

CERTIFICATE OF REGISTRATION OF SOCIETIES.

ACT XXI OF 1860.

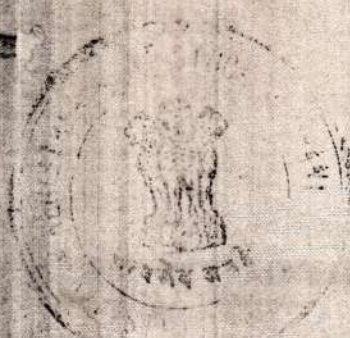
No. 196 of 1956-57.

I hereby certify that THE SHIVDUT RAI B
EDUCATION SOCIETY, BARAGAON(SHEKHAWATI RAJASTHAN)
has this day been registered under the Societies
Registration Act, XXI of 1860.

Given under my hand at JAIPUR.

XX this TWENTY SEVENTH day of NOVEMBER
One thousand nine hundred and FIFTY SIX.

Registrar of Companies.



Attested
[Signature]
[Stamp]

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MEMORANDUM AND ARTICLES OF ASSOCIATION OF SHIVDUT RAI EDUCATION SOCIETY.

MEMORANDUM OF ASSOCIATION:

1. The name of the society is 'The Shivdut Rai Education Society'.
2. The objects for which the society is registered and established are:
 - (a) The pursuit of education generally.
 - (b) With a view to ameliorate the physical, moral and mental conditions of the people of Rajasthan to take over the whole of the property of the institution known as the Shivdut Rai High School situated at Baragaon in the Jhunjhunu District of Rajasthan State, the school hostels and other schools carried on by the Trustees of the said High School and to maintain and manage the same.
 - (c) To establish, take over and maintain other schools, colleges and institutions or to close down any school or schools so established or taken over and to establish other school or schools instead at other places where it may be found necessary to do so and to do all acts and things necessary for and conducive to the promotion of primary, secondary, higher commercial, technical and scientific education in Rajasthan and other places in the Indian Union.
 - (d) To, get, receive and distribute subscriptions, gifts, donations and funds at any time bequathed or in any way entrusted to the Society for any and all of the objects of the Society and for the like purposes to collect and obtain money by subscriptions, and donations and by other lawful and moral means.
 - (e) To purchase, take on lease or in exchange hire or otherwise acquire any moveable or immoveable properties or any rights or privileges necessary or convenient for any of the purposes of the Society.
 - (f) To construct or alter or keep in repair any building acquired or used by, or for the objects of the Society.
 - (g) To invest the moneys of the Society, not immediately required in such securities as may from time to time determined on.
 - (h) To promote, assist, subscribe, or amalgamate with any other Society or association, whether incorporated, or registered or not, which may have been intended for the promotion of the objects similar to those of the Society without altering the name and objects of the Society.
 - (i) To promote, develop, manage, lease, dispose of or otherwise deal with all or any part of the property of the Society.
 - (j) To carry on such other activities as may be deemed expedient to further the objects of the Society.
3. The names, occupations, and addresses of the members of the Governing Body are as follows:-
 1. Bhuramal s/o Sita Ram
aged about 60 years. Merchant Pathergatti, Hyderabad-Dn.
 2. Gulab Rai s/o Baijnath
aged about 44 years. Merchant Pathergatti, Hyderabad-Dn.
 3. Prahlad Rai s/o Shivdut
Rai aged about 40 years. Merchant Pathergatti, Hyderabad-Dn.
 4. Sunder Mal s/o Shivdut
Rai aged about 36 years. Merchant Pathergatti, Hyderabad-Dn.

Date... 26.11.52 (Please turn over)

Chk. 640

Cash. Rs 50

Initial...

5. Bilas Rai s/o Shivdutt Rai
aged about 33 years. Merchant Pathergatti, Hyderabad-Dn.
6. Phool Singh s/o Chhitar Mull
aged about 46 years. Teacher Pathergatti, Hyderabad-Dn.
7. Nathu Lal Sharma s/o
Hanuman Prasad aged
about 33 years. Headmaster, Seth Shivdutt Rai
High School, Baragaon
(Jhunjhunu-Rajasthan)

We the several persons whose names and addresses are
subscribed hereto have associated ourselves for the purposes maintained
in this Memorandum of Association and are desirous of forming
into a Society in pursuance of the Memorandum of Association under the
provisions of the Societies Registration Act XXI of 1860.
Hyderabad dated the 20th Nov. 1956.

Witnesses	Signatures	Designations.
गुणार कासि रत्ना सुनि. १६ द. ५६	1. <i>[Signature]</i>	President
शिवशिव देवि सुनि. १६ द. ५६	2. <i>[Signature]</i>	Secretary
गणेश देवि सुनि. १६ द. ५६	3. <i>[Signature]</i>	Member
मन, गणेश, देवि सुनि. १६ द. ५६	4. <i>[Signature]</i>	Member
	5. <i>[Signature]</i>	Member
	6. <i>[Signature]</i>	Member
	7. Nathu Lal Sharma	Member

Witness for signature
No. 7
Shree Ram Singh
Asst. Teacher
S. D. R. High School
Baragaon (Jhunjhunu)



1. Signed by 1961-56-57
The Shivdutt Rai Education Society Baragaon
Memorandum
27.11.56
Registered
[Signature]

12.2.57
20.4.57
20.4.57
[Signature]

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RULES AND REGULATIONS OF THE 'SHIVDUT RAI EDUCATION SOCIETY'

1. The Society will have its principal office at Baragaon (Jhunjhunu-Rajasthan) with a branch or branches at Hyderabad-Dn and else where if necessary.

INTERPRETATIONS.

2. In the interpretations of these rules unless there is something inconsistent with subject or context:-

The 'Society' means the 'Shivdut Rai Education Society'.

The words importing the masculine gender shall include the feminine gender.

The words importing the singulat number shall include the plural number.

'Trust Funds' shall mean and include:-

All investments and funds accepted or taken over by the Society and held upon Trust to be utilised as agreed upon between the Society and the donor and donors.

'Year' means the period commencing from the first date day of April of every year and ending with the 31st March of the subsequent year and also the period commencing from 'Annakut' (the day after Deepawali) of every year and ending with the 'Deepawali' of the subsequent year.

'Office Bearers' shall mean and include:-

The president and the Secretary for the time being of the Society.

MEMBERS:-

3. The member of the Society shall consist of:-

(a) Patrons:- All male members of the family of Seth Shivdut Rai who have attained the age of eighteen years shall be the patrons of the Society.

(b) Life Members:- Persons who have in the course of three years or less paid in the aggregate a subscription or donation of Rs.1,000/- or its equivalent and upwards, shall be the life members of the Society.

(c) Ex-Officio Members:- All the Trustees of the Society, the supervisor of the schools of the society and the Headmaster of Seth Shivdut Rai High School, Baragaon (Jhunjhunu-Rajasthan) shall be the ex-officio members of the Society.

GENERAL MEETINGS:-

4. A general meeting of the Society may be ordinary or extra-ordinary.

5. The ordinary general meeting shall be held once in every year at such time and place and hour as the Governing Body from time to time determine.

6. The extra-ordinary general meeting may be convened by the Governing Body of its own motion or upon a requisition made in writing by not less than one-fourth of the members of the Society. Such requisition shall specify the object of the meeting and shall be delivered to the Secretary at the office of the Society.

7. If within one month from the date of such deposit of the requisition the Governing Body fails to convene an extra-ordinary general meeting the requisitionists themselves shall convene an extra-ordinary general meeting to be held within two months after the date on which such requisition shall have been deposited at the office of the Society.

8. Seven days' clear notice specifying the place, date, and hour in case of any business the general nature of such business, shall be given to the members by post at their respective addresses registered with the Society or by the advertisement or otherwise, as may be determined by the Governing Body. In case an adjourned meeting three clear days' notice will be sufficient.

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9. The business of the ordinary general meeting shall be:-
- (a) To receive the audited statement of account and report of the Society.
 - (b) To consider the budget of the ensuing year.
 - (c) To elect one president and one secretary and not more than two members of the Governing Body for the ensuing year out of the life-members of the Society including the secretary if he happens to be a life-member.
 - (d) To elect an auditor or auditors for the ensuing year and to fix his or their remuneration, if any.
 - (e) To transact such other business, which may be brought for consideration by the chairman.

10. In the ordinary or extra-ordinary general meeting three persons shall form a quorum. No quorum is necessary for any meeting adjourned for want of quorum. Provided however that no new business shall be transacted at such an adjourned meeting.

11. Only members present at the time of the meeting shall be entitled to vote.

12. Every member shall have one vote.

13. A declaration by the president as to the result of the voting shall be final and conclusive.

14. In the absence of the president, any member of the Governing Body may be elected chairman of the meeting by the members present at the meeting.

MANAGEMENT:-

15. The Governing Body^{will} consist of:-

- (a) Four persons to be elected from amongst the patrons if their number exceeds.
- (b) All the Trustees.
- (c) The supervisor of the schools of the Society.
- (d) The Headmaster of Seth Shirdut Rai High School, Baragaon(JJN)
- (e) Two members elected in the ordinary general meeting from amongst the members of the Society including the secretary if he happens to be a life-member.

16. The office bearers and the elected members of the Governing Body shall office for one year only. They shall however, continue in office till other office bearers and members of the Governing Body for the ensuing year are elected and have taken over the management of the affairs of the Society.

17. In case of any vacancy arising during the year among the office bearers and other members of the Governing Body, the Governing Body shall nominate such office bearers or members from amongst the other members of the Governing Body. Provision which such vacancy occurs such office bearers or members as aforesaid shall vacate office along with the other office bearers or members.

18. The Governing Body shall meet at least once in six months, earlier if necessary and shall do all acts and things to promote and carry out objects of the Society.

19. Without detracting from the generality of their powers conferred by these presents, the Governing Body shall have the following powers:-

- (a) To prepare and submit every year to the general body of members a statement of audited accounts and report of the Society.
- (b) To prepare a budget for the ensuing year.
- (c) To expand funds of the Society for the objects of the Society.
- (d) To acquire or purchase for the Society in the name of the Society of the Trustees moveable or immoveable properties.
- (e) ~~To build upon and pull down, rebuild, alter repairs and improving any building~~

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- (e) To build upon and pull down, rebuild, alter repairs and improving any building belonging to the Society.
- (f) To enter into all necessary agreements, contracts and leases for the Society and to nominate a member or members from amongst themselves to execute such agreements, contracts and leases on behalf of the Society.
- (g) To arrange for and to obtain loans for the Society upon such terms and conditions as may be agreed upon after a resolution of the committee passed by majority of three-fourths of the members present at meeting of the committee for the purpose.
- (h) To frame bylaws for the the conduct or management of the Society's school or schools or institutions.
- (i) To call general meetings of the Society.

20. Two persons shall form a quorum of the Governing Body.

21. The secretary of that time being shall, upon a request by the president or two members of the Governing Body, convene a meeting of the Governing Body and a notice stating the general nature of the business to be transacted thereat shall be given to each member at his registered address four days before such meeting unless nature of the business requires a shorter notice.

22. The Governing Body is empowered to delegate to local committee of the Society consisting of members nominated by the Governing Body called the managing committee or committee consisting of persons who may not be the members of the Society, various powers invested in them and particularly for the management of the Society's school or schools or institution or institutions, awarding free-student-ships, scholarships and prizes and doing all other things necessary to carry out the objects of the Society. Such managing committee or committees will be entitled for the purpose of helping them in the transaction of their business, to associate with them, any other member or members of the Governing Body of the Society. The Governing Body is also empowered to appoint a supervisor of schools and to delegate to him various powers invested in them for the management of the schools of the Society.

TRUSTEES:-

23. The first Trustees of the Society will be:-

1. Bhuramal s/o Sita Ram.
2. Gulab Rai s/o Baijnath.
3. Prahlad Rai s/o Shividut Rai.
4. Sunder Mal s/o Shividut Rai.
5. Bilas Rai s/o Shividut Rai.

24. Party No. 1 namely Bhuramal s/o Sita Ram who is a Trustee, shall continue to be Trustee for his life time. This appointment being personal to himself he shall not be entitled to nominate any one in his place. Parties No. 2 to 5 namely Gulab Rai s/o Baijnath; Prahlad Rai s/o Shividut Rai; Sundermal s/o Shividut Rai and Bilas Rai s/o Shividut Rai shall be permanent founder Trustees having power to nominate any family member (being only a male lineal descendant) in his place at will.

25. The vacancy, caused in the case of the founder Trustees death, will be filled in by the nominee whose name the said Trustee would have nominated during his life time. If, however, the vacancy is caused by the death or retirement of any outside Trustee, the vacancy may be filled up by a majority resolution of the existing Trustees.

26. There shall be no less than four and no more than six Trustees.

27. All properties moveable or immovable belonging to the Society shall be deemed to be vested in the Trustees under section 5 of Societies Registration Act XXI of 1860.

28. The Trustees shall be bound to invest the funds of the Society

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in such securities as they think fit including the purchase of immoveable properties in Hyderabad-Dn or else where and in building houses thereon for the purpose of letting them on hire, or in the purchase of debentures or debenture-stocks, shares of joint stock companies or business firms, banks as they think fit.

29. The Trustees shall invest the funds of the Society in the name of the Society or in the name of the Trustees and they will have power to vary such investments from time to time as they think fit.

30. The securities and the accounts of the Society may be operated upon by any two or such of the Trustees as may be determined by the majority of the Trustees.

31. Any receipt or receipts signed by the Trustees or by the secretary if authorised by any two of the Trustees shall be sufficient discharge to any person making any payment to the Trustees.

32. The Trustees shall be entitled to receive the income of the investments.

33. The investments of the funds of the Society including the Title Deeds and the Securities shall be kept for safe custody with such of the Trustees or with such bank as may be decided upon by the majority of the Trustees.

34. The Trustees shall receive all funds and income and shall make all disbursements necessary for carrying out the resolutions of the General Body of members or the Governing Body and the maintenance and working of the Society.

35. The Trustees will act under the directions of the Governing Body.

36. Any amount exceeding Rs.2,000/-which is not required for the immediate use, shall be paid into such bank or banks or with firm or firms in the current account as may be decided upon by the majority of the Trustees.

37. The Trustees shall ordinarily receive all payments made to the Society and pass all necessary receipts and shall maintain proper books of accounts.

38. Once in every year and within two months of the commencement of the year, the Trustees shall make a statement of account of the working of the Society and submit the same to the Governing Body.

39. The Trustees shall be respectively chargeable only for such moneys funds, securities or any other property as they shall respectively receive ~~notwithstanding~~ notwithstanding their signing any receipt for the sake of confirming and shall be answerable and accountable only for their own acts and not for those of any other Trustees or if any banker, broker or agent with whom or into whose hands the Trust moneys or ~~securities~~ securities may be deposited or may come not for the insufficiency or deficiency of any funds or securities nor for any other loss unless the same shall happen through their own wilful default.

40. Within two months of beginning of every year, the Trustees shall prepare a statement of account of the Society for the next preceding year accompanied by their report and send the same to the Governing Body.

PRESIDENT:

41. The president of the Society shall be one of the Trustees who will preside at all meetings of the Society and of the Governing Body. In his absence any of the other Trustees might be elected to preside over the meeting of the general or Governing Body of the Society.

42. He shall keep proper minute of the proceedings of the General meeting of the Society and of the Governing Body and he will do every thing necessary to give effect to the resolutions passed by the General meeting.

P.T.O.

of the Society and by the Governing Body.

43. The president shall have a casting vote in all cases where there is a tie.

SECRETARY:

44. The secretary shall look after the affairs of the Society under the directions of the Governing Body.

45. He shall supervise the working and management of the schools and institutions of the Society and carry on all correspondence and keep proper records and prepare and place before the Governing Body and General Body of the members such materials as may be necessary or as may be required by the Governing Body.

46. The secretary shall keep all records of the Society at a place to be determined by the Governing Body.

AUDITORS:

47. No member of the Governing Body shall act as an auditor.

48. The auditor shall have access to all books of accounts and vouchers of the Society to enable him to prepare the necessary information and to certify the accounts.

DISSOLUTION:

49. If on the dissolution of the Society there shall remain after the satisfaction of its debts and liabilities, any property whatsoever not impressed with the any Trust agreed to between the society and the donors, the same shall not be paid to or distributed among the members of the Society or any of them but shall be given to some other Society or societies or institution or institutions working for the same or similar objects as those of the Society to be determined by the vote of not less than three-fourths of the members present at the meeting convened for the purpose or in default thereof by the unanimous consent of the society.

GENERAL:

50. No resolution passed at any meeting of the Society or of the Governing Body shall be altered for a period of six months except with the unanimous vote of members present at the meeting convened for the purpose.

51. In a general meeting convened for the purpose, the Society may, by a majority of three-fourths of the members present, and to, or alter all or any of the rules and regulations contained in these presents or make new rules and regulations.

Certified to be true and correct copy of the rules and regulations of the 'Shivduti Rai Education Society'.

1. Amal Kumar

2. Amal Kumar

3. Amal Kumar

1. Amal Kumar

The Shivduti Rai Education Society
Rules & Regulations

27.11.56

Amal Kumar

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