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समिति पंजीकरण प्रमाण-पत्र

(वर्ष 1860 का इक्कीसवाँ अधिनियम)

क्रमांक 859 वर्ष 1997-98

में एतद्द्वारा प्रमाणित करता हूँ कि ST. PAUL'S SCHOOL SOCIETY "

VILL. HARSARU, GARHI, GURGAON.

नामक समिति को समिति

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

यह प्रमाण-पत्र मेरे हस्ताक्षर से आज दिनांक 21 AUG 1997 मास वर्ष को चण्डीगढ़ में जारी किया गया।

रजिस्ट्रार समितियाँ, हरियाणा

Department of Industries & Commerce, Haryana

Form-VII

"Revised Certificate of Registration Issued under Section 9(4) of the Haryana Registration and Regulation of Societies Act, 2012 upon allotment of a new registration number"

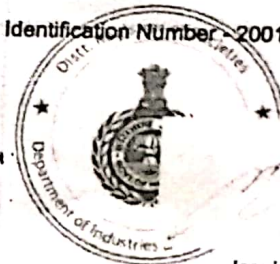
(See sub-rule (2) of rule 8)

Revised Certificate of Registration of Society

I hereby certify that **ST. PAULS SCHOOL SOCIETY**(name of the society) registered vide registration number 859 on 0000-00-00 00:00:00 Registered with District Registrar has been allotted a new Registration Number as undermentioned on this 18 day Jan month 2017 year under the Haryana Registration and Regulation of Societies Act, 2012 (Haryana Act No. 1 of 2012).

State Code		District Code			Year Of Registration				Registration Number				
H	R	0	1	8	2	0	1	7	0	2	8	5	6
Name Of the Society							Registered Office Address						
ST. PAULS SCHOOL SOCIETY							Village-Harsaru, Garhi, Gurgaon-Haryana						

Issued under my hand at [Gurgaon] this [18] day of (month)[Jan] (Year)[2017] having Unique Identification Number - 2001116251



Issuing Authority
District Registrar,
Gurgaon
(Signature of District Registrar)

SOME IMPORTANT PROVISIONS OF THE HRRS ACT 2012 TO BE FOLLOWED :

- One Flat one vote.
- Videography of each meeting/ election of society is mandatory.
- Collegium Scheme to be approved from District Registrar if members strength is more than 300.
- Administrator if appointed will not enroll new members, incur capital expenditure and give employment in the society.
- Terms of Governing Body not to be more than 3 years.
- Member to be not less than 21 year age.
- Office bearers of society (Three to twenty one).
- General Body and other meeting should be conducted with quorum i.e 1st meeting - 40%, 2nd meeting - 25% and 3rd meeting - 15%
(see entire Provisions)
- Submission of mandatory Annual Returns i.e. list of members, list of members of collegium, list of office bearers, Annual Report on working, Balance Sheet & Auditors Report, Copy of special resolution otherwise shall attract penalties & fines as per provisions of Act.
- In case of Joint Apartment owners, 1st owner will be eligible to contest the elections.
- Proxy voting not allowed.
- Condominium/ Association covered under Apartment Ownership Act 1983 is to be formed by owners only.
- Election observer may be appointed by District Registrar or on request of Society

Verification Link: <https://haryanaindustries.gov.in/msme/verify/societyexistingregistration/id/116251>

Department of Industries & Commerce, Haryana

"Approval of Elected Governing Body"

(See Section 33 & rule 19 of Societies Act, 2012)

To
[ST. PAULS SCHOOL SOCIETY]
[Village-Harsaru, Garhi, Gurgaon-Haryana]
[GURGAON] [Gurgaon]

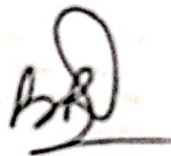
Memo Number : [2024-03-0000561]

Dated : [29/03/2024]

Subject : Approval of Elected Governing Body u/s 33 & rule 19 of Societies Act, 2012

Kindly refer to your application dated [29/03/2024] for approval of list of Governing Body of your society. Having examined the same, I am pleased to inform you that list of office bearers of Governing Body submitted by returning officer is hereby approved.

The list of approved governing body is attached here with.



Issuing Authority
District Registrar,
Gurgaon, Haryana.



Memorandum OF A Society

1	Name of the Society
	ST. PAUL'S SCHOOL SOCIETY
2	Registered office of the Society
	Village Harsaru, Garhi, Distt. Gurgaon
3	Jurisdiction
	The Society shall work within State of Haryana.
4.	Aims and objects of the Society :
	The purpose to form this Society is to serve the society at large to carry out social work and not to earn any profit. The same shall be run on no profit and no loss basis entirely for social work.
	<ul style="list-style-type: none"> • To promote opportunities for the development of character, discipline, self sufficiency, knowledge and the spirit of service and cooperation among the masses. • To organise study circles, study classes, debates school study camps, Seminars, Conferences and Basic Education, Health, Culture, History, Social and Economic problems of our country and to remove the defectd and to suggest its alternatives. • To promote opportunities to organise sports, physical, culture clubs, children thereas and other recreational activities • To assis the Govt. to combat communalism, social and caste orthodoxy and to remove the illitracy by carrying on constrcutive social and educational work. • To organise tours, holiday homes, camps, health centres and parks for children, celebration of National and International Children days. • To produce and publish healthy Literature Centres for the promotion of Education. • To co-operate with other Educational society for exchange of hel and guidance in the field of Education. • To find out a new system of Education with the help and combinaaion of the other old and new systems of education in world would be best auited to Indians in all response. • To organise such other activities which may be deemed necessary to promote, advance and protect the 'Basic Education' in Haryana and ideal system of Education. • To give every possible help to the poor, needy, deerving and homeless children. • To take all other steps with a view to action and fulfull its aims and objectives.
	<ul style="list-style-type: none"> • To establish maintain, run, develop & improve schools, colleges, industrial and technical Institutes and computer studies and the medical colleges academic institution and other institutions and to promote generally educational and cultural knowledge and activities

ST. PAUL'S SCHOOL SOCIETY
Salythomas
PRESIDENT

VePshatty Secretary
ST. PAUL'S SCHOOL SOCIETY
Vill. Harsaru, Gurgaon (Hr.)

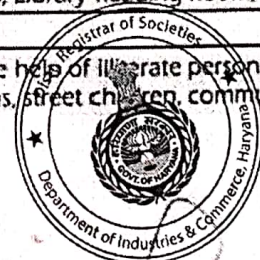


Omup
Treasurer
ST. PAUL'S SCHOOL SOCIETY
Vill. Harsaru, Gurgaon (Hr.)

- To establish maintain, run, develop and improve Nursery, primary, secondary, Higher Secondary Schools, commercial, Industrial, Technical, Physical and all or any other type or kind of education.
- To impart education to children and for the purpose to all acts that may be necessary.
- To hold, arrange and organize meetings, lectures, talks, discussions, seminars, symposia, conferences, competitions, research and study visits, tours, excursions, exhibitions, debates, cinema, audio-visual programmes, the artistic performances and other cultural activities, sports and games.
- Establishment, maintenance and support of libraries, museums and reading rooms and distribution of books etc, for advancement of education and knowledge in general.
- Advancement and propagation of education and learning including establishment, maintenance and support of schools, college, pathshalas and other educational institutions, auditoriums, lectureship professorship, scholarship and prizes etc.
- Advancement of any other object of general public utility and relief like conducting seminars on educational advancement, providing necessary assistance during natural calamities and such other assistance as may be required from time to time.
- To create awareness in society about social evils through contacts, meetings, classroom training etc.
- To establish Libraries of books, journals, magazines, audio and visual aids, publishing facilities, etc for promotion of educational knowledge.
- To establish Institutions for education and promotion of Fine Arts, Performing Arts, Scientific knowledge in all fields of learning.
- To encourage to development of healthy and critical attitude towards mental, physical and moral faculties of the students and those connected with the society as to make them good and useful citizens of the country.
- To carry on community development programmes for the enlistment of educationally and economically weaker sections of the society irrespective of caste, colour and creed.
- To institute and award scholarship for study, research and apprenticeship for all or any educational purposes.
- To arrange, maintain and build Community Centres, Clubs, Parks, Library Reading Room, etc.
- To organize, to bring together and to generate resources for the help of illiterate persons, disabled persons, rural ignorant, urban homeless, orphans, the riot victims, street children, community living

ST. PAUL'S SCHOOL SOCIETY
Sally Thomas
 PRESIDENT

V. B. Bhatia
 Secretary
 ST. PAUL'S SCHOOL SOCIETY
 Vill. Harasara, Gurgaon (Hr.)



Treasurer
[Signature]
 ST. PAUL'S SCHOOL SOCIETY
 Vill. Harasara, Gurgaon (Hr.)

financing and assistance aimed at humanitarian and social uplift as well as other welfare activities to improve the quality of life.

- To arrange, establish and run primary, middle and / or higher secondary school and / or educational and vocational , engineering , management school / institution and to provide the general education to the students of all sedum and also bring the education of the best standard with in the reach of poor and backward children at the lowest possible cost.
- To develop formal & Vocational Education.
- To manage & run institutions to provide qualitative education
- To promote co-operation, harmony, brother-hood, love and affection among the people for the welfare of the Organisation.
- To bring up the leadership qualities among the youngsters so as to make them future leaders of the country.
- To give humanitarian services to every human being without any distinction of religion, caste, sex, social character etc.
- To promote awareness on health and hygiene through Yoga/Meditation Camps in rural and urban areas.
- To organize sports clubs, sports meets, sports competitions and promote sports spirit amongst youth.
- To establish, construct and develop educational community centers and institutions for the achievements and furtherance of the objects of the Organisation.
- To protect human rights of needy persons especially of poor, women and small children. to also take up the matter of human right violation to the national human right commission and to other such authorities.
- To educate people about the consumer rights and to also educate them how to file complaints before the consumer forum in case of deficiency of service by any service provider.
- To educate people about the public interest and to file the public interest litigation before the High Courts and Supreme Court.
- To receive donations raised under the name and style of our Organisation and also through the various offices in response to the appeal published in our newspapers and websites for funds to afford relief and to make disbursements from the donations received

ST. PAUL'S SCHOOL SOCIETY
Salythomas
PRESIDENT

V. Bhatt
Secretary
ST. PAUL'S SCHOOL SOCIETY
Vill. Harasaru, Gurugram (Hr.)



Treasurer
[Signature]
ST. PAUL'S SCHOOL SOCIETY
Vill. Harasaru, Gurugram (Hr.)

below poverty line, widows, distressed men and women etc. and also enabling them through education and training, to meet their day to day survival needs.

- To generate resources and to contribute in cash or kind to rehabilitate women, children, old age people, disabled persons for their better living, for achieving this objective own rehabilitation centers and old age home can also be set up.

- To manage and organize cultural programs for the help of widows, illiterate persons, disabled persons and community living below poverty line in the manner of educating them in sewing, cutting and tailoring, typing, computers, handicrafts and to open and manage Aangan wari, and also to provide them hostel facilities etc.

- The basic purpose to form this Organisation is for upliftment of the poor and needy children who have no support of any kind from their parents or relatives to rise above in life.

- The Organisation shall also take care of destitute children who are left alone by their parents or they are kidnapped and left alone. The Organisation shall take care of such children and shall hand over them to the police and to the organisation that is responsible to keep such children in their custody.

- To carry out conservation of environment and protection activities including control and prevention of pollution, natural resources and to educate people about dangers of pollution etc.

- To conduct and carry on programmes for promoting awareness in the people in connection with the movements for afforestation, plantation and development of waste land.

- The Organisation shall also take care of destitute Animals who are found on roads and shall hand over them to the Animal Husbandary department and to the organisation who is responsible to keep such animals in their custody.

- To organize the Blood Donation Camps for the needy patients with the Expert Doctors Team.

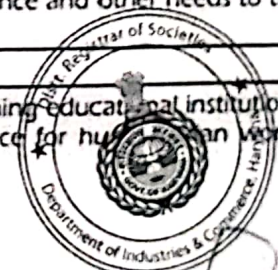
- Rehabilitation for the physically and mentally challenged people.

- To establish welfare project and to assist, affiliate and establish connections with other institutions having similar objects and/or help them in providing aid to the victims.

- To give financial aid or otherwise to individuals, agencies, trusts, relief organisations etc. dealing with calamities in any part of India.

- To provide Medical Aids, Medicines, Food, and financial assistance and other needs to the victims of the natural calamities.

- To incur expenses including educational scholarships, establishing educational institutions, health care centres, community centres, medical assistance, assistance for human work, project



ST. PAUL'S SCHOOL
Selythomas
PRESIDENT

VeBhaty
Secretary
ST. PAUL'S SCHOOL SOCIETY
Vill. Harsaru, Gujran (Hr.)

mmg
Treasurer
ST. PAUL'S SCHOOL SOCIETY
Vill. Harsaru, Gujran (Hr.)

- To provide for Hospital facility / Medicines, to the poor/ needed patients.
- To mobilize the people for the larger interest of Organisation and also to nit them in a chain for betterment of Organisation.
- To educate people about the right to information Act 2005 and to educate them how to use this right.
- To carry out Community Development Programs in Urban and Rural Areas.
- To take care of Senior Citizens who have no one to look after them and also to educate the youngster to respect their seniors and parents especially in the old age.
- The basic aim of our organization is to organise relief and carry on rehabilitation measures in times of calamities and disasters so as to mitigate human sufferings, alleviate distress and losses arising out of calamities such as floods, cyclones, fires, earthquakes, droughts, famines, wars, hostilities, riots, epidemics and other miseries affecting people in any part of India and to provide financial and other assistance to them.
- To fight against social abuses like Dowry, illegal Trafficking, Child Marriage, Child Labor.
- To fight for eradication of Poverty.
- To create awareness in Organisation about social evils through contacts, meetings, classroom training etc
- To encourage to development of healthy and critical attitude towards mental, physical and moral faculties of the students and those connected with the Organisation as to make them good and useful citizen of the country.
- To carry on community development programs , activities and also to construct and develop the community halls , barat ghars, dharmasala, sulabh sochalays , old age homes, health care centers , charitable dispensaries , hospitals , libraries, reading rooms , play grounds , training centers, aagan wari, balwari study drama stages , and other training and research institutes for the attainment of aims and objects of the Organisation.
- To give aid to construct, re-construct repair and make hospitable dwellings and structures for those in need.
- To eradicate illiteracy & arrange adult education.
- To develop a scientific outlook.
- To give in impetus to current topic eg. Electronics & Computer.

ST. PAUL'S SCHOOL SOCIETY

Salithama
PRESIDENT

VerBuetty
Secretary
ST. PAUL'S SCHOOL SOCIETY
Vill. Harbanu, Guwahati



[Signature]
TREASURER
ST. PAUL'S SCHOOL SOCIETY
Vill. Harbanu, Guwahati (H)

- To provide Career counseling.
- To let a sense of desthetic sensibility for Art, Songs, play and exhibitions.
- To prepare talented staff for proper jobs and services.
- To Issue appeals and applications for money and funds for the furtherance of the objects of the Organisation and to receive donations in cash or kind, movable or immovable or freehold leasehold properties, to accept gifts donations subscriptions, etc. for the purpose of the Organisation.
- To prompt woman craft, Tailoring Child-nursing Embroidery, Cooking, Knitting, Typing etc.
- To organise awareness programme on self defence & to encourage about Judo Karate, Tai Kawando, etc. etc.
- Also to educate women about Laws applicable on them such as Domestic Violence Act 2005, Section - 125 of the Criminal Procedure Code, 1973 for maintenance of wife and children / dependents, dowry Laws etc.
- To educate people about the Universal brotherhood and to teach them the benefits of peace for the development of the Organisation and the country at large.
- To educate people about the disadvantages of the pollution and its bad effects on the health of the people.
- To develop the various branches of our organisation in other States.

ST. PAUL'S SCHOOL SOCIETY
Salythomas
 PRESIDENT

W.B. Bhatia
 Secretary
 ST. PAUL'S SCHOOL SOCIETY
 Vill. Hansara, Gurgaon (Hr.)

Prakash
 Treasurer
 ST. PAUL'S SCHOOL SOCIETY
 Vill. Hansara, Gurgaon (Hr.)



FORM XVII

**Register of the office-bearers and members of the governing Body of the Society under Section 33(4)(i) of the Haryana Registration and Regulation of Societies Act, 2012.
(See sub-rule (1) of rule 19)**

1.	Name of the Society	ST. PAULS SCHOOL SOCIETY
2.	Registration No.& Date	HR-018-2017-02856 & 18.01.2017
3.	Registered Office Address of the Society	Village-Harsaru, Garhi, Gurgaon-Haryana
4.	Date of Election of the Governing Body	03.03.2024
5.	Elections valid Till:	02.03.2027

Register of Office-bearers and members of the governing Body.

Sr. No.	Name of the office bearer/ Member of the Governing body	Membership No.	Designation	Date of Appointment	Full Address of the Member	Signature
1.	Krishan Kumar Bhardwaj	9	President	03.03.2024	VPO Bhorakalan, Gurgaon	<i>Krishan</i>
2.	Veenu Calvin Bhatt	2	General Secretary	03.03.2024	Village-Harsaru, Gurgaon-Haryana	<i>Veenu Bhatt</i>
3.	Suman Bhardwaj	10	Treasurer	03.03.2024	VPO Bhorakalan, Gurgaon	<i>Suman</i>
4.	Sunita	4	Executive Member	03.03.2024	243, Village-Harsaru, Gurgaon-Haryana	<i>Sunita</i>
5.	Anita	5	Executive Member	03.03.2024	430, Sector 44, Chandigarh	<i>Anita</i>
6.	S.L. Nahar	7	Executive Member	03.03.2024	Sector 44, Chandigarh	<i>S.L. Nahar</i>
7.	Jyoti Tanjan	6	Executive Member	03.03.2024	1286/31, Laxman Vihar, Gurgaon-Haryana	<i>Jyoti</i>

The above particulars are certified to be correct as per the records of the society.

Krishan
(Krishan Kumar Bhardwaj)
Name & Sign. of President
Sector 36 B, Harsaru, Gurugram
Place : Gurgaon

Veenu Bhatt
Secretary
Name & Sign. of General Secretary
Vill. Harsaru, Gurgaon (Hr)

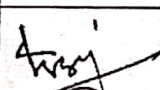
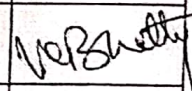
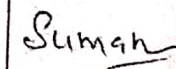
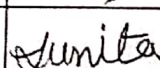
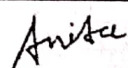
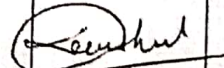
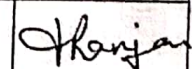
Satish Kaushik
(Satish Kaushik)
Name & Sign. of Returning Officer



Governing Body Election declared

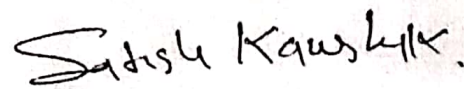
1.	Name of the Society	ST. PAULS SCHOOL SOCIETY
2.	Registration No. & Date	HR-018-2017-02856 & 18.01.2017
3.	Registered Office Address of the Society	Village-Harsaru, Garhi, Gurgaon-Haryana
4.	Date of Election of the Governing Body	03.03.2024
5.	Elections valid Till:	02.03.2027

Register of Office-bearers and members of the governing Body

Sr. No.	Name of the office bearer/ Member of the Governing body	Membership No.	Designation	Date of Appointment	Full Address of the Member	Signature
1.	Krishan Kumar Bhardwaj	9	President	03.03.2024	VPO Borakalan, Gurgaon	
2.	Veenu Calvin Bhatti	2	General Secretary	03.03.2024	Village-Harsaru, Gurgaon-Haryana	
3.	Suman Bhardwaj	10	Treasurer	03.03.2024	VPO Borakalan, Gurgaon	
4.	Sunita	4	Executive Member	03.03.2024	243, Village-Harsaru, Gurgaon-Haryana	
5.	Anita	5	Executive Member	03.03.2024	430, Sector 44, Chandigarh	
6.	S.L. Nahar	7	Executive Member	03.03.2024	Sector 44, Chandigarh	
7.	Jyoti Tanjan	6	Executive Member	03.03.2024	1286/31, Laxman Vihar, Gurgaon-Haryana	

Place : Gurgaon

Dated: 03.03.2024



(Satish Kaushik)
Name & Sign. of Returning Officer



**BYELAWS
OF
THE SOCIETY**

1	Name of the Society
	ST. PAUL'S SCHOOL SOCIETY
2	Registered office of the Society
	Village Harsaru, Garhi, Distt. Gurgaon (Haryana)
3	Jurisdiction
	The Society shall work within State of Haryana.

4. **Membership of Society:**

a) **Eligibility:** A person shall be eligible to become a member of Society, if he:

- i) Is 21 year of age on the date of admission?
- ii) Subscribes to the aims and objects of the society.
- iii) Has deposited the membership fee.
- iv) Is not be and Insolvent and of unsound mind or have not been convicted of an offence involving moral turpitude, punishable with imprisonment of one year or more.

b) **Type of Members:**

(i) **Life Members** - A person may be admitted as a life member on payment off the prescribed fees and such person shall continue to be the member of the society for his life. The total number of life members shall not exceed HUNDRED.

(ii) **Ordinary Member:**

The Society shall have a maximum total number of Nine Hundred Ninety Nine ordinary members who shall continue to enjoy their membership only so long as they are not in arrears of payment of their annual subscription fees.

5. **Admission Procedure (for members other than the subscribers):**

- i) The admission of a person as a member of the society shall be decided by its governing body from time to time.
- ii) An individual willing to be a member of the society has to submit an application in prescribed form, and along with supporting documents to the Secretary duly filled in and signed and recommended by a regular member of the society.
- iii) The Secretary shall examine the application and place the same before the Governing Body for a decision.
- iv) The Governing Body any accept or reject the application and the decision of the Governing Body in this regard shall be final. It shall not be bound to assign any reason for its decision.
- v) The approval of the Governing Body shall be intimated to the member, his name shall be entered in the register of members, to be maintained in such manner & form as prescribed under the Haryana Societies Registration and Regulation Rules, 2012

6.	Membership Fee & Annual subscription;
i)	Life Membership Fees 11000/-
ii)	Admission fee Rs 500/- for Ordinary Members
iii)	Annual Subscription Rs 1200/- for Ordinary Members



ST. PAUL'S SCHOOL SOCIETY
Sally Thomas
PRESIDENT

W. B. Sathya
Secretary
ST. PAUL'S SCHOOL SOCIETY
Vill. Harsaru, Gurgaon

M. M. S.
Treasurer
ST. PAUL'S SCHOOL SOCIETY
Vill. Harsaru, Gurgaon (Hr.)

iv)	The payment of membership fee shall be made by the applicant from his bank account through a bank Instrument (Demand draft/pay order/cheque) and in no case be accepted in cash.
v)	The payment annual subscription of a member shall become due as on the 1 st of April of every year, which may be paid latest by the 30 th of June of such year. The membership of a defaulting member shall be deemed to be under suspension after the due date (30 th June) and such member shall not be entitled to cast his vote during the elections of the society held after 1 st July of the said year.

7. procedure for withdrawal from Membership;

If a person willing to be member of the society submit the application in prescribed form alongwith supporting documents to the secretary duly filled in and signed and recommended by a regular member of the society can withdraw his/her membership application before placing the same in governing body.

Identity Card for every member:

Every person admitted as a member will be issued an identity card

Containing his photograph, brief particulars and membership category, duly signed by the individual member and the secretary of the society

Cessation of membership:

Reasons for cessation:

upon submission and acceptance of his/her resignation: or

If he ceases to fulfill the eligibility condition for being admitted as a member

Upon his failure to pay annual subscription fee for a person of that financial year

Upon the death of a member

Upon his/her acting contrary to the aims and objectives of the society

Upon such member being found guilty of a financial misappropriation of the funds of the society.

Upon indictment and directions for removal by the District Registrar /Registrar General of Societies.

Procedure for termination from Membership:

If a regular member violate Clause 5 sub clause (i) to (vii) above, a notice will be served by registered post by the secretary regarding the violation of rules. Thus providing him an opportunity to explain his position personally in the governing body meeting and final decision in respect of his membership will be taken by the governing body on the basis of the facts given by him and decision of the governing body will be final.

In case the governing body is not satisfied his membership will be terminated immediately and the decision will be ratified by the general body later on. After approval of the General Body meeting his name will be struck off from the Register of membership and he will not be entitled to enjoy the rights of the membership.

Re-admission of expelled /suspended member:

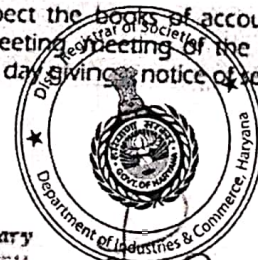
The suspension of membership on account of default in payment of the annual subscription may be revoked after he has cleared the default along with 18% interest on the amount payable with the majority decision of the Governing body. However, he shall not be eligible to cast his vote in any election held during the remainder of the financial year. However if District Registrar, Registrar General give directions in writing to society for removal of a member, who has been either convicted of an offence amounting to moral turpitude or any misconduct, may be removed from membership.

8. Rights & Duties of members:

- (i) Every member shall subscribe to and be bound by the bylaws as amended from time to time and registered with the District Registrar.
- (ii) Every member shall have a right to cast his vote at the elections of the society provided such member is not a defaulter in payment of any dues of the society and the annual subscription for a period of three months beyond the due date.
- (iii) Every member of the society shall have the right to inspect the books of accounts books containing the minutes of proceedings of the general meeting and meeting of the governing body and register of member of the society on any working day giving notice of seven days.

ST/PAUL'S SCHOOL SOCIETY
Salythomas
 - PRESIDENT

V. R. Shetty
 Secretary
 ST. PAUL'S SCHOOL SOCIETY
 Vill. H. S. S. S.



Treasurer
 St. PAUL'S SCHOOL SOCIETY
 Vill. H. S. S. S. S. (H)

- (iv) Every member shall inform the society about any change in his address in writing. Which shall be duly recorded in the register of members of the society and upon which the society shall issue a fresh identity card to such member.

9. **Composition of General Body:**

- (a) every person admitted as a member shall be a member of the General Body of the Society and shall be entitled to cast his/her vote for the election of the Governing Body of the society unless he/she is in arrears of payment of any dues of the society including the annual subscription.
- (b) Every member shall cast his/her vote in person and no proxy voting shall be allowed.

10. **Meetings, Notice and Quorum of the General Body :**

- (i) Quorum for the meeting of the General body will be 40%, 25%, 15% as per HRRS Act 2012 amendment Act 2013 of the total members entitled to vote and present in person, subject a minimum of four members. In case of a meeting adjourned for want of quorum, for the adjourned meeting shall not be less than 10% of the total members, subject to a minimum of three. The general Body shall be competent to transact all business in such adjourned meeting except the consideration of any Special Resolution. Any Special Resolution can be passed in such adjourned meeting only if at least 25% of the total members of the Society are present.
- (ii) A meeting of the General Body of the society will be held as and when required. However, at least on meeting of the General Body of the Society, called as the Annual General Meeting, (AGM) will be held in a year, within six months of the close of the financial year for consideration and adoption of the duly audited annual accounts of the society in addition to transaction of any other business of the Society as may be required.
- (iii) The Governing Body of the society may convene an extra-ordinary meeting of the General Body of the society at any time after giving due notice as prescribed hereunder, either of its own or within in 45 days of receipt of a written requisition along with reason for convening such meeting, for at least 1/10th of the members of the General Body.
- (iv) For any meeting of the General Body, a clear notice of at least 14 day along with a copy of the agenda of the business to be transacted, date, time & venue of the meeting will be given to the members of the General Body. A copy of such notice will also be endorsed to the District Registrar.
- (v) A meeting of the General Body may also be convened at shorter notice, if agreed to, by a majority (at least above 50% of the total members) of the members of the General Body.
- (vi) The proceeding of all meetings of the General Body will be recorded in the minutes-book (bound or in loose leaves) maintained separately for the purpose by the Secretary and such minutes will be signed by the Chairman of the meeting and the Secretary of the society.

11. **Powers, Functions & Duties of the General Body :**

- i) To guide the society in determining and fulfilling its aims and objects
- ii) To decide policy matters such as changer of name of the society amendment in the memorandum of association and the bye laws of the society approval of annual accounts of the society approval for disposal of immoveable assets of the society
- iii) To elect members of Governing Body.
- iv) To remove any member from the governing body and according approval to the continuation of a person appointed as a member of the governing body against a casual vacancy.

12. **composition of Governing body**

The governing body of the society shall consist a minimum Seven office bearers and the executive members as under

- i) President
ii) General Secretary



ST. PAUL'S SCHOOL
Sally Thomas
PRESIDENT

V. Bhatia
ST. PAUL'S SCHOOL SOCIETY
Vill. Hansaru, Gurugram

V. K. P.
Treasurer
ST. PAUL'S SCHOOL SOCIETY
Vill. Hansaru, Gurugram (Haryana)

- iii) Treasurer
- iv) Four Executive Members

13. Meeting, Notice and Quorum of the governing:

- (i) The meetings of the Governing Body will be held as and when required. However, the Governing Body shall meet at least once in every quarter and there will be minimum four meetings of the Governing Body in a financial year.
- (ii) A clear notice of three days of every such meeting will be given by the Secretary of the Governing Body to the office bearers and members before the date appointed for the meeting. However, the Governing Body may meet at shorter notice, wherever so required, with the consent of at least fifty percent of its members.
The quorum of the meetings of the Governing Body shall be at least 40%, 25%, 15% as per Haryana HRRS Act 2012 Amendment Act 2013 of the total members of the Governing Body, subject to a minimum of 4 members. In case quorum is not present, the meeting shall be adjourned to another date for which a proper notice shall be issued. The members present in the adjourned meeting, subject to a minimum of three members, shall form the quorum for the adjourned meeting.
- (iv) The proceeding of every meeting of the Governing Body will be recorded in the proceedings book separately maintained for this purpose. Such minutes shall be signed by the Chairman of the meeting and the Secretary of the Society. In case the Chairman or the Secretary are not available to sign the minutes, these will be signed by any two members present in the meeting as may be authorised by the Governing Body.
- (v) The minutes of every meeting of the Governing Body will be placed for confirmation in the succeeding meeting of the Governing body

14. Power, Functions & Duties of the Governing Body :

- (i) The governing body will be responsible for achieving the aims & objects of the society and shall work in the best interest of the society, for which it shall be empowered to deploy the funds & assets of the society for the stated objects.
- (ii) The governing body will be competent to raise funds and purchase property movable and immovable on free – hold or lease basis in its name as decided by it.
- (iii) The governing body shall have full charge of all immovable properties and moveable assets belonging to or vested in the society and these will be managed in such a manner as it considers appropriate subject to the overall control and directions of the general body of the society
- (iv) The governing body shall be competent to invest the funds in the manner it considers appropriate in the best interests of the society and it shall be competent to borrow or mortgage or hypothecate the properties on behalf of the society in the manner decided.
- (v) To constitute various standing or adhoc committees for looking after such functions as may be assigned from time to time
- (vi) To create provision for engagement to regular or part-time employees of the society to look after the secretarial accounting and other functions in a seamless manner.
- (vii) To outsource certain functions e.g. cleaning security and similar other maintenance activities of the premises of the society
- (viii) The governing body will be is the custodian of the assets of the society

ST. PAUL'S SCHOOL SOCIETY
Sally Thomas
 PRESIDENT

W. B. Nath
 Secretary
 ST. PAUL'S SCHOOL SOCIETY
 Vill. Haryana, Gurgaon (Hr.)



M. S. B.
 Treasurer
 ST. PAUL'S SCHOOL SOCIETY
 Vill. Haryana, Gurgaon (Hr.)

15. **Term and Mode of Election of Governing Body :**

- (ix) The term of the governing body shall be Three years.
- (x) The governing body will declare the schedule of elections and appoint the Returning officer conduct of elections and also notify/display a list of members of the general body entitled to vote at least 45 days prior to the holding of the general meeting for conduct of the elections. The governing body shall also send notices for holding election of the governing body to all the members conveying the date time & the manner .The information with respect to holding of election for the governing body shall also be sent to District Registrar to appoint an observer if he desires.
- (xi) Any objection quo the list of members of the society entitled to vote shall be decided by the Returning officer in consultation with the office -bearers of the society .However the decision of the Returning officer shall be final in the event of any difference of opinion. The Returning officer shall thereafter invite nominations to be filed within the period prescribed in the schedule of election scrutiny and withdrawal of nomination. If any, for election of the office bearers and the executive members of the general body.
- (xii) The Returning officer will display a list of the contesting members on the notice board of the society. The returning officer will conduct the election on the notified date .The members eligible to vote will be allowed to cast their vote in person and wherever disputed on production of the identity card issued by the society.
- (xiii) After closing hours on the date of the poll, the returning officer will declare the Results and constitutes the governing body of the society. A list of the elected Office bearers and the executive members of the governing body, duly signed by The returning officers will be fixed with District Registrar within thirty days, who shall accord his approval of the same upon his satisfaction.
- (xiv) The office bearers of the society shall not be entitled to any remuneration for the Rendering services of the society.

16. **Cessation of members of the governing body :**

An office-bearer executive member of the governing body shall cease to be an Office-bearer or executive member:

- (a) upon submission & acceptance of the registration;
- (b) if he cease to be a members in accordance with sub clause (8) of the clause 4 of these Bye-laws;
- (c) if he is removed by resolution passed in the meeting of the general body.

17. **Filling of any casual vacancy of the governing body :**

Any vacancy arising on the account of the resignation or death of any member of The governing body or for any other reason, may be filled up by the governing body, if Required, from amongst the member of the general body on the adhoc basis till the Holding of the next annual General meeting of the society. Such adhoc member of the Governing body shall cease to be a member of the governing body on the date of the next Annual general meeting ,if his appointment is not approved in the annual general meeting by a majority vote for the balance term of the governing body.

18. **Powers, functions & duties of the office- bearers:**

- (i) **President:**
 - (a) To preside over all the meeting of the general body and of the governing body and regulate the proceedings of such meetings.
 - (b) To do all such acts. Deeds and things as may be authorized by the general body and or the governing body from time to time.
 - (c) To allow or disallow discussion on any matter which is not included in the agenda
 - (d) To ensure strict compliance of the society governing body.
 - (e) To ensure strict compliance of the provisions of the Haryana there under.
 - (f) To supervise and guide the overall actives achievement of aims & objectives of the society.
- (ii) **Vice- President**
 - (a) To assist the president in carrying out his duties.



ST. PAUL'S SCHOOL SOCIETY
Salythomas
- PRESIDENT

Veruathy
ST. PAUL'S SCHOOL SOCIETY
Vill. Hansana, Gu...
Secretary

Murugan
ST. PAUL'S SCHOOL SOCIETY
Vill. ... Gu ...
Treasurer

- (b) In absence of the president to act on his behalf and perform all duties and exercise all the powers of the president.
- (c) To do all such acts. Deeds and things as may be authorized by the governing body.
- (iii) **Secretary:**
- (a) To conduct. Organize supervise and manage all the affairs of the society and do all such acts and perform all such duties for the working of the society as may be assigned by the president governing body.
- (b) To receive. Securitize and place applications for membership of the society before the governing body and to enter the name of the members it approved in the register of members under his initials and to intimate the members about the same and issue identity cards to the members so admitted.
- (c) To convene meetings of the general body governing body with the consent of the president and serve proper notices as prescribed under these bye- laws.
- (d) To attend all the meetings of the general body and the governing body and assist the president in conducting the meeting and record proceedings of the meetings.
- (e) To prepare annual report of the society and place it before the governing body along with audited annual accounts of the society for approval to place the same before the general body in the annual general meeting
- (f) To keep and preserve the records of the society governing body.
- (g) To help and assist the president in looking after the complete affairs of the society and in attaining aims& objects of the society.
- (h) To ensure timely filing of all statutory returns / documents in the office of under the Haryana registration and registration of societies Act, 2012 and the rules made there under:
- (i) To be the custodian for safe custody of common seals of the society and affix the same wherever required as per the authorization of the governing body.
- (j) To conduct correspondence on behalf of the society governing body and to sign letters and papers on its behalf to ensure that all statutory registers and records are properly kept and maintained.
- (k) To prepare before announcing of the date of election and the annual general meeting the list of all the members eligible to vote, duly updated and to place it place it before the governing body.
- (l) The responsibility for convening the meetings of a society will be vest in the secretary of the society who will also be the custodian of all records documents title deeds etc. of the society unless otherwise provided in the byelaws. The secretary will be responsible for implementing the decisions of the governing body and act as the compliance officer of the society for various types of statutory compliances under the act.
- (m) Act as the overall in- charge of the administration and execution of all the programmes of the society including financial affairs on behalf of the governing body including creation of posts. Fixation of salaries remuneration allowances etc. make appointments engagement of staff make purchases and do all other such things as may be necessary in the furtherance of the aims & objects of the society in accordance with the delegations by the governing body from time to time and where on such delegation is specifically made in consultation with the president of the society.
- (iv) **Treasurer**
- (a) To keep accounts of all financial transactions of the society and of all the sums of money received and spent by the society and maintain records of receipts and expenses relating to such matters and of assets credits and liabilities
- (b) To get the accounts of the society audited by the chartered accountant appointed by the governing body at the close of the financially year every year.
- (c) To submit to the governing body through secretary the audited annual accounts of the society at least one month prior to the date of annual general meeting

ST. PAUL'S SCHOOL SOCIETY
Solythomas
 PRESIDENT

VerBuetty
 Secretary
 ST. PAUL'S SCHOOL SOCIETY
 Vill. Hansara, Gurgaon



[Signature]
 Treasurer
 St. PAUL'S SCHOOL SOCIETY
 Vill. Hansara, Gurgaon

- (d) To act as the overall custodian of all the books of accounts statutory records and cheque books of all bank accounts FD Rs. Etc of the society financial statements receipt books expense vouchers bank pass books & cheque books cash etc
19. Exclusions from the employment of a society
- (a) No member of the society shall be in full time or part time employment of the society
- (b) No dependant or family member or close relative of the office bearers and members of the governing body shall be engaged as an employment of the society during its term.
- (c) Every office bearer and member of the governing body shall make a declaration in cash any person in the employment of the society is his close relative
20. Management of assets and funds of the society
- (a) The sources of income of the society will include receipts on accounts of membership fee annual subscription rent from property assets interest consultation fees. Donations gifts grants etc the society can also raise funds through interest free short term loan from its members or from scheduled bank's on interest loan from the scheduled bank on interest will be taken only for purchase of creation of capital assets and not for meeting any recurring revenues expenditure under any circumstances.
- (ii) The governing body will prepare and an annual budget of the society on the basis of its estimated income and the capital & revenue expenditure during the first quarter of the financial year and shall also place a copy thereof before the general body in its annual general meeting for formation
- (iii) All assets and funds will belong to the society and vest in the society
- (iv) all receipts and payments of the society shall be made through bank Instruments (i.e./Pay Order/cheques/bank transfers/ RTGS) including all receipts towards the membership fees and the annual subscriptions from the members however the governing body may determine the limits of financial transactions which may the be conducted in certain other cases
21. Accounts of the society
- (i) The treasurer of the society will be responsible proper books of accounts i.e. cash book ledger etc as required under the income tax laws and or any other authority including the institute of chartered accountants of India at its registered office with respect to all sums of money received expended by the and the assets and liabilities of the society
- (ii) The books of accounts of the society shall be open to inspection during the business hours by the registrar general registrar district registrar of any officer authorized by them and by any members of the society
- (iii) The annual accounts of the society will be signed by any two authorized office bearers of the society
- (iv) The governing body will appoint a chartered accountant who shall not be a member of the governing body of family member of any member of the governing body for auditing the accounts and filing of income tax return of the society for each financial year at such remuneration as may be determined by the governing body
22. Investments of Funds
- The society shall invest or deposit any portion of its funds not immediately required
- (i) in immoveable properties or
- (ii) in securities of the Government or in National savings certificate or other securities of the government of India.
- (iii) In the post office saving / Banks Accounts. or
- (iv) In a special account opened by the society for the purpose in a
- (a) scheduled bank as authorized or notified by the Reserve bank of India .or
- (b) Co-Operative Bank situated in the State or in such other mode of investment as may be prescribed.

ST. PAUL'S SCHOOLS.

Sally Thomas
PRESIDENT

V. Bhatnagar
ST. PAUL'S SCHOOL SOCIETY
Vill. Harsaru, Gurgaon



[Signature]
Distt. Registrar of Societies
Vill. Harsaru, Gurgaon (Haryana)

23. Sources of income.

- i) Membership fee.
- ii) Annual subscription.
- iii) Donations
- iv) Rent from property assets
- v) Interest
- vi) Gifts, etc

24. Application of funds;

i) The Society have the powers to spend such sums out of its funds , as it thinks fit for the purposes.

ii) No payment shall be made out of the funds to the president, Vive president, General Secretary, joint Secretary, Treasurer or any other office bearer by way of honorarium or remuneration.

iii) Notwithstanding the restrictions prescribed above a society may pay such remuneration salary or honorarium to the persons in its full time or part time employment as it may determine

Provided that no member shall be in the employment of the society.

25 Operation of Bank Accounts;

An account having cheque facility will be opened in any scheduled bank post office or any other private financial institution in the name of the society .All the transaction will be made under the Joint Signatures of any two i.e. president, Secretary, Treasurer.

26 Provisions relating to Audit of the society's accounts

The bye laws of a society should provide for audit of annual accounts of the society from an auditor who is a member of the institute of Chartered Accountants of India and such auditor should not be a member of the governing body of the society.

27 Amendments in the Memorandum, Bye-Laws, Name of the Society, etc.

Any amendment in the memorandum of Association and bye laws or change of name amalgamation or division of the society will be done only with the approved of the general body by way of a special resolution .The intimation of any such amendment or change alongwith attested copy of the requisite documents shall be filed in the office of the District Registrar by the secretary within such time as may be prescribed under the Haryana Registration Regulation of Societies Act 2012 and the rules made there under.

28 Common Seal;

The Society will have a common seal which shall be kept in safe custody of the Secretary and shall be affixed wherever it is required in accordance with the authorization by the governing body

29 Amalgamation of the society

The society may amalgamate it self with ant other society established with the identical aims and objects or allow any other society to amalgamate with itself by a special resolution passed in this behalf in accordance with the provisions contained in section 51 of the Act and rule 25 made there under

30 Dissolution of the Society;

i) The Society may resolve to dissolve itself in accordance with the provisions contained In the Act and the rule there under in case it becomes difficult to carry on with the operations of the society or it becomes insolvent or for any other pressing and unavoidable reasons.

ii) In the event of dissolution of the society no assets of the society shall devolve on or distributed amongst the members of the society;

(iii) Its assets and properties shall be first used to liquidate any liabilities and the left over properties assets .If any shall be considered for transfer to any other society established with identical aims and objects or to the District collector for the thereof in the general public interest.

ST. PAUL'S SCHOOL SOCIETY

Sally Thomas
PRESIDENT

V. Bhatt
Secretary
ST. PAUL'S SCHOOL SOCIETY
Vill. Harsaru, Gurgaon (Hr.)



Treasurer
ST. PAUL'S SCHOOL SOCIETY
Vill. Harsaru, Gurgaon (Hr.)

We the several persons whose name & Address are subscribed hereunder certify the above to be the true copy of the bye-laws of the society

S. N.	Name	Father's /Husbands name	Address	Occupation	Age	Designation	Signatures
1.	Sobichen Thomas	O. Thomas	Village-Dhankot, Gurgaon-Haryana	Social Worker	30-12-1976	President	<i>Salythomas</i>
2.	Veenu Calvin	G.M.A Bhatti	Village-Harsaru, Gurgaon-Haryana	Social Worker	24-07-1971	General Secretary	<i>VeBhatti</i>
3.	John M. Philip	C.A John	433, Sector 10, Gurgaon-Haryana	Priest	30-05-1965	Treasurer	<i>Philip</i>
4.	Sunita	Sohan Lal	243, Village-Harsaru, Gurgaon-Haryana	Teacher	08-10-1972	Executive Member	<i>Sunita</i>
5.	Anita	Franess	430, Sector-44, Chandigarh	Teacher	13-10-1974	Executive Member	<i>Anita</i>
6.	Jyoti Ranjan	Raj N.K Ranjan	1286/31, Lazman Vihar, Gurgaon-Haryana	Service	12-07-1987	Executive Member	<i>Ranjan</i>
7.	S.L Nahar	Bhagh Singh Nahar	Sector-44 A, Chandigarh	Retired	15-08-1948	Executive Member	<i>Nahar</i>

CERTIFICATE

It is certified that all the provisions (Rule and Regulation of Haryana Registration and Regulation of society Act.2012 (Haryana Act. No 1 of 2012) if not mentioned herein will be duly complied with by the ST. PAUL'S SCHOOL SOCIETY, Village Harsaru, Garhi, Gurgaon* in letter spirit.

ST. PAUL'S SCHOOL S.

Salythomas
PRESIDENT

VeBhatti
Secretary
ST. PAUL'S SCHOOL SOCIETY
Vill. Harsaru, Gurgaon (Hr.)

Philip
Treasurer
ST. PAUL'S SCHOOL SOCIETY
Vill. Harsaru, Gurgaon (Hr.)

