

रूप क्रमांक २
(देखिये नियम ७)

मध्यप्रदेश शासन



समिति का पंजीयन प्रमाणपत्र

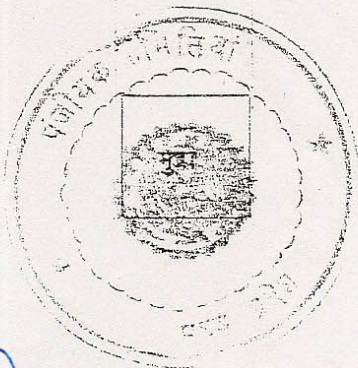
क्रमांक बी.बी.सं./5097/97

यह प्रमाणित किया जाता है कि Jagram Social Welfare Society

समिति जो 33, Jagram Bhawan, Huzw.,
M.D. Nagar 2nd Bhopal, तहसील
Bhopal जिला में स्थित है, मध्यप्रदेश

सोसाइटी रजिस्ट्रिकरण अधिनियम, १९७३ (सन् १९७३ का क्रमांक ४४)
के अधीन २८.८.९७ को पंजीयित की गई है।


दिनांक २८ माह अगस्त सन् १९९७



(शरद चन्द्र तिवारी)
समितियों के रजिस्ट्रार


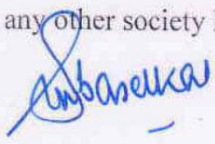


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MEMORANDUM OF THE REGISTRATION OF THE WELFARE SOCIETY

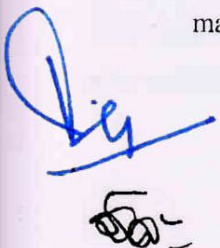
1. Name of the Society Jagran Social Welfare Society
2. Registered Address
JAGRAN SOCIAL WELFARE SOCIETY,
CORPORATE OFFICE, 83/2,
JAGRAN LAKECITY UNIVERSITY,
ENRICHMENT HUB, CHANDANPURA,
BHOPAL
INDIA PIN CODE 462044
3. District Bhopal
4. Jurisdiction Its activities shall extend to whole of India.

The objectives of the society will be as follows:-

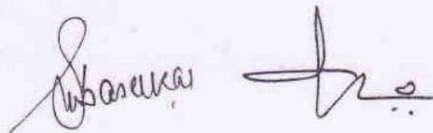
1. To develop and propagate the educational programs.
 - (a) To establish progressive schools, colleges and universities or other educational institutions anywhere in India, open to all without any distinction of race or creed or caste.
 - (b) To impart sound and liberal education to boys and girls during their impressionable year through schools, colleges and universities and other institutions. A type of education that will lay stress on character building, team work, aspirated corps, physical development and will infuse in children a spirit of adventure, fair play and justice.
 - (c) To provide hostels and residence, as may be needed, for such students, staff, faculty and workers who belong to or work for it.
 - (d) Take over, on such terms as may be determined, any existing school, colleges and universities with its properties, movable and immovable with or without its liabilities and to carry on the same as an educational institution or to amalgamate the same with any school, colleges and universities established by any society and to amalgamate with any other society having similar objects.

2. To organize educational schemes/programs in the slum areas from the grants and or internal resources.
3. To carry out corporate social responsibility activities in collaboration with the corporate sector.
4. To create intellectual wealth through various programs in India.
5. To run Shiksha Kendra within the schools and universities established under the aegis of the society for the under privileged section of the society imparting them the same quality education and providing them the infrastructure of same standard.
6. To establish / setup old age home for making the incumbents, self-dependent. To carryout construction, create recreational amenities to run these institutions.
7. To build and run hostel for under privileged / orphans and to educate them.
8. To carry out programs on environment, protection of nature and wildlife, analysis and conduct of studies on environment, offer educational consultancy on environment, protection and preservation of nature and wild life and other activities of the kind.
9. To promote generally the welfare of children in India with regard to their educational, social, economic and any other needs to bring upliftment among children by their social, mental, moral, physical and all round development through education, medical aid, health care facilities, awareness, free clothing, vocational training and guidance, their entertainment and other methods as may be necessary.
10. To co-operate with national and international organizations, NGOs having similar objectives and to depute or receive representatives to and from such organizations.
11. To send delegates or observers to State, National and International conferences on education and, child welfare and allied matters.
12. To undertake, participate and co-operate in educational projects, adult educational programs, welfare projects of slum, tribal and rural upliftment and welfare and rehabilitation schemes of women and children initiated by the Government of India/State Government and also other national and international agencies.
13. To organize street shows and other programs on entertainment for the upliftment of poor masses.



14. To provide educational and medical facilities to children in need, and reduction in the school drop out rate.
15. To organize various community development programs and provide hygienic living facilities in slums, rural and tribal areas in order to uplift the status of the poor and needy people by undertaking such works which is conducive for their all round development.
16. To provide/promote/guide on the food habits, clothing, hygiene, medical and health care facilities for the needy and under privileged segments of the society irrespective of children or grown up people.
17. To establish centre for study and collection of data and statistics in respect of education and child welfare.
18. To publish studies, treaties, books, periodicals, reports, literature and other audio visual aid relating to education and child welfare.
19. To promote dissemination of knowledge and information and to create awareness for education, literary and child welfare programme on scientific basis and arranging seminars, conferences and workshops on education and child welfare through print media, audio, visual, electronic media or other mode, as may be appropriate.
20. To solicit & receive grants, subscriptions, donations & gifts from Governmental and Non Governmental organizations both national and international or members. To do all such things as are incidental or conducive to the attainment of anyone or all the objectives for which the society is established.
21. To affiliate with other society or organization, Governments national or international etc. for or in connection with any of the purposes of the society.
22. To raise capital and funds of the society by grant, donation, fees, deposits, loans from members and nonmembers and by any other means as may from time to time be determined by the general meeting.



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RULES & REGULATIONS OF JAGRAN SOCIAL WELFARE SOCIETY

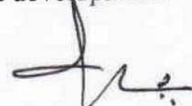
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 - (d) Take over, on such terms as may be determined, any existing school, colleges and universities with its properties, movable and immovable with or without its liabilities and to carry on the same as an educational institution or to amalgamate the same with any school, colleges and universities established by any society and to amalgamate with any other society having similar objects.
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21. To affiliate with other society or organization, Governments national or international etc. for or in connection with any of the purposes of the society.
22. To raise capital and funds of the society by grant, donation, fees, deposits, loans from members and nonmembers and by any other means as may from time to time be determined by the general meeting.

1. **Interpretation:**

- A. Society means Jagran Social Welfare Society.
- B. General Body means and includes members of all categories collectively acting in the General Meeting.
- C. Chairman includes Chairman performing the functions of Chairman unless delegated otherwise.
- D. Standing Committee means the Committee appointed by the Governing Body under the rules for performance of day to day functions & administration of the society.



2. **Patrons:**

- A. Honorary Patrons: Persons whose names have been enrolled by the society as such.
- B. Patrons: Donation of Rs. 50,000/- (Rupees Fifty Thousand) or more or such other persons whom the society may confer this distinction.
- C. The society may elect not more than two persons who have endorsed/are endorsing distinguished services to the cause of education or child welfare.

3. **Membership :**

The persons who attain the age of 21 years are eligible to be the members of the society. There shall be the following categories of members:-

- a. Founder members
- h. Life members
- c. Honorary members
- d. Corporate members
- e. Exofficio members
- f. Associate members

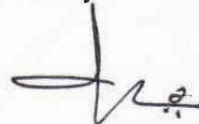
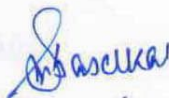
a. **Founder members:** Are those persons whose name appears in the Memorandum of Association. Such persons shall continue to be the Founder members of the society during their life time or until they resign.

b. **Life members:** Are those persons who are enrolled as such by the Governing Body & who pay minimum subscription of Rs. 5,000/- (Rupees Five Thousand). Such persons shall continue to be the life members of the society during their life time or until they tender resignation.

c. **Honorary members:** Are such persons who have been enrolled by the Governing Body for the period of five years or such period as may be specified. In each case such persons shall be invited to be honorary members by the Governing Body from amongst the outstanding persons in the field of education and child welfare. At anyone time there shall be not more than three honorary members.

d. **Corporate members:** The Governing Body of the society may from time to time admit, any institution, trust, foundation, association or any other registered body of local/state/national level character engaged in the activities of education and child welfare as a corporate member subject to the payment of such annual subscription as may be determined by the Governing Body and submission of annual reports and audited accounts. Such Corporate members shall be entitled to nominate one representative to the general body or Governing Body . The membership shall be operative so long as the conditions attached to it are observed by the institution to the satisfaction of the Governing Body .

e. **Exofficio member :** Heads of departments of connected departments of State/Central Government such as school education, health, child and women development, tribal and social departments etc. would be Exofficio members of the society.

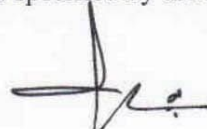


- f. **Associate members** : Associate members are those persons who are initially enrolled as such by the Governing Body for a period of 2 years & who pay a subscription of Rs. 1000/- (One Thousand) per year. Such persons shall enjoy observer status. Afterwards they will be considered for life membership or their associate membership shall stand terminated automatically. However, not more than five outstanding persons in the field of education or child welfare can be considered for life membership by the Governing Body during its tenure.
4. (a) The General Secretary of the society shall maintain a register of its members which shall be open for inspection to all members of the society.
- (b) A member shall cease to be a member on tendering resignation in writing to the General Secretary.
- (c) A corporate member, shall not be eligible to vote if their subscription is outstanding or who has been fined.
- (d) Only those members shall be entitled to vote and stand for election, who have been enrolled 12 months before the issue of notice of the Annual General Meeting.
The members entitled to vote can also attend the meeting and vote at the meeting by a proxy appointed by them. The appointment of proxy by a member should be delivered to the secretary at least 24 Hours before the time of the Annual General Meeting / Extra Ordinary General meeting / Any Adjourned Meeting.
- (e) The Governing Body of the society may by a vote of 2/3rds of members present at a meeting remove any persons/organizations from membership of the society provided that notice of such proposed action and an opportunity for defense has been given to the members concerned & provided that the matter has been included in the agenda of the meeting at which such action is taken.
- (f) Such action shall however not be taken unless the Governing Body comes to the conclusion that the member concerned has been guilty or deliberate violation of the provisions of Memorandum and or the Rules of the society, or otherwise found guilty of malpractice or moral turpitude.
5. (a) The following shall be the office bearers of the society:-
Chairman
Vice Chairman
Secretary
Treasurer
- (b) The three office bearers/members of the Governing Body shall be elected at the Annual General Meeting of the society for a term of five years.
- (c) The Chairman by virtue of his office shall be the head of the society as well as the Chairman of the General Body, and shall when present, preside at the meeting of the General Body.
- (d) The office bearers/members of the Governing Body shall exercise such power and perform such functions as may be determined and specified by the General Body.

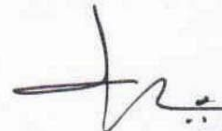
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- (e) All vacancies between two general elections shall be filled by the Governing Body from amongst the members who are otherwise eligible.
6. (a) The Governing Body may appoint the President who shall be Executive Head of the Society and shall look after the Management of affairs of Society. The President shall report to the Governing Body and work under the directions of the Governing Body and exercise such powers as may be approved by the Governing Body.
- (b) The Chairman may appoint such advisors, officials and staff as may be deemed necessary for the society at such terms and conditions as may be considered appropriate or delegate the power to the Vice Chairman or General Secretary, with prior approval from the Governing Body. The Chairman may also nominate any office bearer or employee of the society on other societies/organization for the purpose of eassying out the society.
7. (a) The Annual General Meeting of the society shall be held once every year and the interval between such meetings shall not exceed a period of eighteen months.
- (b) The Annual General Meeting shall be convened by the orders of the Chairman and the General Secretary will decide upon the venue for such a meeting in consultation with the Chairman.
- (c) Notice of the Annual General Meeting shall be sent to each member by post under certificate of posting to the members registered with the society.
- (d) The notice shall be sent at least ten days prior to the date fixed for the Annual General Meeting and it shall be accompanys by an agenda specifying the business intended to be transacted at such meeting.
- (e) At each Annual General meeting the annual report and the financial statement for the past year and the budget estimates for the following year shall be presented. A Chartered Accountant shall be appointed for auditing the account for the current year, the scope of the audit as far as possible being the same as that of a limited liability Company.
- (f) The meeting shall transact such business as may be specified in the agenda accompanying the notice of the meeting provided that any other business can be taken up with the permission of the chair.
- (g) The Annual General meeting shall be presided over by the Chairman or in his absence by the Vice Chairman by the permission of Chairman. In the absence of the aforesaid office bearers any other member present may take over the chair by permission of Chairman.
8. (a) An Extra ordinary General Meeting may be convened at any time by the order of the Chairman for any specific purpose or shall be conducted through a written requisition of not less than $1/5^{\text{th}}$ of the total numbers of the members entitled to vote subject to a minimum of 10. Such requisition shall specify the object of the meeting.



- (b) The notice of an Extra Ordinary General Meeting together with the agenda shall be sent in the same manner as that of an Annual General Meeting except that the period of the notice shall be 20 days.
- (c) An Extra Ordinary General Meeting shall be presided over in the same manner as an Annual General Meeting.
- (d) The business to be transacted at such a meeting shall be only one that is specified in the agenda.

9. **Quorum:**

At all general meetings, whether an Annual General Meeting or an Extra Ordinary General Meeting 1/5th members shall form the quorum. If there is no quorum at the general meeting the same will be adjourned & the adjourned meeting shall be held later & at such meetings there shall be no requirement of quorum. If there is no quorum at the Extra Ordinary General meeting the meeting will be called off.

- 10. (a) Subject to the provisions contained in sub clause hereinafter all questions shall be decided by the votes of members present in the meeting by a show of hands or ballot.
- (b) In the event of the vote being evenly divided, the Chairman shall have a second or casting vote.
- (c) No resolution passed at an Annual General Meeting or at an Extra Ordinary General Meeting shall be invalid merely because of the non receipt of the notice of such a meeting by a member.
- (d) Voting at the election of the office bearers & the members of the Governing Body specified in 12 shall be in accordance with the bye laws framed for the purpose.

11. **Management:**

The general conduct of the affairs of the society shall vest in the Governing Body which shall be the governing body of the society for the purpose of Sec. 16 of the Societies Registration Act, 1860.


12. **Governing Body :**

The Governing Body shall consist of all the office bearers of the society and other nominated members.

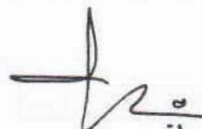
13. **Powers of the Governing Body :**

The Governing Body shall have all the powers & perform all such functions as are the powers & functions of the society mentioned in the Memorandum of Association & the Rules except those which are required to be done by the general body under the rules.

- 14. The Governing Body shall set up a standing committee for the conduct of day to day business of the society in accordance with the provisions of these rules.




15. The Governing Body shall be empowered to set up a committee and sub committee for the conduct of business of the society and to delegate its powers and functions to such committee and sub committee, except those which are required to be performed by the Governing Body itself under the Rules.
16. The Governing Body shall be empowered to frame bye laws and to regulate its own procedures and the procedures of the committee and sub committee set up by it and to specify by a standing order the functions to be performed by the officers of the society.
17. The decision of the Governing Body shall normally be taken up at a meeting of the committee.
18. **Meeting of the Governing Body :**
- (a) An ordinary meeting of the Governing Body may be called by the General Secretary on the direction of the Chairman at any time and at least twice in a year. An Extra Ordinary Meeting shall be called on a written requisition of not less than 5 members of the Governing Body entitled to vote. Such requisition shall specify the object of the meeting.
 - (b) The notice of the meeting of the Governing Body whether ordinary or extra ordinary shall specify the place, date and time of the meeting together with the agenda of the business transacted to be sent to every member of the Governing Body under certificate of posting to the members registered address ten days in advance from the date of the meeting.
 - (c) The meeting of the Governing Body shall be presided over by the Chairman and in his absence by the Vice Chairman . In the absence of the said office bearers the members present shall elect a Chairman to preside over the meeting. .
 - (d) At all meetings of the Governing Body 3 members shall form a quorum. Not more than 2 of them shall be the office bearers. If there is no quorum the meeting shall be adjourned for half an hour and shall meet again later at which the members present shall constitute the quorum.
 - (e) All decision shall be called by the majority vote of the members present. In the event of the vote being evenly divided the Chairman shall have a second or casting vote.
 - (f) No resolution passed at the Governing Body shall be deemed to be invalid merely on the grounds that the notice of the meeting at which the resolution is passed had not reached a particular member or members.
19. (a) In case of urgency a decision of the Governing Body in respect of matters within the competence of the committee may be obtained by circulation of a proposal among the members of the Governing Body .
- (b) Any decision of the Governing Body arrived at in this manner shall have the same validity as a decision taken in an ordinary meeting of the Governing Body.
- (c) Any decision by circulation shall require 3/5th majority of the total number of members of the Governing Body and shall be recorded at the subsequent meeting of the committee.



20. (a) The elected members of the Governing Body under clause 10(d) shall be elected ordinarily at an interval of five years.
- (b) The Governing Body shall have the powers to fill the vacancies in the committee which may arise from time to time during the period between the elections.
- (c) The Governing Body shall also have the same powers to coopt for its terms five additional members out of whom three will be persons with specialized knowledge in education and child welfare, such persons shall, however have no power to vote.
- (d) The Governing Body may invite to its meetings of the general body from time to time representatives of the State Government or departments of the Govt. or other bodies from whom the society is receiving or likely to receive material help and representatives of such national or international organizations as are directly or indirectly engaged in the work of education and child welfare.

21. **Standing committee:**

- (a) Governing Body shall appoint a standing committee of not exceeding 5 from amongst its elected members in addition to the Chairman, Vice Chairman, General Secretary & Treasurer to look after the day to day work of the society.
- (b) If any member of the standing committee including the elected office bearers absent himself/herself without intimation for more than three consecutive meetings he/she shall cease to be the member of the standing committee.
22. The standing committee shall exercise such powers & perform such functions as are laid down in these rules, annual report and the standing order. In addition the Governing Body may by resolution delegate to the standing committee any of its powers, functions under the rules except those which are required to be performed by the Governing Body itself under, the rules.
23. The standing committee shall have powers to appoint such adhoc sub committees for such purposes as it may think appropriate, provided that the standing committee shall receive for its own consideration the reports of the work of such sub committee.
24. The standing committee shall be responsible to the Governing Body for the day to day functioning of the society & shall keep the Governing Body informed of all actions or decisions taken by it.
25. (a) The standing committee shall normally take decisions at meetings conducted for the purpose by the General Secretary. In urgent case such decision may be taken by circulation of a proposal by the General Secretary. Any decision taken by circulation in order to be valid shall require a 3/5th majority of the total number of members of the standing committee and shall be recorded at the subsequent meeting of the committee with the same majority.
- (b) The quorum for the standing committee shall be 3 members of whom only two should be office bearers. If there is no quorum the meeting shall be adjourned for half an hour & shall meet again later at which the members present shall constitute the quorum.



26. **General:**

The society shall maintain its principal office at Bhopal for effective functioning of its work.

27. The Governing Body shall be charged with management of all properties vested in the society. It shall be empowered to receive and disburse through the appropriate officials of the society in accordance with the provisions of the standing order all money and properties both movable and immovable on behalf of the society.

28. **Financial:**

- (a) The Financial Year of the society shall be from 1st April to 31st March.
- (b) The financial powers of the society including Receipt and Expenditure as well as investments shall be exercised by such committee or officers and in such manner as may be prescribed by the Governing Body in the standing order.
- (c) Borrow or raise moneys with or without securities on loans bearing interest/without interest or on deposits on the security, mortgage or charge, hypothecation or pledge or all or any of the movable or immovable properties belonging to the society or by issuing guarantee of the Society or in any manner whatsoever from banks, institutions, body corporates finance companies, private financiers or any other person(s) for creating movable or immovable assets and or working capital requirement for running the societies projects.
- (d) The accounts of the society shall be audited by an auditor appointed by the general body at the general meeting preceding the financial year.
- (e) The annual report and the financial statements together with the- audited accounts and the budget estimates of the society shall be consolidated and finalized at a meeting of the Governing Body before its consideration by the general body.

Bank Account

- (f) The bankers of the society shall be any nationalized or scheduled bank (s) which may be approved by the Governing Body. The account shall be operated by joint signatures of any two Members out of the Chairman, President, Secretary and Treasurer.
29. The society shall have the powers to affiliate itself to any Indian or International body/organization for the promotion of the aims and budget for which the society has been constituted.

Dissolution of the Society

30. In the event of the dissolution a resolution shall be passed at the general meeting confirmed at a subsequent general meeting. It shall be lawful for it to transfer and distribute its assets and liabilities to a duly constituted body having the same object as those of the society.



Amendment of Byelaws

31. (a) These rules shall not be repealed, amended or altered except by resolution passed by a majority of not less than three fifths of the members of the Governing Body present at the ordinary meeting and confirmed by resolution passed at a subsequent general meeting of the society by $\frac{3}{5}^{\text{th}}$ of the members present and voting.
- (b) Interpretation of the rules shall be vested solely with the Governing Body.

32. Properties of the Society

All the movable and immovable properties of the society shall be held in the name of the Society. Any immovable properties of the Society shall not be exchanged/sold/disposed off/granted/transferred in any manner whatsoever without the written permission obtained from the Registrar of Firms and Societies.

33. Information to be sent to the Registrar :

In accordance with clause 27 of the Act the Society shall cause to be sent the list of its office bearers in the prescribed form within 14 days of the Annual General Meeting. The copy of the Annual Accounts duly audited of the society shall also be filed within 14 days of the Annual General Meeting in accordance with clause 28.

34. Registrars Power to Call Meeting :

In the event the Annual General Meeting is not called by the office bearers of the society in accordance with the byelaws or it becomes essential otherwise, the Registrar of Firms and Societies shall have power to call the meeting or shall take decision on any matters related thereto.

35. Disputes:

In the events of any disputes the Chairman of the General Body of the Society shall have the power to decide the same. If he is unable to decide the issue due to any reasons whatsoever, it shall be referred to the Registrar of Firms and Societies, whose decision shall be final.

संलग्न प्रत्ये 602 38027
25-3-17

अधिकृत सचिव
भारत एवं संघर्ष
भारत न्यायपालिका संघ, नई दिल्ली

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