

MEMORANDUM OF ASSOCIATION
OF
LORD JESUS EDUCATION SOCIETY

1. NAME: Name of the Society shall be LORD JESUS EDUCATION SOCIETY.
2. Registered Office:- Registered office of the Society shall be
412/7, Urban Estate, Gurgaon-122001 (Hr.)
3. The aims and objects for which the Society is formed are:-
 - a) To start, Maintain or otherwise manage schools, hostels, libraries, reading rooms, or other centres of similar nature.
 - b) To help, encourage and assist in spreading education for all classes of citizens of India.
 - c) To provide basic education, training in handicrafts and cottage Industry to children by opening school or schools and to create citizens imbued with love and respect for country and propagate the idea of service to humanity.
 - d) To organize debates, competitions and elocution contest for encouraging study and spread of knowledge of all kinds.
 - e) To facilitate, associate or co-operate with any other Society or Association having same and similar aims and objects and in such manner and to such extent as may be desired or possible.
 - f) To uplift the So-called depressed classes by spreading religious and cultural education amongst them.
 - g) To Impact education in particular, to take hold, Manage and control the Lord Jesus Public School (For Boys And Girls)
 - h) To do all such things as are incidental or conducive to the attainment of the above objects or any of them which may be conveniently done along with or as subsidiary to the objects.
 - i) All income of the Society shall be spent only for the Furtherience of the objects of the Society.

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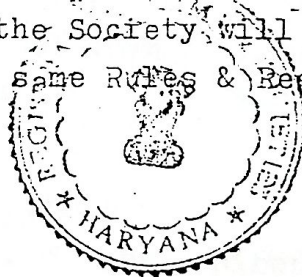
P. R.

Shashi

A. Ghemra

Now More aims and objects for which the Society is formed are:-

- 1) Either the property or income 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 etc.
- 2) All the members of the Society will be honorary and shall not be paid any amount from 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 from any members of the Society and the rent of the building for the Society shall be paid out of the Society funds.
- 3) The Income and the profit of the Society shall be spent for the benefit of the Society.
- 4) In the event of the closure of the Society by any reason, No member 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 having the same Rules & Regulations.



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4) The name, address, occupations and designations of the present Members of the Governing Body to whom the Management and affairs of the Society are entrusted as required under Section 2 of the Societies Registration Act of 1860 (Punjab Amendment Act 1957) as extended to the Union of Haryana is as Follows:-


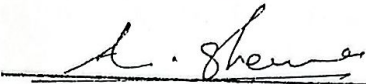

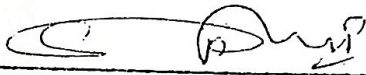
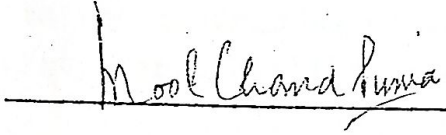
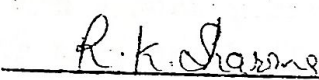
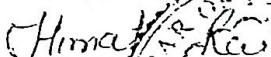
<u>S.No.</u>	<u>NAME</u>	<u>Address</u>	<u>Occupation</u>	<u>Designation</u>
1.	Ravi Kant Dureja	244/11, Subhash Ngr. Gurgaon.	Self Employed	President
2.	Abha Sharma	480/7, U.Estate, Gurgaon.	Social Worker	V-President
3.	Shashi Tuteja	4/61, Shivaji Ngr. Gurgaon	House Wife.	Secretary
4.	Vijay Kataria	53/11, Subhash Ngr, Gurgaon.	Own Busniss.	Member.
5.	Mool Chand Punia	40/11, Subhash Ngr, Gurgaon.	Self Employed	Member.
6.	Radha Krishan Sharma	727, Patel Nagar, Gurgaon.	Service	Member.
7.	Himat Rai Grover	180, Model Town Gurgaon.	Service	Member.

5) We are the following persons, who have subscribed their names below as the members of the Society. We are desirous the form the Lord Jesus Education Society and set our hands in persuance of the Societies Registration Act XXI of 1860 (punjab Ammendment) Act of 1957 as extended to Haryana in persuance of Memorandum of Association.

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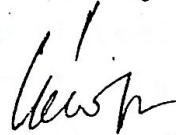
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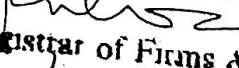
Shashi A. Sharma

S.No	Name/Address	Signature	Occupation
1.	Ravi Kant Dureja 244/11, Subhash Nagar, Gurgaon.		Self Employed.
2.	Abha Sharma 480/7, U. Estate. Gurgaon.		Social Worker
3.	Shashi Tuteja 4/61, U. Estate, Gurgaon.		House Wife.
4.	Vijay Kataria 53/11, Subhash Ngr., Gurgaon		Own Busniss.
5.	Mool Chand Punia 40/11, Subhash Ngr., Gurgaon		Self Employed
6.	Radha Krishan Sharma 727, Patel Ngr., Gurgaon.		Service
7.	Himat Rai Grover 180, Model Town Gurgaon.		Service



Signature
Attested by


31/7/90
Assistant Town Planner
Gurgaon

Certified to be a True Copy

Registrar of Firms & Societies
Haryana

Contd.....5.

RULES AND REGULATIONS OF THE LORD JESUS EDUCATION SOCIETY URBAN ESTATE
GURGAON-122001

NAME:- LORD JESUS EDUCATION SOCIETY shall be the name of the Society having Common Seal.

2) The aims and object and rules of the Society may be altered extended or abridged in accordance with the provisions of Section 12 & 12A of the Societies Registration Act 1860 for the time being in force.

3) MEMBERSHIP

a) FOUNDER MEMBERS: The signatories to the memorandum of Association shall be the Founder Members of the Society for their life time untill they resign from their membership.

b) Founder member can be removed by 2/3 majority subject to the approval of General Body of the Society, In case he/she found guilty of working against the interest of school/schools running under the society. The vacancy so occurred shall be filled by co-opting other member with the approval of the Governing Body.

c) The Managing committee shall have full power to expel any member from the Society on the following events:-

1) If he has not attended three meetings of the Society without any intimation;

2) On his written resignation or his death.

3) The General Body shall consist of all members of above category as described in membership clause.

4) The General Body will meet atleast once in a year .

5) Not less than 15 days notice shall be given to the members before the date of general body meeting enclosing the agenda specifying date, time and place.

6) The general body in its annual meeting will elect its president and all office bearers and members in the month of September every year by raising of hands and the quorum of the general body and managing committee shall be two third.



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- 7) The managing committee will arrange finance if required from other Banks, Institutions or individual on reasonable terms and conditions and the Society as a whole is liable for its return.
- 8) 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.
- 9) The Managing committee will appoint, terminate and fix duties of any staff.
- 10) The president 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.
- 11) In the absence of President the Vice President shall act in his place.
- 12) All the correspondence of the Society shall be made under the Signatures of Secretary.
- 13) In the absence of Secretary the Jt. Secretary shall act in his place.
- 14) The Treasure will keep accounts of all receipts and expenditures of the Society and will furnish necessary information to the managing committee. He will keep Rs 500/- with him and the balance amount of the Society will have to be deposited in the bank.
- 15) The terms of the managing committee shall be one year.
The financial year of the society shall be 1st april to 31st March every year.
- 16) Every year a list of managing committee members shall be filled with the office of Registrar of Societies as per sections 4 of the SR act.
- 17) Any amendment in Memorandum of rules shall be made as per Sections 12 & 12 A of the SR act.
- 17) The Society shall be dissolved as per sections 13 & 14 of SR act.

- 4) HONARY MEMBERS:- Any distinguished person well-known for his/her work in the field of education and of the social activities and whose membership is considered beneficial to the school and the society, can be nominated by the president or secretary, subject to the approval of the Governing Body, shall remain a member of the society for the duration of 3 years in the first instance and the period of membership may be extended for another 3 years by the Governing Body.
- 5) ORDINARY MEMBERSHIP:- Persons having interest in the field of education shall be considered for membership. Their membership will remain suspended till non payment of annual subscription.
- 6) LIFE MEMBERSHIP:- Only the founder members are to be treated as life members.
- 7) PATRON:- The Society shall have a patron. He shall be special invitee in the meeting of Governing Body & General Body.
- 8) The Governing Body shall consist of not less than seven members including office bearers,, and not more than 15 members including the office bearers. The Posts are as under:-
- | | | |
|----|----------------|----------|
| a) | President | one |
| b) | Vice President | One |
| c) | Secretary | One |
| d) | Jt. Secretary | One |
| e) | Treasurer | One |
| f) | Members | 3 to 10. |
- 9) General Body:- All the members of the society as mentioned in categories (above) shall form the General Body of the Society.
- 10) MEETING OF THE GENERAL BODY:- The General Body ~~MEETING~~ shall meet at least once a year, to watch the progress of the society and school functioning under the society, to guide them in their working and smooth running.
- 11) Functions of General Body:- The Secretary shall call the annual meeting of the Society on any day during the first quarter of the financial year to conduct the following business:-
- To adopt annual report of the Secretary.
 - To adopt audited accounts and to pass the budget.
 - To Co-Opt any other member, as and when required.
 - To appoint Chartered Accountant to audit the Accounts.
 - To elect the Office bearers of the Society.
 - To conduct any other business with the permission of the chair.



12) POWER & RESPONSIBILITY OF THE GOVERNING BODY:-

- A) To manage and control the schools.
- B) To invest the Money in the betterment of the Schools.
- C) To provide buildings premises, Furniture, equipment & books etc. to the schools.
- D) To keep the account properly and to get the same audited by the Chartered Accountant.
- E) To delegate its power wholly or partially in matters of appointment or dismissal of the staff to any individual of Sub-Committee.
- F) To make rules & regulations for proper management of the schools and to alter, amend or repeal the same.
- G) To exercise such other powers and perform such of the duties as may be necessary for the betterment of the school of execution of the objects set out in the Memorandum of the Society.
- H) The Society is empowered to raise loans and seek donations for the benefit of the schools managed by it, The Governing Body shall pass necessary resolution authorising its any two office bearers to negotiate and execute in case of loans.

13) DUTIES OF THE OFFICE BEARERS:-

PRESIDENT:- To provide over all the meetings and to have a general supervision and control over all affairs of the Society. He shall be entitled to vote, and in case of tie he shall command a casting vote.

Vice President:- To provide over the meetings in the absence of the President and exercise all the powers of the president after obtaining specific sanction for the same by a resolution of the Governing Body.

Secretary:- To keep and preserve all records of the Society and minutes of the General Body or Governing Body, and to conduct all such Correspondence relating to the Society. He will call the meeting of the Governing Body of the Society. He shall exercise powers of appointment removal, dismissal, discharge, leave arrangements, suspensions, Increment with the consultation of Governing Body members of the Society in regard to the employees of the school under the management of the Society. The Secretary is fully empowered to reply to any query personally or in court as and when required. He can delegate his powers to any other life Member with the approval of the members of the Governing Body.

CASHIER:- To maintain accounts of the Society and get the same audited by the Chartered Accountant.

14)

BANK ACCOUNTS:- The Bank Account will be opened by any Nationalised Bank of India & shall be opened by any two out of the following three Office Bearers.

- 1) President
- 2) Secretary.
- 3) Cashier.

15)

Meetings:- The Governing Body shall meet at least thrice in each year.

- A) The Secretary shall ordinarily circulate among the members a notice of such meeting at least 3 days before the date fixed for such meeting, An Emergent meeting can be called on a short notice, which shall not be less than 24 hours.
- B) 50% of the members shall form the quorum of every meeting of the Governing Body as well as the General Body.
- C) Whenever there is no quorum within half hour's time, It shall stand adjourned, next meeting called for cannot be held for want of quorum.
- D) Correct record of the proceedings of every meeting of Governing or General Body shall be kept by the Secretary.

Audit:- The Financial year shall be counted from 1st April to 31st March. The Accounts shall be audited by Chartered Accountant appointed on the recommendations of the Governing Body.

Income:- The Society shall seek donations or raise loans as per need of the Society. Annual Subscriptions & Donations shall be treated as the income of the Society.

General Body Meeting:- Once in every year, The General Body meeting shall be filled with Registrar of the Societies as per Sections 4 or SR Act 1860.

16)

Section -6 : Suits by and against Society:- The Society may or sued or sue in the name of President or Secretary.

17)

The Society shall be empowered to alter, extend or abridge or the amalgamate the Society, either wholly or partially with any other Society. The Governing Body may submit the proposition to the members of the Society in a written or printed report, and may convene a special meeting for the consideration thereof.

- 18) The proposition shall be carried into effect unless such report shall have been delivered or sent by post of every member of the Society ten days previous to the special meeting convened by the Governing Body for the consideration thereof. The proposition shall have agreed to by the votes or three fifths of the members present at a second special meeting convened by the Governing Body at an interval of one month after the former meeting.

Dissolution of the Society as per section 13 & 14 of S.R. Act 1860:-

The proposal to dissolve the Society shall be determined by the three fifths members of the Society. In the event of any dispute arising among the said Governing Body or the Members of the Society, the adjustment of its affairs shall be referred to the Principal Court of Original Civil Jurisdiction of the district.

The dissolution shall be effected after clearing all its debts and liabilities. Any property whatsoever, the same shall be given to some other Society & not be distributed, among the members of the Society. The General Body with three fifth Majority shall determine to which society shall be given the assets of the Society.

- 19) Member defined as per Section-15 of S.R. Act-1860:-

A member of the Society shall be a person who having been admitted there in according to the rules regulations thereof shall have paid a subscription or shall have signed the roll or list of members thereof; and shall not have resigned in accordance with such rules and regulations. The members having not been paid annual subscription or the arrears to this effect shall be disqualified from the Membership.

All the provisions of the S.R. Act XXI of 1860 (Punjab Amendment act 1957) as extended to the Haryana Government will apply to this Society.

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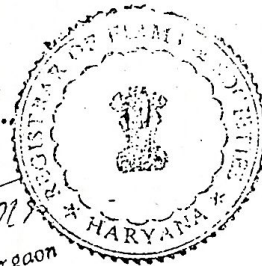
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Certified that it is Correct and true copy of the rules and regulations of the Society, LORD JESUS EDUCATION SOCIETY Urban Estate Gurgaon as passed in the special General meeting held on 30/5/90 and confirmed on 31/5/90.

1. Sd/- President. [Signature]
2. Sd/- Secretary. [Signature];
3. Sd/- Treasurer. [Signature]

Signature [Signature]

[Signature] 31/5/90
Assistant Town Planner
Gurgaon



Certified to be a True Copy
[Signature]
Registrar of Firms & Societies
Haryana

[Signature] [Signature]

Form-XVI-A

"Certificate of amendment in Memorandum/By-laws of the Society under Sub-section (3) of Section 26 of the Haryana Registration and Regulation of Societies Act, 2012 "

(See rule 17(3))

Certificate of amendment in the Memorandum/By-laws of the Society

I hereby certified that [Lord Jesus Educational Society] (name of the society), which was registered on [0000-00-00 00:00:00] vide registration number [499] under Section 9(4) of the Haryana Registration and Regulation of Societies Act, 2012 and having duly passed a special resolution in terms of section 26(1) of the Act, the approval to the amendment in memorandum/by-laws of the Society is hereby granted as under:-

Clauses deleted	Clauses Amended	Clauses Added
NA	Rule No. 6	NA

Given under my hand at [Gurgaon] this [04] day of (month) [Nov] (Year) [2020]



[Handwritten Signature]

Ishwar Singh Yadav
Place:Gurgaon
(Signature of the District Registrar)



Verification Link: <https://haryanaindustries.gov.in/msme/verify/verifyamendmentcertificate/id/1518/ref/2020-09-0000142>

Amended By-Laws

Society Name LORD JESUS EDUCATION SOCIETY
Address LORD JESUS PUBLIC SCHOOL, VIJAY PARK, GURUGRAM
Jurisdiction Haryana

Amendment

Clause No. Rule No.6

Rule no: 6 presently reads " The general body in its annual meeting will elect its President and all office bearers and members in the month of September every year by raising of hands and the quorum of the general body and managing committee shall be two third."

The amended rule 6 will read as " The Elections to the post of President, Vice-President, Secretary, Joint Secretary, Treasurer and four Executive members will be held after every three years in the month of September by ballot. Returning Officer will be appointed by the Managing Committee/Governing Body three months prior to holding the elections who will conduct the elections as per procedure laid down in Haryana Societies Registration Act, 2012".

<u>Sr. no.</u>	<u>Name</u>
1.	Sh. Sudhir Wadhawan
2.	Sh. Satish Sharma
3.	Sh. Ravi Kant Dureja
4.	Sh. Lalit Kumar
5.	Sh. Ashok Sardana
6.	Dr. Ashok Jain
7.	Sh. Sanjeev Chopra
8.	Sh. Satish Gambhir
9.	Ms. Niati Khanna

Signature

