

CERTIFICATE OF REGISTRATION
SOCIETIES REGISTRATION ACT XXI OF 1860

No. S-22398 of 1991.

I hereby certify that New Nalanda Educational
Society

has been registered under the SOCIETIES REGISTRATION ACT OF 1860.

GIVEN UNDER MY HAND AT DELHI on this 28/11 day of
November, one thousand nine hundred and
ninetyone.

Registration fee of
Rs 50/- received


Registrar of Societies
Delhi Administration
Delhi




Principal
Nalanda Convent School
D/5, Om Nagar, Badarpur
New Delhi-110044


Manager
Nalanda Convent School
Om Nagar, New Delhi-44

PLEASE QUOTE THIS NUMBER IN ALL YOUR FUTURE CORRESPONDANCE.

AMENDED

MEMORANDUM OF ASSOCIATION

1. NAME OF SOCIETY : The name of the Society shall be
"NEW NALANDA EDUCATIONAL SOCIETY".
2. REGISTERED OFFICE : The registered office of the society shall be situated in the
Union Territory of Delhi, at present it is at:-
WA-97, Shakar-Pur, Delhi-110092.
- 2A. WORKING AREA : All Over India.
3. AIMS & OBJECTS :- The aims and objects for which the society is
established are as under:-
- To promote and diffuse the useful knowledge for the advancement of health, education.
 - To establish and maintain institution for the handicapped and for adult education like vocational training of household Indty., Semiskilled jobs for self employment.
 - To acquire by purchase, take on lease, hire or by gift or otherwise and hold any moveable or immovable properties or any right or privileges that may be deemed necessary or useful for the advancement of the object of the society.
 - To arrange establish run educational and vocational schools or institutions and to bring the education of best standard within reach of poor and backward children at the lowest possible cost and to produce the well informed and self assured young men and women.
 - To provide libraries, publish books on educational and social subjects, organize discussions and seminars to promote knowledge and understanding amongst the people.
 - To publish books, charts, illustrations, journals, magazines and periodical and other publications in different languages for the propagation of above aims and objects.
 - To promote the cause of national integration and unity of India.
 - To strengthen the efforts for recognition and implementation of Human rights.
 - All the income earnings, moveable or immovable properties of the society shall be solely utilized and applied towards the promotion of its aims and objects as set forth in the Memorandum of Association and no portion thereof shall be paid or transferred directly or indirectly or by way of dividends, bonus, profit, or in any manner whatsoever, to the present or past member of the society or to any person claiming through any one or more of the present or the past members. No member of the society shall have any personal claims or any moveable or immovable properties of the society or make any profit whatsoever by virtue of his membership.




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4. GOVERNING BODY:- The names, addresses, occupations and designations of the present members of the Governing body to whom the management of the society is entrusted as required under section-2, of the societies registration Act, 1860, as applicable to the National Capital Territory of Delhi are as follows:-

S.No.	Name & Address	Occupation	Designation
1.	SMT. VIDYA DEVI WA-97, Shakarpur, Delhi-92	House Wife	President
2.	SH. RAKESH KUMAR H. No.-932, Sector-37, Faridabad, Haryana.	Business	Vice President
3.	SH. DEEP SINGH WA-97/15, Shakarpur, Delhi-92	Business	Secretary
4.	MRS. MANJU CHAUHAN C-256, Shastri Nagar, Ghaziabad, U.P.-201002	Service	Jt. Secretary
5.	SMT. NEHA SINGH WA-97, Shakarpur, Delhi-92.	Service	Treasurer
6.	SH. CHANDAN SINGH 1710/54-E, Molarband, Badarpur, New Delhi-44	Social Worker	Member
7.	SH. HEERA SINGH SONTIYAL H.No. 3038, Gali No.-E-2-70 Molarband Extn., New Delhi-44.	Service	Member
8.	KUMARI ARCHANA NAMDEV Jumerati Mohalla, Narayanaganj, Hosangabad, Madhya Pradesh-461001	Social Worker	Member
9.	CHANDRA BHANU DAS N0060, Kaina Road, Agriculture Farm, Kalyanpur, Bardhaman, West Bengal-713101	Social Worker	Member
10.	SANTOSH KUMAR 74, Parsa, Town/Vill-Parasa, Anchal-Babubarahi, Distt-Madhubani-847224	Social Worker	Member



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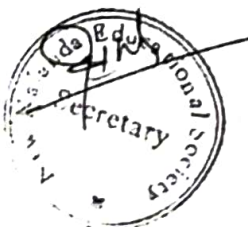
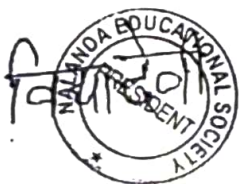
Treasurer
Manager
Nalanda Convent School
Om Nagar, New Delhi-44

11. **RADHA SOTEYAL** Social Worker Member
68, Street-Karakot, Patwari-Bangora,
Police Station-Bhatraujkhan,
P.O.-Bhikiyasain, Distt. Almora, Uttrakhand

12. **CHIETNA** Social Worker Member
Post office-Brikhmani, Tehsil Sadar,
Patyani, Mandi, Himachal Pradesh




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Treasurer

Manager
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5. DESIROUS PERSONS - We, the undersigned are desirous of forming a Society named 'NEW NALANDA EDUCATIONAL SOCIETY' under the Societies Registration Act, 1860, as applicable to National Capital Territory of Delhi in pursuance of this Memorandum of Association of the Society:

S.No.	Name & Address	Occupation	Signature
1.	MR. WARYAM SINGH WA-97, Shakar Pur, Delhi-92	Service/Retd.	Sd/-
2.	SMT. SHANTI DEVI WB-19, Shakar Pur Delhi-92	House Wife	Sd/-
3.	SH. DEEP SINGH WA-97, Shakar Pur, Delhi-92	Service	Sd/-
4.	SH. S.R. PAL WB-19, Shakar Pur Delhi-92	Service	Sd/-
5.	SH. PANKAJ KUMAR WB-19, Shakar Pur Delhi-92	Student	Sd/-
6.	SMT. VIDYA DEVI WA-97, Shakar Pur, Delhi-92	House Wife	Sd/-
7.	SH. RAJA RAM WA-185, Shakar Pur, Delhi-92	Service	Sd/-

[Signature]
Principal

Nalanda Convent School
D/5, Om Nagar, Badarpur
New Delhi-110044



[Signature]
Manager

Nalanda Convent School
Om Nagar, New Delhi-44

[Signature]

Treasurer

Regn. No. S-22398/1991
Sr. No. of Document 04 Nos
Name of Document Amended MoA.
Date of Filing 11-02-2019
Date of Registration Amended 12.09.2019

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Superintendent
Registrar of Society
Distt.-East




Principal
Nalanda Convent School
D/5, Om Nagar, Badarpur
New Delhi-110044


Manager
Nalanda Convent School
Om Nagar, New Delhi-44

AMENDED RULES & REGULATIONS OF
"NEW NALANDA EDUCATIONAL SOCIETY"

1. MEMBERSHIP:-

The membership of the Society is open to any person or persons who has attained the age of majority and fulfills the terms and conditions of the society without discrimination of the religion, caste or creed & colour, but subject to the approval of the Governing Body. If the membership is refused to a certain person or persons the reason for refusal shall be communicated to the person concerned.

2. SUBSCRIPTION:-

Admission fee Rs. 100/- at the time of admission. Subscription Rs. 70/- per month.

3. TERMINATION:-

The Governing Body shall have the power to expel a member from the Society on following terms & conditions:

- a. On his/her death.
- b. Nonpayment of subscription continuously for three months from due date.
- c. On his/her written resignation.
- d. He/She has not attended three consecutive meetings of the General Body without any intimation.
- e. In case of misconduct, involvement of any criminal case and fails to fulfill the terms and conditions (viz Bye-Laws, Aims and Objects of the Society etc.).

The reasons of termination from the membership shall be communicated to the concerned member.

4. APPEALS:-

All the appeals should be preferred to the General Body of the society. The decision of the General Body shall be final. The reason for rejection shall be communicated to the person concerned.

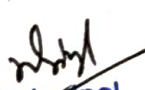
5. RE-ADMISSION :-

In case of member expelled by the General Body, the same can be readmitted provided the member concerned, pays all upto date dues. The decision of the General Body shall be final.

6. GOVERNING BODY:- The Governing Body shall consist of all member and office bearers as under:-

- | | |
|-------------------------|-----|
| 1. President | One |
| 2. Vice-President | One |
| 3. Secretary | One |




Principal
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New Delhi-110044




Treasurer

Manager
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Om Nagar, New Delhi-44

4. Jt. Secretary One
5. Treasurer One
6. Members From two to sixteen.

7. **BANK ACCOUNT:-** The Bank Account of the society shall be operated by the Treasurer and any one out of the Secretary and President.

8. **GENERAL BODY:-** All the members of the society will constitute the General Body.

8A) FUNCTIONS OF THE GENERAL BODY:-

- a. To consider any business brought forwards by the Governing Body.
- b. There shall be an annual meeting of the General Body in the month of March every year.
- c. No less than 15 days notice shall be given to the members before the date of General Body meeting enclosing the agenda specifying date, time, place and quorum shall be 2/3rd.

9. SOURCES OF INCOME:-

- i) Admission fee.
- ii) Subscription.
- iii) Donation and special contribution.

The income of the society received from all sources shall be utilized only for the promotion of its objects.

10. GOVERNING BODY:-

The Governing Body's strength shall not be less than 7 and not more than 21. The member of the Governing Body shall hold the office for two years. The meeting of the Governing Body shall take place as and when necessary for which 15 days clear notice will be required and quorum shall be 2/3rd.

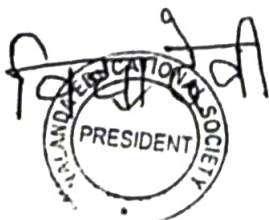
11. ELECTION AND QUORUM:-



The general body in its annual meeting will elect its president and all the office bearers and members after two years, by secret ballot papers. The quorum of the general body and governing body shall be 2/3rd.

12. FUNCTIONS OF THE GOVERNING BODY:-

- a) To arrange, finance if required from other Banks(s) institution or individual on reasonable terms and conditions and the Governing Body as a whole is liable for its return.
- b) The Governing Body shall make plan for the future programmes of the society.



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Manager
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Treasurer

- c) To appoint, terminate and fix duties of any staff.
- d) The Governing Body shall meet at least once in a month.
- e) To publish literature and to propagate the system to approach the public pertaining to uplift of the status of the society.
- f) To accept donation charities loans, grants, properties etc. from public, other association agencies and Govt. Deptt. in the interest of the promotion of the aims and objects of the society.
- g) **Governing Body of the society is empowered to constitute the Managing Committee of the school.**
- h) **Governing Body of the Society is empowered to nominate the members of Managing Committee of the school including Chairman and Manager.**

13. MANAGEMENT OF FUNDS:-

All the income of the society shall be deposited in the nationalized Bank.

13 A. REGISTER OF MEMBERS:-

The society shall maintain at its registered office a Register of its member and shall enter therein within 15 days after admission of member or the cessation of his membership as the case may be following particulars:-

- a) The name and address of the member.
- b) The date on which the member was admitted.
- c) The date on which a member ceased to be such member.

13B. RIGHTS AND PRIVILEGES OF THE MEMBERS:-

All and every member of society:-

- a) Shall have one vote at every meeting.
- b) Shall be entitled to participate in the meeting and religious functions and gathering of the society.
- c) Shall have right to inspect the books of accounts containing minutes of proceedings of the general meeting and register of member of the society on any working day during business hours by giving reasonable notice.
- d) Shall be bound by the Rules & Regulations and/or bye-laws which maybe framed from time to time.
- e) To administer the oath of the office and loyalty the society and/or its constitutions to the president.
- f) To elect governing body of the society.
- g) To attend the general body meeting as and when required.
- h) To inform the society pertaining to any matter of the society.

13C). FILLING UP CASUAL VACANCIES:-



Principal
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New Delhi-110044



Manager
Nalanda Convent School
Gm Nagar, New Delhi-44

Handwritten signature

Principal

The casual vacancies may be filled up by the resolution passed by majority of vote by both the governing body and general body.

14. POWERS AND DUTIES OF THE OFFICE BEARERS:-

PRESIDENT:-

He will be the head of the society and preside over the meeting of the general body and governing body. He will have the right of casting of vote in case of tie.

VICE-PRESIDENT:-

In the absence of the President, the Vice-President shall enjoy all powers and duties which are entrusted to the president. He will also assist to the president in his work.

SECRETARY :-

- a) To sign on behalf of the society, conducts its correspondence and to records the proceedings of such meeting.
- b) To summon and attend the meeting of the general body.
- c) To call ordinary general meeting if desired on written request of at least twenty members.

JT. SECRETARY :-

In the absence of the Secretary, the Jt. Secretary shall enjoy all powers and duties which are entrusted to the secretary. He will also assist to the Secretary in his work.

JT. SECRETARY :-

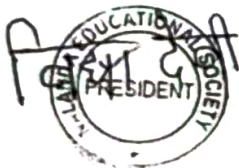


He shall keep accounts of all receipt and expenditure of the society and furnish necessary information of the governing body. He will keep with him Rs. 500/- and the balance amount will have deposited in the Bank/Post Office.

The account of the society shall be audited at least once in an year by an qualified auditor appointed by the governing body.

16. FINANCIAL YEAR:-

The financial year of the society start from 1st day of April to 31st of March every year.



Principal
Nalanda Convent School
D/E
Badarpur
0044



Manager
Nalanda Convent School
Om Nagar, New Delhi-44

Handwritten signature

Manager

17. TENURE:-

The terms of the governing body shall be two years.

18. AMENDMENT:-

Any amendment in the Memorandum & Rules and Regulations will be carried out in accordance with section 12 and 12-A of the Societies Registration Act of 1860 as applicable to the Union Territory of Delhi shall apply to this society.

The amendment in the memorandum, Rules and Regulations shall be made under this section.

19. LEGAL PROCEEDINGS(SECTION 6 OF THE ACT):-

The society may sue or be sued in the name of the President, Secretary as per provisions laid down under section 6 of the societies registration act 1860, as applicable to the Union Territory of Delhi.

20. ANNUAL LIST OF GOVERNING BODY:-

Once in every year a list of the office-bearers and members of the governing body of the society shall be filled with the Registrar of Societies, Delhi as required under section 4 of the societies registration act 1860, as applicable to the Union Territory of Delhi.

21. DISSOLUTION:-

If the society needs to be dissolved, it shall be dissolved as per provisions laid down under section 13 and 14 of the societies Registration Act of 1860, as applicable to the Union Territory of Delhi.

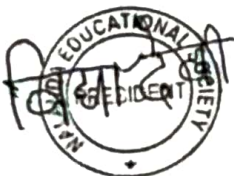


22. APPLICATION OF THE ACT:-

"All the provisions under all the section of the Societies Registration Act, 1860, as applicable to the Union Territory of Delhi shall apply to the society".

ESSENTIAL CERTIFICATE:-

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



Principal

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New Delhi-110044

Wing

Treasurer

Wing

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Superintendent
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