

MEMORANDUM OF ASSOCIATION

1. NAME OF THE SOCIETY : RAJESHWARI KALA MANDIR

2. LOCATION OF REGISTERED OFFICE : B-XIX-355, Dr. Hira Singh Road,
Civil Lines, Ludhiana (Punjab)

2-A. AREA OF OPERATION : Ludhiana.

3. AIMS AND OBJECTS OF THE SOCIETY:

1. To work for the social, moral, spiritual and intellectual uplift of the Members and General Public.
2. The society is established for the advancement of education in the field of Arts, Science, Social Studies upto Plus Two standard with C.B.S.E Syllabus.
3. To provide better and efficient management to the existing Institution/School namely Alpine International Senior Secondary School, Dr. Hira Singh Road, Civil Lines, Ludhiana and also to open new branches.
4. To give grants, stipends, freeships, books and clothes to the needy and deserving students for the pursuit of their education.
5. To inculcate sense of discipline among the student and to encourage Sports, games and yoga among the students.
6. To accept grants, donations, wills, legacies from the Govt./Private Sector and/or from general public and to utilise the same for the welfare of all mankind and for promotion of games, sports (charitable purposes).
7. To acquire land and buildings for running the aforesaid Institutions through purchase, Lease, Will, Legacies from the Government or Private sources and to construct and manage the Educational Institutions for the advancement of Education.
8. To promote Art, Culture, Music and Fine Arts.
9. All other acts, deeds and things of welfare and charitable character and incidental to and necessary for achieving the above aim and objects.

RAJESHWARI KALA MANDIR
B-XIX-355 Dr. Hira Singh Road,
Civil Lines, LUDHIANA

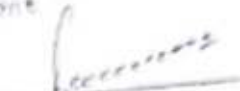
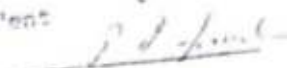
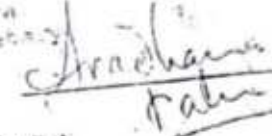
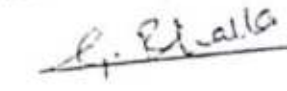
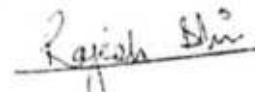
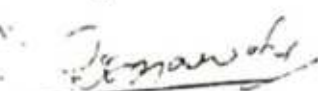


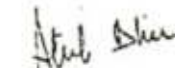
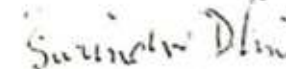


Vice President

Rajesh Shiri
Ankit Shiri
Principal

RAJESHWARI KALA MANDIR
B-XIX-355 Dr. Hira Singh Road,
Civil Lines, LUDHIANA

Lokesh Mulla
210906-AM
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4. Name, Address, Occupation and Designation of the Members of the Governing Body:

Name & Address	Age	Occupation	Designation	Signature
1) S/ Shri Sundarshan Khanna son of 46 Business Sh. Vilayati Ram Khanna Khanna Bhawan, Dr. Sham Singh Road, Civil Lines, Ludhiana			President	
2) Dr. Parwajit Singh 1945 1 Orth H/O S. Ganda Singh, Green 15 Surgeon Green Avenue, Amritsar			Vice President	
3) Mrs. Aradhna Kakar 40 35 Architect Plot Rajat Kakar, Kothi No. 62, Sector 8-A, Chandigarh			General Secretary	
4) Gautam Bhalla son of 41 Advocate Shri K.K. Bhalla, 353/1, Dr. Hira Singh Road, Civil Lines, Ludhiana			Treasurer	
5) Mrs. Rajesh Dhir wife of 36 Educationist Shri Ram Kishan Dhir, 353/1, Dr. Hira Singh Road, Civil Lines, Ludhiana			Executive Member	
6) Ranbir Marwaha son of 31 -do- Shri Ram Kishan Marwaha H.No.63, St. No.4, Samrala, Distt. Ludhiana			-do-	
7) Dr. S.P. Vij 5/3 50-50 -do- Bath Vij, H.No. 1458, Sector-15, Panchkula Haryana			-do-	
8) Rajesh Khanna son of 36 -do- Shri Hans Raj Khanna H.No.40, St.No.17, New Pawan Nagar, Amritsar			-do-	
9) Atul Dhir son of Shri 45 Business Ram Kumar Dhir, Kaushalya Park, Heus Khas, New Delhi			-do-	
10) Mrs. Surinder Dhir W/O 46 Service Shri Ajay Pal Singh Dhir H.No.2-SF, HIG Flats, Chumar Mandi, Civil Lines, Ludhiana			-do-	
11) Col. Shakti Chopra S/O 66 Defence Personnel H.No.914, Sector-2, Panchkula (Haryana)			-do-	
12) Dr. Navneet Grewal W/O 45 Dental Surgeon Dr. Harpreet Singh Grewal 387, Green Avenue, Amritsar			-do-	

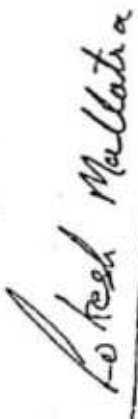
WITNESSES

1) S.S. Mahajan 45-45
13-7/7, Ghanam Singh Nagar
Ludhiana

2) Parinder Singh
MAHTEA & CO. Advocates
(3-B/3), Ghanam Singh Nagar,
Ludhiana


S.S. MAHJAN


PARINDER SINGH


Rakesh Mallotra

RAJESHWARI KALA MANDIRB XIX - 355, DR. HIRA SINGH ROAD,
CIVIL LINES, LUDHIANA.

Ref No

Dated 23/06/08

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|----|--|-------------------|------------------|
| 7 | Dr. S.F Vij
S/o Sh Jagannath Vij
Head of Botany Deptt Punjab
University Chandigarh
H.No 1458 Sector 15
Panchkula Haryana | Educationist | Executive Member |
| 8 | Mr Rajesh Khanna
S/o Sh Hans Raj Khanna
Principal Govt Sr Sec School
Amritsar
H.No 40 Street No. 17
New Pawan Nagar
Amritsar | Educationist | Executive Member |
| 9 | Mr. Atul Dhir
S/o Sh Ram Kumar Dhir
Flat No 201/4 Sona Apartment
Kaushlya Park
Hauz Khas , New Delhi | Bussinessman | Executive Member |
| 10 | Mrs Surinder Dhir
W/o Sh Ajay Pal Singh Dhir
Depty Director of Sports (Retd)
H.NO-2 SF HIG Flat Ghumar
Mandi Civil Lines Ludhiana | Service | Executive Member |
| 11 | Col Shakti Chopra
S/o Sh Surinder Kumar Chopra
H.NO-914 Sector- 2 Panchkula
Haryana | Defence Personnel | Executive Member |
| 12 | Dr. Navneet Grewal
W/o Dr.Harpreet Singh Grewal
387 Green Avenue
Amritsar | Dental Surgeon | Executive Member |

RAJESHWARI KALA MANDIR
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Copy of Rules and Regulations :-

1. **MEMBERSHIP** : The membership is open to all those who are of the age of majority, agree to abide by the Rules & Regulations of the Society and wish to serve for Charitable causes for the welfare of mankind without any personal gain or motive.
The person desiring to become the member of the Society shall apply on prescribed form. The application shall be considered and scrutinised by the Governing Body who may accept or reject the same and the decision of the Governing Body shall be final. On admission, every member shall sign the "Register of Members" maintained by the Society.
2. **SUBSCRIPTION** : Every member shall pay monthly or yearly subscription as prescribed by the Governing Body from time to time and shall deposit the same with the Cashier who will issue a proper receipt of the same.
3. **GOVERNING BODY (Formation and Functions)**
 - i) The affairs of the Society shall be managed by ^{Tushar} the body known as "Governing Body" which shall consist of at least ~~seven~~ ^{ten} members. The list of present Governing Body is fully detailed in Para No. 4 of the Memorandum of Association. (12)
 - ii) The members to the Governing Body shall be elected from amongst the members by majority of votes by the General Body once in a year.
 - iii) The names, addresses and occupation of the members so elected to the Governing Body shall be communicated to Registrar of Societies within two weeks of its formation.
 - iv) The Governing Body shall not stand dissolved merely on account that any of its members has resigned or otherwise left the Association, but the remaining members of the Governing Body shall have the power to nominate any member in his place till the next general election.
 - v) No member of the Governing Body shall be entitled to any fee or remuneration for the work of the Association except for the actual expenses or travelling allowance incurred by him for the actual expenses or travelling allowance incurred by him for the work of the Association.
 - vi) The Governing Body shall have the power to prescribe special condition and rules for admission of the members to the Society.
4. **FUNDS VESTED IN THE GOVERNING BODY** :- The funds (movable and immovable) of the Society shall be vested in the Governing Body which shall have the power to administer the same.
5. **MEETINGS** :
 - i) The General Body Meeting : Shall be held at least once in a year and shall transact, inter alia, the following business :-
 - a) The President's Report on the functioning and achievement of the society;
 - b) Election to the Governing Body;
 - c) Passing the Annual Budget;
 - d) All other matters of general interest.
 - ii) **The Governing Body Meetings** : The Governing Body shall meet once in at least six months or as it may deem fit in the interest of the work of the association.
 - iii) **Special Meetings** : The President of the Society shall have the power to call for Special Meeting of the General Body and Governing Body by giving 7 days and 24 hours urgent notice respectively to the members concerned.

PRESIDENT

SE. VICE PRESIDENT

GENERAL SECRETARY

RAJESHWARI KALA MANDIR
355 Dr. Hira Singh Road,
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Ludhiana

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21/07/06 AM
Rajesh Mullotra

6. Notice of Meeting: The notice for the General Body Meetings and the Governing Body Meetings shall be issued to the members concerned 15 days and 5 days respectively in advance.

7. QUORUM: The minimum number needed to make a quorum to hold the meeting shall be one-third of the total number of members eligible to attend meeting and to Vote.

It is, however, provided that if within one hour from the time appointed for meeting, the quorum is not complete, the meeting shall be adjourned to next day at the same place and time and the quorum shall be the members present and they would transact the business for which the meeting was called.

8. RESOLUTION: All the resolutions and decisions at the meetings shall be taken by majority view or by election by the members present in the meeting.

9. BANK ACCOUNT: A bank account shall be opened in the name of the society and the same shall be operated jointly by atleast two members to be appointed by the Governing Body by a Special resolution, which shall be communicated to the bank from time to time.

10. INSPECTION OF RECORDS: Every member of the Society has the right to inspect the records of the Association and General Secretary shall grant the necessary permission for the same at all reasonable times.

11. ALTERATION IN RULES: Any addition, alteration or omissions in the Rules & Regulations of the Society shall be affected by special Resolution passed by two-third of the members present in person and entitled to vote at a General Meeting of the Society duly convened. So far as concerns the alterations, extensions or abridgements in the purposes of the Society, the provisions of Section 12 of the Societies Registration Act, 1860 shall apply.

12. DISSOLUTION:

- (a) Any number not less than 3/5th of the members present at the meeting specially convened for the purpose, may determine that the Society shall be dissolved whether forthwith or at any future time then agreed upon.
- b) If on the dissolution of the Society, there shall remain after the satisfaction of its debts and liabilities and property, whatsoever, not impressed with any Society, agreed between the Society and the Donor or Donors, the same shall not be paid or distributed amongst the members of the Society or any of them but shall be given to some other Society or institution working for the same or similar objects as those of the Society to be determined by the Votes of not less than three fifth of the members present in person and entitled to vote at the meeting convened for the purpose.

It is also provided that the charitable Trust/Society to whom the assets of this Trust/Society shall be transferred has similar objects and aims and also enjoy recognition under Section 80-G of Income Tax Act, 1961 as amended from time to time.

13. REMOVAL OF MEMBERS: The Governing Body shall have the power to remove any member of the Society, who mis-conducts himself in the affairs of the Society or does any act which undermines the reputation of the Society or is convicted by Court of competent jurisdiction. The Governing Body, before dismissing the member shall give him proper opportunity of being heard.

14. CLOSING OF ACCOUNTS AND AUDIT THEREOF: Regular accounts of the Trust/Society shall be maintained. The yearly accounts shall be closed on 31st March each year. The accounts of the Trust/Society shall be duly audited by a Chartered or Competent Accountant.

PRESIDENT

Sr. VICE PRESIDENT

GENERAL SECRETARY

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B-XIX-355 Dr. Hira Singh Road,
Civil Lines, LUDHIANA.

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14. **INVESTMENT OF FUNDS OF THE SOCIETY/TRUST** : The funds of the Trust/Society shall be invested in the modes specified under the provisions of Section 13 (1) (d) read with Section 11 (5) of the Income Tax Act, 1961 as amended from time to time. It is hereby clarified that all the members of the Trust/Society are rendering social and honorary services and have no personal interest.
15. **BENEFICIARIES OF THE TRUST/SOCIETY** : The benefits of the Trust/Society shall be opened to all mankind irrespective of Caste, Cread or Religion.
16. **UTILISATION OF INCOME** : It is specifically provided that all the members of the Trust/Society including the members in the Managing Committee shall be rendering Honorary Services to the Trust/Society. No portion of the Income of the Trust/Society shall be utilised for payment to the members of the Society including members of the Managing Committee by way of any profit, interest, dividend etc. The funds of the Income of the Trust/Society shall solely be utilised for the achievements of the objects of the Trust/Society.
17. **AMENDMENTS** : No amend ment of the memorandum of Association/Bye Laws/ Rules and Regulations shall be made which may prove to be repugnant to the provisions of section 2 (15), 11, 12 and 13 and 80-G of the Income Tax Act, 1961 as amended from time to time. Further no amendment shall be carried out without the prior approval of the Commissioner of Income Tax.
18. **THE PRESIDENT** : The President of the Society shall conduct regulate and preside all the meetings of the Society. His rulings as to point of order shall be final and Conclusive. He shall also be the appointing authority of the employees of the Society.
19. **THE VICE PRESIDENT** : In the absence of the President, the Vice-President shall Preside all the meetings of the Society and exercise all such powers.
20. **THE GENERAL SECRETARY** : The General Secretary shall look after the affairs of the Society under the directions of the Governing Body. The General Secretary shall keep or cause to be kept proper minutes of the proceedings of the meetings of the proceedings of the meetings of the association/Society. He will do all such act and things which are necessary for implementing the decisions and resolution of the Governing Body or General Body. He shall also keep or cause to be kept all records of the Society at a place to be determined by the Governing Body.
21. **THE TREASURE** : The Treasure shall act under the directions of the Governing Body. He will maintain upto date account of all income and expenditure of the society. He will also prepare a statement of accounts on the close of a year.
22. **GENERAL :**
- The Society shall work within the ambit of Societies Registration Act, 1860
 - The funds of the Society shall be spent for such purpose only as have been defined as charitable under the Income Tax or any other law governing for charitable purpose.

ATTESTED TO BE TRUE COPY

[Signature]
PRESIDENT

[Signature]
Sr. VICE PRESIDENT

[Signature]
GENERAL SECRETARY

[Signature]
RAJESH K. MANDIR
B-XIX-355 Dr. Hira Singh Road,
Civil Lines, LUDHIANA

[Signature]
RAJESH K. MANDIR
B-XIX-355 Dr. Hira Singh Road,
Civil Lines, LUDHIANA

[Signature]
Rajesh Shi
+ *[Signature]*
Anshika

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

RAJESHWARI KALA MANDIR

09/05/2008

Permanent Account Number

AAAAR7977G



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