

CERTIFICATE OF REGISTRATION OF
SOCIETY: ACT XXI OF 1960

No.S/ 12828

of 1982

I hereby certify that Shiv Vani Educational
Society

_____ has this day been registered
under the Societies Registration Act, XXI of 1960.

Given under my hand at Delhi this 20th
day of August One thousand Nine Hundred and
Eighty two.

REGISTRATION FEE OF RS.50/- Paid.



Handwritten signature
REGISTRAR OF SOCIETIES:
DELHI ADMINISTRATION: DELHI

Handwritten signature

Principal
Shiv Vani Model Sr. Sec. School
Manavir, Badli, Palika Road,
Dwarka, New Delhi-110045

F

Bar

Memorandum of Association of Shiv Vani Educational Society

1. Name of the society: Shiv Vani ^{Educational} ~~Montessori~~ Society
2. The registered office of the society shall situate in the Union Territory of Delhi, at present it is at B-1/602A, Janakpuri, New Delhi.
3. Aims and objects: The aims and objects for which the society established are:-
 - a) to establish, run, manage educational institution and to maintain and run Montessori Schools in Delhi and other school or institutions for the spread of education and for the promotion of sciences, literature and Music and art;
to have open reading room for the children and local residents;
 - b) Generally to do all that may be conducive to the successful performance of the aforesaid functions; the society shall not be related with any political party. It will work for the public welfare
 - c) To do all such other works which may be helpful for the promotion of the aims and objects of the society which are genuine according to Indian Law.

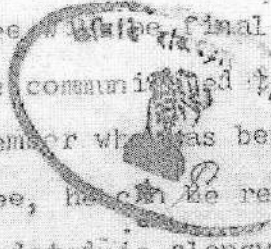
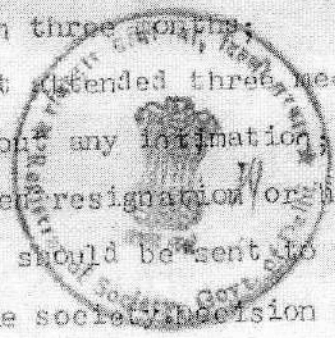
NOTE: All income of the society shall be utilised only for the promotion of the aims and objects of the society.

4. The Names, addresses, occupations and designations of the present members of the managing committee to whom the management and affairs are entrusted as required w/s 2 of the societies regn. act of 1860 (Punjab Amendment act, 1907) as extended to the Union Territory of Delhi, are as under:-

Principal
Shiv Vani Model Sr. Sec. School,
Mahavir Enclave, Palam Road,
Dwarka, New Delhi-110045

Rules and Regulations of Shiv Vani Educational Society.

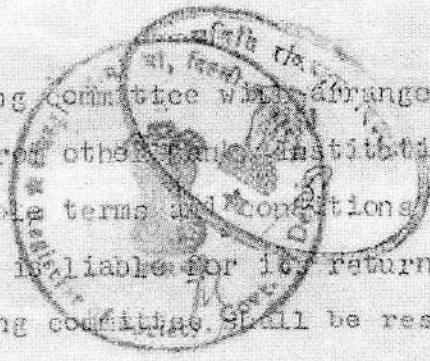
- 1. The membership of the society shall be open to all the residents of Delhi.
- 2. The admission fee of the society members shall be Rs.5/- with a monthly subscription of Rs.1/- per month.
- 3. The managing committee shall have full power to expel any member from the society on the following events:-
 - a) if he has not paid his monthly subscription for more than three months;
 - b) if he has not attended three meetings of the society without any intimation;
 - c) on his written resignation or his death;
- 4. All the appeals should be sent to the managing committee of the society. The decision of the managing committee shall be final. The reason for rejection shall be communicated to the person concerned.
- 5. Every member who has been expelled by the managing committee, may be re-admitted provided he pays all upto dated dues along with Rs.5/- as re-admission fee.
- 6. All income of the society shall be deposited in the bank.
- 7. The Bank account of the society shall be operated by any two office bearers from Chairman, Secretary and Treasurer.



Handwritten signature or initials.

Principal
Shiv Vani Model Sr. Sec. School
Mahavir Enclave, Palam Road,
Dwarka, New Delhi-110045

8. The general body shall consist of all members of above category as described in membership clause.
9. The general body will consider any business brought forward by the managing committee.
10. The general body will meet atleast once in a month for which 15 days notice will be issued to all member before the date of general body meeting enclosing the agenda specifying date, time and place.
11. The general body in its annual meeting will elect its chairman and all office bearers and members in the month of July every year by raising of hands and the quorum of the general body and managing committee shall be 2/3rd.
12. The strength of the managing committee shall be not less than eleven members and not more than fifteen members including office bearers.
13. The terms of the managing committee shall be one year.
14. The managing committee will arrange finance if required from other bank institutions or individuals on reasonable terms and conditions and the society as a whole is liable for its return;
15. The managing committee shall be responsible for implementation of the decision taken by the general body and will make plan for the future programmes of the society.
16. The managing committee will meet atleast once in a month for which ¹⁵~~15~~ days notice will be required.
17. The managing committee will appoint, terminate and fix duties of any staff;



Principal
Shiv Vani Model Sr. Sec. School
Mahavir Enclave, Palam Road,
Dwarka, New Delhi-110045

18. The managing committee will comprise of the following:-

- a) Chairman one
- b) Vice Chairman One
- c) Secretary One
- d) Treasurer One
- e) Members upto ^{Seven} ~~thirteen~~ to ~~twelve~~ eleven

Signature

19. The Chairman will be the head of the society and preside over the meetings of general body and managing committee. He will have the right of casting vote in case of tie.

20. In the absence of chairman the vice chairman shall act in his place.

21. All the correspondence of the society shall be operated under the signatures of secretary.

22. The Treasurer will keep accounts of all receipts and expenditures of the society and will furnish necessary informations to the managing committee. He will keep Rs 200/- with him and the balance amount will have to be deposited in the Bank.

23. The society may sue or be sued in the name of its Secretary as per Section 61 of the SR Act.

24. Any amendment in memorandum or rules shall be made as per Sections 12 & 12A of the SR Act.

25. The society shall be dissolved as per section 13(1) of the SR Act.

Signature

Amendments: These rules shall be amended at an extraordinary General Meetings, specially convened for the purposes. The quorum shall be 1/3 rate at such meetings. The decision shall be atleast 2/3rd majority of the members present at the meetings. In the event of winding up the society, the property shall be disposed of as per decision of the society.

Source of income & utilisation The fund shall be raised either by donation or from the amount raised by the institutions.

Financial year The financial year of the society shall commence from the 1st day of April of every English Calendar months

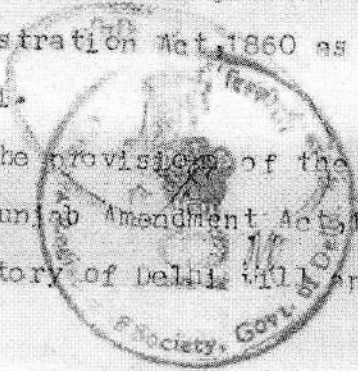
Audit & Account Accounts of the society shall be checked by every year within a week of the closing year.

Annual List Once in every year, list of members of the General Body shall be filed with the Registrar of Societies u/s 4 of the Societies Registration Act, 1860 as extended to the Union Territory of Delhi.

Applicability Clause All the provisions of the societies Registration Act of 1860 (Punjab Amendment Act 1857) as extended to the Union Territory of Delhi will apply to this Society.

Essential Certificate

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



[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

Principal
Shiv Vani Model Sr. Sec. School
Mahavir Enclave, Palam Road,
Dwarka, New Delhi-110045

President

Secretary

Treasurer

[Handwritten signature]

Sr.No	Name & Address	Occupation	Designation
1.	B.D. Marula B-1/602A, Janakpuri, New Delhi.	Govt. service	Chairman
2.	B.R. Shengari B-1/509, Janakpuri, New Delhi.	Advocate	Vice chairman
3.	S.L. Chopra 19/38, Tilak Nagar, New Delhi.	Govt. service	Secretary
4.	Miss Vandana B-1/602A, Janakpuri, New Delhi.	Student	Treasurer
5.	Mr. Gatish Bansal 12-A, Kamla Nagar, Delhi.	Business	Member
6.	Col. Satish Mahajan B-1/603, Janakpuri, New Delhi.	Govt. Service	Member
7.	Mr. R.M. Sharma Palam village, New Delhi.	Govt. Service	Member
8.	Mr. V.K. Jain 1/40, Ashok Vihar, Delhi.	Industrialist	Member
9.	Mr. V.K. Bhandari B-1/638, Janakpuri, New Delhi.	Govt. Service	Member
10.	Mr. P.L. Bhatia C4A/300, Janakpuri, New Delhi.	Domestic servant	Member
11.	Mr. S.D. Bhatia D-171, West Patel Nagar, New Delhi.	Govt. Service	Member

6. We the undersigned are desirous of forming a society under section 2 of the Societies Registration Act of 1860 (Punjab Amendment Act, 1957) as extended to the Union Territory of Delhi in pursuance of this Memorandum of Association are as under:-

Principal
Shiv Vani Model Sr. Sec. School
Mahavir Enclave, Palam Road,
Dwarka, New Delhi-110045

- 1. B.D. Namua
B-1/602A, Janakpuri
New Delhi. - 2 - Govt. Service
- 2. Shri B.R. Ghargari
B-1/509, Janakpuri,
New Delhi. Advocate
- 3. Shri S.L. Chopra
19/38, Tilak Nagar,
New Delhi. Govt. Service
- 4. Miss Vandana,
B-1/602A, Janakpuri,
New Delhi. Student
- 5. Mr. Satish Bansal,
12E, Kamla Nagar,
Delhi. Business
- 6. Col. Satish Mahajan,
B-1/603, Janakpuri,
New Delhi. Govt. Service
- 7. Mr. R.M. Sharma,
Palam Village,
New Delhi. Govt. Service
- 8. Mr. V.K. Jain,
1/40, Ashok Vihar,
Delhi-110052. Industrialist
- 9. Mr. V.K. Bammi,
B-1/638, Janakpuri,
New Delhi. Govt. Service
- 10. Mr. P.L. Bhatia,
CAA/30C, Janakpuri,
New Delhi. Govt. Servant
- 11. Mr. S.D. Bhatia,
D-171, West Patel Nagar,
New Delhi. Govt. Service

Bansal

Bhargava

Chopra

Vandana

Bansal

Satish Mahajan

R.M. Sharma

V.K. Jain

Bammi

P.L. Bhatia

S.D. Bhatia



Attested
Signed and stamped with my

[Signature]

24/6/04

[Signature]

Principal
Shiv Vani Model Sr. Sec. School
Mahavir Enclave, Palam Road,
Dwarka, New Delhi-110045