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PHONE NO. : 91+171-2558914

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31256-D 1. Item No. 2- H.G.P. Chd.



समिति पंजीकरण प्रमाण-पत्र

(वर्ष 1860 का इक्कीसवाँ अधिनियम)

क्रमांक 786 वर्ष 2002-2003

मैं एतद्वारा प्रमाणित करता हूँ कि Mother's Pride Educational Society,

H.No.13, Ward No. 7, Residential Area. I, Cheeka, Distt. Kaithal.

नामक समिति को समिति

पंजीकृत अधिनियम इक्कीस आक 1860 (तथा पंजाब संशोधन अधिनियम 1957 द्वारा
यथा संशोधित) के अन्तर्गत पंजीकृत किया गया है।

यह प्रमाण-पत्र मेरे हस्ताक्षर से आज दिनांक 2 मास 2
वर्ष 2002 को चण्डीगढ़ में जारी किया गया।

Principal
Mother's Pride Public School
Behind Housing Board Colony Cheeka
Aff Code: 536408 School Code: 2002

रजिस्ट्रार समितियाँ, हरियाणा

Manager
Mother's Pride Public School Cheeka
CBSE Affiliated
School

10

RULES AND REGULATIONS OF
MOTHER'S PRIDE EDUCATIONAL SOCIETY.

1. NAME OF THE SOCIETY.

The name of the society is MOTHER'S PRIDE EDUCATIONAL SOCIETY.

2. OBJECTS.

The objects of the society are mentioned in the Memorandum of Association.

3. OFFICERS.

The President of the Society is Sh. DEVIDAYAL, R/O Cheeka, Distt. Kaithal.
The General Secretary of the Society is Sh. SUBASH CHAND, R/O Railway Road, Tohana, Distt. Fatehabad.

In addition to the above, the following persons shall be the first members of the committee.

1. Sh. SURESH KUMAR
S/O Sh. Prem Chand,
R/O Cheeka, Distt. Kaithal
2. Sh. SATPAL MITTAL,
S/O Sh. Charanji Lal,
R/O Cheeka.
3. Smt. VEENA GOYAL,
W/O Sh. S.C. Goyal,
R/O Anaj Mandi,
Tohana, Distt. Fatehabad.
4. Sh. SATISH KUMAR,
S/O Sh. S.P. Garg,
R/O Cheeka, Distt. Kaithal.
5. Sh. VED PARKASH,
S/O Sh. Munshi Ram,
R/O Railway Road,
Tohana, Distt. Fatehabad.
6. Sh. KHUSHAL CHAND,
S/O Sh. Ram Kumar Bansal,
K.No.24, Pitampura,
New Delhi.



Attested Photostatic Copy

RAM CHANDER SHARMA
Notary Public, Distt. Kaithal

Mother's Pride P.V.
Behind Housing Colony Cheeka
Aff Code: 5308 School Code: 2012

Attested Photostatic Copy

Ram Chander Sharma
Notary

- 3.6 To borrow money from bank, private body or party for construction of school building, for purchase of equipments/ vehicle required for running of school and to offer land, building and equipments as security by way of mortgage or any other mode and manner. The so borrowed will be used solely for creation of Society's asset.
- 3.7 To purchase land or take on construction of building or for providing other various facilities in the so of the proposed school or institutions.
- 3.8 The Society will work for the benefit of the general public irrespective of caste, creed or religion.

4. APPLICATION OF INCOME AND DISTRIBUTION OF ASSETS.

- a) The income and property of the Society shall be solely towards promotion of the object of the Society and no portion thereof shall be transferred directly or indirectly to any member of the Society.
- b) In case of Society is dissolved the assets and liabilities of the shall not be paid or distributed among the members of the Society but shall be transferred to some other institutions having objects similar to the objects of the Society to be determined by members of the Society at or before the time of dissolution.

5. GOVERNING BODY

The name, address, occupation and designation 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 State of Haryana, are as follows:

S.No	Name & Address	Age	Occupation	Designation
1	Sh. DEVIDAYAL S/O Sh. Prem Chand, R/O Cheeka, Distt. Kaithal	35	Advocate, Business.	President.
2	Sh. SURESH KUMAR S/O Sh. Prem Chand, R/O Cheeka, Distt. Kaithal	29	Business	Treasurer
3	Sh. SUBASH CHAND S/O Sh. Gishu Ram, R/O Railway Road, Tohana, Distt. Fatehabad	39	Business	Gen. Secretary
4	Sh. SATPAL MITTAL, S/O Sh. Charanji Lal, R/O Cheeka.	60	Educationalist, Rt. Principal.	Member
5	Smt. VEENA GOYAL, W/O Sh. S.C. Goyal, R/O Anaj Mandi, Tohana, Distt. Fatehabad.	34	Business.	Member

Stamp: Mother's Pride Public School, Ch...
Attested by...
Signature: [Signature]
Attested by: [Signature]
Notary: Notary Guhla Distt. Kaithal

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6. Sh. SATISH KUMAR,
S/O Sh. S.P. Garg,
R/O Cheeka, Distt. Kaithal

32 Business Member

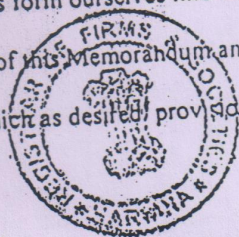
7. Sh. VED PARKASH,
S/O Sh. Munshi Ram,
R/O Railway Road,
Tohana, Distt. Fathhabad

57 Educationalist, Member
JBT,
Head Teacher.

8. Sh. KHUSHAL CHAND,
S/O Sh. Ram Kumar Bansa,
K.No. 24, Pitampura,
New Delhi

42 Business Member.

Thus we the several founder members form ourselves into a Society under the Societies
Registration Act, 1860 in pursuance of this Memorandum and the Rules & Regulations
of this Society, a certified copy of which as desired provisions of this Act is annexed
herewith.



Dated this 8th day of June, 2002.

Place: CHEEKA.

WITNESSES

Signature
Witnesses (2)
CHEEKA HANOI

Signature
S.P. Garg P.O.
A Sec-7 Ambala city
CHARTERED ACCOUNTANTS

SIGNATURE

1. *Signature*
2. *Signature*
3. *Signature*
4. *Signature*
5. *Signature*
6. *Signature*
7. *Signature*
8. *Signature*

Attested Photostatic Copy

RAM CHANDER SHARMA
Notary Gubla Distt. Kaithal

Attested Photostatic Copy

Mother's Pride Public School
Behind Housing Board Colony Cheeka
PIN Code: 136508 School Code: 136508

certified to be a true copy
Registered
13/6/02

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RULES AND REGULATIONS OF
MOTHER'S PRIDE EDUCATIONAL SOCIETY.

1. NAME OF THE SOCIETY.

The name of the society is MOTHER'S PRIDE EDUCATIONAL SOCIETY.

2. OBJECTS.

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3. OFFICERS.

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The General Secretary of the Society is Sh. SUBASH CHAND, R/O Railway Road, Tohana, Distt. Fatehabad.

In addition to the above, the following persons shall be the first members of the committee.

1. Sh. SURESH KUMAR
S/O Sh. Prem Chand,
R/O Cheeka, Distt. Kaithal
2. Sh. SATPAL MITTAL,
S/O Sh. Charanji Lal,
R/O Cheeka.
3. Smt. VEENA GOYAL,
W/O Sh. S.C. Goyal,
R/O Anaj Mandi,
Tohana, Distt. Fatehabad.
4. Sh. SATISH KUMAR,
S/O Sh. S.P. Garg,
R/O Cheeka, Distt. Kaithal.
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Tohana, Distt. Fatehabad.
6. Sh. KHUSHAL CHAND,
S/O Sh. Ram Kumar Bansal,
K.No.24, Pitampura,
New Delhi.



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RAM CHANDER SHARMA
Notary Public, Distt. Kaithal

Mother's Pride P.V.
Behind Housing Colony Chandra
Aff Code: 5308 School Code: 2012

Attested Photostatic Copy

Notary

4. TERM OF OFFICE.

The above persons shall hold office until retirement or removal by a resolution of an annual general meeting of the Society. Any vacancy in such offices shall be filled by resolution of an Annual General Meeting.

5. MEMBERSHIP.

Any person who believes in spreading of education amongst the masses may be a member of the Society, provided his name is approved by the committee and their decision would be binding and final for all.

6. SUBSCRIPTION OF MEMBERSHIP.

Every person who being eligible for membership pays or agrees to pay Rs 11000/- (Rupees Eleven Thousand Only) as subscription within a period of one year of the date of his selection as a member of the society. Any such person if he makes default in paying the said sum or any part of the subscription, his name shall be removed from the register of the membership of the society.

7. CESSATION OF MEMBERSHIP.

a) A member of the Society may be expelled by a two third majority of votes of the members present at a general meeting which shall be called by the Managing Committee for this purpose within one month of the date of suspension of the member concerned after giving him reasonable opportunity to submit his explanation:

- i) if he applies for bankruptcy, or
- ii) if he convicted of a criminal offence involving dishonesty, or
- iii) if he intentionally does any act likely to injure the credit of the society, or
- iv) for any action which may be held by the governing body to be contrary to the rules and regulations of the society.
- v) if a member does not attend three consecutive meetings without sufficient cause, then his/her membership shall be terminated by the Managing Committee.

Termination of the membership shall take effect from the date of expulsion or such date as may be specified in the resolution of expulsion

b) A person ceases to be a member:

- i) on death, or

- ii) when his resignation is accepted by the Managing Committee, or
- iii) expulsion under rule 5(a).

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RAM CHANDER SHARMA

Member, Gujrat Distt. Kalitha

Principal
Mother's Pride Public School
Behind Housing Colony Chetani
Aff. Code: 53608 School Code: 53608

Attested Photostatic Copy

Manager
Mother's Pride Public School

Attested Photostatic Copy

Manager
Mother's Pride Public School

8. RIGHTS AND PRIVILEGES OF MEMBERSHIP:

- a) A member will have the privilege to participate in all social and cultural welfare activities, games and sports organized by the society and make use of the facilities established and organized by the society.
- b) All member shall have the privilege to make use of the services provided by the Society to fulfill its aims and objects.

9. GENERAL BODY

- a) Power and duties/functions of the General Body.
 - i) to receive from the Managing Committee a report on the proceeding year's working of the society together with a statement showing the receipts and expenditure, asset and liabilities and profit & loss of the year.
 - ii) to amend the Memorandum of Association and/or the rules and regulations and to change the name of the Society
 - iii) to expel members.
 - iv) to consider any business brought forward.
 - v) to elect Managing Committee by annually.
- b) Quorum and notice of meeting and periodicity of meetings:
 - i) the first general meeting of the Society shall be called by the Managing Committee to whom the Management has been entrusted at the time of registration, of the Society, in the Memorandum of Association, as soon as possible after the registration of the Society.
 - ii) in case of the annual General Meeting, time and place of the meeting shall be announced at least 14 days clear in advance in that of special General Meeting at least 7 days in to the members.
 - iii) the presence of at least 1/3 of the members shall be necessary for the disposal of any business at a general meeting. Each member shall have one vote, in addition. The President or the General Secretary or in their absence the other member elected for the purpose shall preside
 - iv) all questions before the General Meeting shall be decided by a majority of votes, with exception of amendments of the Memorandum of Association or Rules and Regulations, which shall only be carried out by a majority of not less than three-fifths of the members present in a General Meeting in which due notice of the intention to discuss such amendments has been previously given. For such amendment s Section 12 and 12A of the Societies Registration Act have to be complied with.
- c) Adjourned Meetings:

There shall be no necessity of quorum in the adjourned meeting.

10. GOVERNING BODY.

- a) The Managing Committee shall consist of not less than 7 and not more than 11 member of the Society over the age of 21, including the President, the General Secretary and the Treasurer and other governing body members.
- b) Three members or 1/3 of the members of the Managing Committee whichever is less than shall form a quorum.
- c) Committee members shall be elected and hold office for two years which period shall be extended for not more than six months and shall be eligible for re-election, provided that of any unavoidable reason or general meeting could not be held at a suitable time.

Attested Photostate Copy
5-7-03

RAM CHANDER SHARMA
Secretary Gubla Distt. Kaichee

Principal
Mother's Pride Public School
Behind Housh, Chhat Colony Cheera
Aff. Code: 53008 School Code: 20122

Blind

Subscribed

Manager
Mother's Pride Public School, Chhat
CRSE Affiliation No. 53008
Sch. No. 20122

08-01-03

the existing committee shall continue to hold office till the election of the new committee.

- d) Meetings of the Committee shall be held when necessary and may be called at any time by the president or the General Secretary.
- e) The Committee shall exercise all the powers of the Society except those reserved for the General Meeting and in particular:
 - i) To observe in, all their transactions, the Societies Registration Act, Memorandum of the Association and Rules and Regulations of the Society.
 - ii) to maintain true and accurate accounts of all money received, expended and all stock bought or sold.
 - iii) to keep a register of members correct and up-to-date.
 - iv) to prepare and lay before the General Meeting the profit & loss account and audited balance sheet.
 - v) to co-opt new members to fill the vacancies occurred due to the death or resignation etc.
 - vi) to summon General Meetings.
 - vii) to appoint, suspend, punish and dismiss employees and to fix their remuneration.
 - viii) through any member or officer or employee of the Society or any other person specially authorized to institute, conduct, defend, compromise, refer to arbitration or abandon legal proceedings by or against the Society or Committee or the officers or employees concerning the affairs of the Society.
 - ix) to arrange for custody of books and to appoint one of its members or one of the officers of the Society, residing in the area of the operation, to take charge of all the registers and papers of the Society.
 - x) to invest surplus funds of the Society in authorized investments.
 - xi) to acquire and hold property and to enter into contracts on behalf of the Society.
 - xii) to decide the manner of execution of work and its allotment to members and employees.
 - xiii) generally to carry on business of the Society.
 - xiv) no member of the committee shall receive any remuneration for his work as a member of the committee.
 - xv) the committee may appoint from amongst its own members a sub-committee and may delegate to it or any officer of the Society such of its own powers as it may consider desirable for the better conduct of the Society's affairs. The sub-committee or officers shall in the discharge of the functions entrusted to them, conform on all respect to these rules and regulations and to the instructions given by the Managing Committee.
 - xvi) the Committee shall carry on the business of the Society in accordance with its objects and may from time to time make and alter rules for the control of Schools, Colleges and other bodies under the Society.
 - xvii) if during any year, any member of its committee dies, retires or becomes incapable or discharging the business of the Society as such member on account of any disability, the remaining members of the committee may fill up the vacancy temporarily until the election of such member at the Annual General Meeting of the Society.
 - xviii) all the properties of the Society shall vest in the Committee as Trustees of the Society.
 - xix) ~~The committee may have full authority to dispose of the property of the Society in such manner as they deem fit and also have the right to dispose of any estate the investments made by them from time to time for the benefit of the Society.~~

MOTHER'S PRIDE

EDUCATION SOCIETY

Attested Photostatic Copy
RAM CHANDRA GUPTA
Vardh Gubhar District, Kachhar

President

Principal
Mother's Pride Public School
Behind Housing, Doria Colony, Cheekha
Aff. Code: 536508 School Code: 24723

Manager
Mother's Pride Public School, Cheekha
CRSE Affiliation No: 510508
No 20126

- 147
- xx) The committee shall determine and provide ways and means for the maintenance of the Society.
- xxi) The Committee may act for all purposes notwithstanding any vacancy in their number and all proceedings at any meeting of the committee shall be valid and effectual notwithstanding that it may be afterwards discovered that any member of the committee has been informally elected or is not properly qualified.

II. POWER AND DUTIES OF THE OFFICE BEARERS.

- i) The President shall be the Chief executive of the Society and shall be responsible for overall administration. He shall preside over the meetings of the Managing Committee and the General Body.
- ii) The power and duties of the General Secretary shall be as under:-
- to conduct the current business of the Society and perform all the duties entrusted to him by the Managing Committee
 - to sign on behalf of the Society and conduct its correspondence.
 - to summon and attend general meetings and meetings of the Committee.
 - to record the proceedings of such meetings and have them duly signed.
 - to prepare the annual statements and submit them to the appropriate authority within the prescribed period.
 - to control the staff.
 - to certify copies of entries in the books under the requirements of the Acts.
 - to incur contingent expenditure subject to the sanction of the Committee.
 - to maintain correctly and up-to-date the prescribed papers and registers.
- iii) The powers and duties of the Treasurer:
- to take charge of all money received by the Society and make disbursement in accordance with the directions of the President and/ or the General Secretary as per directions of the Committee. He shall keep correct accounts of receipts and payments and shall sign the cash book in token of its correctness.
 - to hold a cash balance not exceeding a limit to be fixed by the committee. Any cash in excess of the fixed limit be deposited in the Society's bank account. The bank(s) be selected by the Managing Committee for the purpose.
 - the bank account opened in the name of the society shall be operated jointly by the President and General Secretary. However the operation may be allowed to any other person duly authorized by resolution passed by the Managing Committee.

12. MINUTE BOOKS.

The Committee shall cause minute books to be kept of the proceedings at General Meetings of the Society and at meetings of the committee and shall cause entries to be made therein of resolutions put to the votes and of the result of the voting and any such minutes signed by the President or by a member of the committee present at the meeting shall be sufficient evidence of the duly passing of any resolution.

Manager
Mother's Pride Public School
Cheeka (Kaithal)
PRESIDENT
Attested Photostate Copy
RAM CHANDER SHARMA
Notary Gubla Distt. Kaithal
Principal
Mother's Pride Public School
Cheeka Distt. Kaithal (Hry.)
530508 School Code No.20126

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13. BANKERS.

The Society may open any bank account with any nationalized bank. The power to operate the said bank account are vested with President, Secretary jointly. However, the Managing Committee may authorize any other person to operate the bank account by passing resolution in its meeting.

14. SEAL.

The committee shall provide a common seal for the purpose of the society which shall be kept under such custody and control as the committee shall from time to time determine. The seal of the society shall not be affixed to any instrument except pursuant to a resolution of the committee and in the presence of two members of the committee who shall sign every instrument to which the seal is affixed in their presence and every such instrument shall be countersigned by the Secretary.

15. NOTICES.

A notice may be served upon any member or President, either personally or by sending it through the post in a prepaid letter, addressed to such member at his registered address for service, if any. In the latter case it shall be deemed to have been served at the time when the letter containing the same would have been delivered in the ordinary course of post, except in the case of a notice of meeting when it shall be deemed to have been served at the expiration of twenty four hours after the posting of such notice and in proving such services be sufficient to prove that consisting the notice was properly addressed and posted.

16. AUDITING

The committee shall appoint every year before hand, auditors of the Society who shall check and audit the accounts of the Society according to law.

17. The financial year of the society shall be 1st April to 31st of March.

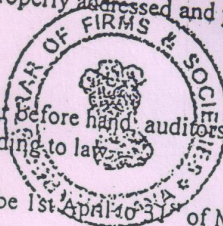
18. The accounts of the Society shall be audited at least once a year by an auditor appointed by General House annually.

19. Once in two years a list of the office bearers and members of the Managing Committee shall be filed with the Registrar of Societies as required under Section 4 of the Society Registration Act.

20. LEGAL PROCEEDINGS.

The society may sue or be sued in the name of the President or the General Secretary as per provision laid down under Section 9 of The Societies Registration Act as applicable to the State of Haryana.

21. 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, 1860 as applicable to the State of Haryana.



MOTHER'S PRIDE
PUBLIC SCHOOL SOCIETY
Attested Photostate Copy
RAM CHANDER SHARMA
Notary Gubla Distt. Kaithal
Principal

Mother's Pride Public School
Cheeka Distt. Kaithal (Hry.)
Aff. No. 53055

Manager
Mother's Pride Public School
Cheeka/Kaithal

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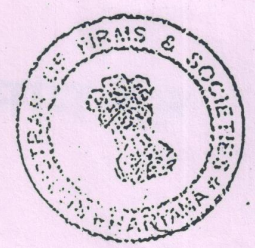
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22. All the provisions under all the sections of the Societies Registration Act, 1860 as applicable to the State of Haryana, shall apply to this Society.

CERTIFIED that this is the correct copy of Rules and Regulations of the Society.
SH.DEVIDAYAL, PRESIDENT

SH.SUBASH CHAND, GEN. SECRETARY.

SH.SURESH KUMAR, TREASURER.



Attested Photostate Copy
RAM CHANDER SHARMA
Notary Gubla Distt. Kaithal

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

Principal
Mother's Pride Public School
Cheeka Distt. Kaithal (Hry.)
Affn. No. 520508 School Code No.20126

Manager
Mother's Pride Public School
Cheeka (Kaithal)

29.9.16