans and interest on deposits. Annual subscription & donations shall be treated as per income of the Society, unless donation is for some specific purpose such as building, assets, etc. The Governing Body will arrange finance if required from other banks, institution or individuals on reasonable terms and conditions and the Society as a whole is liable for its return. The Society may also raise funds by donations and grants from Government departments and other organizations.

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19 Provisions relating to Audit of the Society's Accounts
The financial year shall be counted from 1st April to 31st March. The Accounts shall be audited by Chartered Accountant appointed on the recommendation of the Governing Body.

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20 Operations of Bank Accounts
The Bank Accounts will be opened in any Bank and shall be opened and operated by two Governing Body members as decided in Governing Body meeting.

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ALLOWED AND CERTIFIED ONLY AND THE HARYANA REGISTRATION AND REGULATION OF SOCIETIES ACT, 2012 (HARYANA ACT NO. 1 OF 2012, CHAPTER 91, SECTION 5 AND SUBSECTION 1) TO ALL

Certified to be True Copy District Registrar of Firms & Societies, Gurgaon, Haryana

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