

Principal, S.B.R.S.Public Sen. Sec. School, Mullowal (Sangrur) Gela Beson Chairman Lotus Educationa Society

(Regd) Mulicwa (Sangrur)

NOTARY PUBLIC SANGRUR (Pb.) India

LOTUS EDUCATIONAL SOCIETY

NAME

: LOTUS EDUCATIONAL SOCIETY

OFFICE

The registered office of the Society will be situated at Mrs. Jashinan Kam Ups fulfal Singh Direct

Village. Mullowal (Distt. Sangrur) (Sant Baba Ranjeet Singt

School, Mullowal)

WORKING AREA OF : Throughout Distt. Sangrur

THE SOCIETY

A. AIMS AND OBJECTIVES:

The main aim for which the society is established is to propagate and encourage education, medical & technical training, professional & job oriented education, to all classes of people at all CERTIFICATE NO levels, irrespective of caste, creed & religion. Details as under: AMOUNT ... 300/

- To provide education by establishing, administering and maintaining Schools, Colleges, Technical Institutes, Engineering Colleges, Medical Colleges, University's Research Centres, Deemed Universities, Laboratories Hospital's, Non Government Organisation as per law of Government, in various parts of our country & abroad and to associate & GIVEN ON..... affiliate with other institutions of similar objectives.
- To undertake, promote and co-ordinate the activities of various courses of generalities CCPY common interest of languages, arts, technology, medical, science & culture by preparing and introducing curricular, syllabi, teaching aids & research programme, so as to raise the Addnl. Registrar, educational standard. (S&F) Malerkoula.
- To establish undertake, take over, administer and schools institutions, college, hopeing, 4928 libraries, research centres, technical training centers in various parts of the country and to associate and affiliated with other institutions of similar objects.
- To provide best personnel from all sections of the society to administer, maintain, teach and train students in such learning centres.
- To establish, administer and maintain boarding houses, hostels and such other accommodations to students, teachers and administrators to facilitate the process of education.
- To provide training & coaching in games and sports of National and International interests.
- vii) To promote art and culture of the country and preserve national, regional art pieces and specimens by establishing & maintaining cultural centres, libraries etc. at different places

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Chairman

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To control adman, machinery for the management of all the schools, institutes/colleges etc. Establish or take over by the society and to provide effect Co-ordination in their meademic work.

- x) To raise the general & mental ability level of the students by organising seminars, conferences, symposiums, workshops, project units, quiz etc.
- xi) To establish, provide, grant & distribute Awards, Scholarships and such other incentives to the talented in learning, sports & games and in fine arts.
- xii) To conduct literacy programmes among the illiterate villagers and engage students in training and teaching the villagers about hygiene, cleanliness, common diseases & their preventives, child care and civic conscience.
- xiii) To open in branches and affiliated with any other centers as per affiliation rules throughout the world.
- xiv) To publish and distribute leaflets, weeklies, journals, books and other such publications conducive to the wholesome welfare of the people.
- xv) To create teachings, administrative, academic and ministerial and other posts in the society and undertaken institutions, schools, colleges run and maintained by it and to NO. 4928 make appointments promotions and transfer subjects to the rules and by class, of the 300 society.

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- xvii) To implement special schemes for the street / marginalized children and other weaker sections of the society.
- xviii) To provide preventive medical information and held generate awareness about various diseases.

xix) To work for environmental protection.

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xx) To operate through multi-purpose centres in the various places of activity and promide. 1925 services to help the beneficiaries to organize themselves towards a better life.

Valid Up To 2 92-13

B. POWERS OF SOCIETY:

The society shall have the power to do all things and act necessary and incidental to the above-mentioned objects and without prejudice to the generality of the above to do the following things in particular:

 To construct, maintain, alter & renovate buildings for schools, hostels, colleges, technical institutes, research centres & laboratories as necessary for the above mentioned objectives.

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To acquire by purchase, lease, grant, gift, legacy, bequest or otherwise any lands, buildings and other movable and immovable properties or rights therein or privileges stacking thereto and to hold, manage, develop, sell, mortgage, transfer, let or lease on otherwise dispose of or turn to account the same or may be deemed expedient or convenient for the purpose of the society.

- To borrow or raise money for the purposes of the Society whether with or without security and as security for any such money as borrowed or raised to mortgage, pledge, charge or hypothecate, the whole or any part of the property or assets of the Society, both present or future on such terms and conditions and in such manner as may seem expedient.
- To invest and deal with the money of the Society not immediately required in such manner as may from time to time be determined by the Governing Body of the Society.
- v) To negotiate with and to enter into any manner of arrangements with any governments or Authority whether Central State, local or otherwise or any public or private body as may seem conclusive to the promotion as accomplishment of the objectives of the Society or any of them, and to apply for, obtain, collect or receive from any such government, authority or body such grants, allowances, concessions rights or privileges as may seem from time to time, desirable, and to carry out, exercise, comply with and use the same.
- vi) To visit abroad by the members appointed by governing body for the aims and objective of society to get grant, gifts, to get affiliation from foreign university and to open society's office and to associate it with the institution's or society's of same objectives.
- vii) To raise funds for the purposes of the Society by appeals for public subscription or organising charity shows, entertainment fairs, exhibitions or other activities.
- viii) To do all such other acts and things as are incidental or may be thought conduct to the attainment of the above objectives or any of them.

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. INCOME AND ASSETS:

All the income and assets, both movable and immovable of the Society shall be utilized by the Society only for the promotion and achievement of its aims and objectives as set out in this Memorandum of Association and no portion there of shall be paid directly or indirectly by logy of dividend, bonus, profit or in any other manner to any present or past members of the Society of

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RULES AND REGULATIONS

OF

LOTUS EDUCATIONAL SOCIETY

1. INTERPRETATION:

- 1. In the interpretation of these rules unless there is something inconsistent with the subject or context:
 - a) The society means EDUCATIONAL SOCIETY
 - b) Governing Body means the Managing Committee of EDUCATIONAL SOCIETY
 - c) Years means the period commencing from the 1st April and ending with the 31st of March next year.

2. MEMBERSHIP:

FOUNDER MEMBERS: The subscribers to the Members of the Society shall on registration of the Society under the Societies of the Society of the Society of the Society of the Society of the Society: Following are the founder members of the Society:

			1 Sugal	Da 358) / 1/		
Sr. No.	Name	Father's Name & Adress	Qualification	O Many	AMC	
1	Geeta Kesar	W/o Sh. Anil Kesar Separation Son Arek Mark Mark Mark Mark Mark Mark Mark Mar	B.A. Social worker	Chairman Cum President	Gelates and	E
2	Parvinder Kaur Anand	W/o Sh. Late Amarjit Singh Anand Show MKMMKK XMMKMX V.P.O. Mullowal (Sangrur)	B.Sc. Medical Social worker	Vice- Chairman	Anound	CERTIFIED COPY
3.	Jaswinder Kaur	W/o Sh. Pritpal Singh Co. Sept. A ROOK Mark Street Mark Mark Mark Mark Mark Mark Mark Mark	B.A. Social worker	Director Cum Secretary	Jamondes Zu	Addnl. Registrer.
4	Anil Kesar	S/o Sh. Subhash Chand Guru Angat Nagar Street No. 3, Nawanshahar	B.A. Businessman	Ex. Member	Amuleson	C. No. h. h. h. h.
5	Parmeet Singh	S/o Sh. Late Amarjit Singh Anand Ghumar Mandi, Ludhiana	10+2 Businessman	Cashier	Parmet Singh	21 Vand Up to del2-1.3
6	Gurpreet Kaur	W/o Sh. Manjinder Singh Gurmail Singh Tehsildar Wali Gali, Tarantaran	B.A. Social worker	Ex. Member.	Gufret son	27
7	Dr. Arvinder Kaur	W/o Sh. Surjit Singh Urban State, Jalandhar	M.A., B.Ed., Ph.D. Social worker	Ex. Member	Ramule Va	49

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ADINARY-MEMBERS: The eligibility will be as under:

All members except founder members shall be ordinary members.

- a) Membership of the Society shall be open to any adult Indian citizen who subscribes to the opjects of the Society.
- b) Any person who subscribes in writing to the objects of the Society and submits an application for membership may be considered for admission to the membership of the Society.
- c) The applications for membership shall have to be approved by the majority decision of Governing Body which reserves the rights to admit or reject any application without assigning any reason what so-ever and whose decision shall be final.
- d) Total Membership of the Society shall not be less than seven.

4. HONORARY MEMBERS: Any person of repute and have good social standing and if he is selected by the Executive Council will be taken as Honorary member and his term shall be of one year if not otherwise decided by the Executive Council. There will be no subscription fee any these members do not have any voting rights.

- 5. SUBSCRIPTION: It will be as under:
 - a) Each member will have to pay a minimum admission fee of Rs. 500/
 - b) Such subscription is payable to the society by a member, either periodically of otherwise as fixed by the governing body from time to time.

6. TENURE: Membership shall not be for any fixed tenure but the term of honorary member shall 3 or = AMOUNT AMOUNT

7. TERMINATION: A person shall cease to be a member of the society except founder member, FULL If

a) On tendering his resignation in writing to the Director of the society; or Gl

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b) On his death; or

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c) He is found to be of unsound mind; or

d) He has applied to be adjudicated insolvent or is an undischarged insolvent; or

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- e) He absent himself from three consecutive annual general meetings of the society without) Molerkolds obtaining proper leave of absence from the president of the society; or C. No. 1928
- f) He is found to conduct himself in a manner unbecoming a member of the society by four tid Up To 2012-13

 fifth of the other members present and voting at a meeting of the society called for the
 purpose of considering the conduct of the said member;

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However nothing shall be applicable in case of founder member.

8. VACANCY: Any vacancy in membership of the Society caused by any of the reasons mentioned above shall be filled up by nomination by the Executive Council and the person appointed

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acancy shall hold office only for the unexplored period of the term of membership if any. But uch vacancy among the founder member be filled except in Annual General Meeting.

GENERAL BODY : Details are as under :

- The general body shall comprise all the members of the society.
- The general body shall elect from among its members a President to preside over the b) meetings of the society and Governing Body consist of President, Secretary/Director, Vice-President, Treasure and Member of Governing Body.
- The terms of aforementioned functionaries shall be five years at a time. However, after the expiry of five years they shall be eligible for re-election to the same of any other office as may be found suitable by the General Body. But General Body can remove any or all of the members of Governing Body if it thinks so.

MEETINGS:

10. ANNUAL GENERAL MEETINGS : An annual general meeting (hereinafter referred to as AGM) of the General Body shall be held once in each financial year to transact the following business, namely:

- To adopt the audited balance sheet and income and expenditure account of the society. a)
- To appoint auditor(s) to hold office until the next AGM and to fix their remuneration; b)

To elect a Governing Body. c)

To consider amendments to the rules of the society. d)

To consider any other matter that may be given notice of by any number or brought e) forward at the meeting with the permission of the Chair.

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11. EXTRAORDINARY GENERAL MEETING: Details are as under:

GIVEN ON.... All meetings of the General Body other that AGM shall be called extra ordinary General CCPY Meetings.

An extraordinary general meeting shall be convened on submission of a written requisition Addnl. Registrat. in this regard by not less than five members to consider specific issues.

An extraordinary General Meeting may also be convened by the President to Consider Li C 2 8 specific matters of urgency and importance.

12. CIRCULATION OF PAPERS: Election of office bearers of the Society referred to at classed Up To (b) and (c) of rule 7 supra, and transaction of any other matter requiring consideration of the General Body may be done by circulation of papers to members through post or otherwise.

13. NOTICE OF MEETING: Notice shall be given as under:

Fourteen days notice at least shall be given of all annual and extra ordinary General Meetings which shall specify the place, day and hour of the meeting and the general nature of the business to be transacted and shall be sent by the post to every member

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entitled to attend who shall have registered their address as with the Secretary for the purpose of having notices sent to them and save and except where the Memorandum of Association or these Rules and Regulation provide that any particular business shall be transacted thereat of which the general nature has not been specified on the notice of the meeting.

b) The accidental omission to give notice of any meeting to any member entitled to receive a notice in respect there shall not invalidate anything done at such meeting.

14. PROCEDURE OF MEETINGS: Details are as under:

- No business shall be transacted at any meting unless the requisite quorum of members i present.
- b) Five members shall constitute the quorum.
- c) If, within half an hour from the time appointed for holding the meeting a quorum is not present:
 - i) The meeting, if called by requisition of members, shall stand dissolved; and the NO. 4928
 - ii) In any other case of the meeting shall stand adjourned for two hours in the same placetor or to such other day and at such other time and place as the mounters present within half an hour of the time appointed for the meeting the members present shall be quorum.
- d) The President of the Society shall preside at every meeting of the Society. In his absence the Vice-President shall preside over the meeting. If both the President and Vice President are not present within half an hour of the time appointed for holding the meeting, or if for any reason they are unwilling to preside over the meeting the members present shall elect one of their member to be Chairman of the meeting.
- Every member shall have single vote in case there is difference of oninion and no members in respect of any matter under consideration at a meeting of the Society. It shall be put to vote and the majority view shall prevail The President of every meeting shall in case of equality of votes, whether by a vote by show of hands or on a poll, have a casting vote in addition to the vote of which she may otherwise be entitled.
- f) The Secretary/Director shall record the minutes of the meetings of the Society in Minutes Books to be maintained for the purpose and obtain the signature of the Chairman in token of its correctness as early as possible after the meeting, and in any case within a month of the date of meetings.

MANAGEMENT:

15. THE MANAGEMENT OF SOCIETY SHALL BE CARRIED OUT AS UNDER:

- a) The management of the affairs of the Society shall vest in a Governing Body comprising not less than five persons, including the office bearers specified in clauses (b) and (c) of rule 7 supra and not more than ten person.
- b) Without prejudice to the generality of foregoing clause, the executive management of the affairs of the Society in respect to policy property relationship with Government finance and staff shall vest in the Governing Body.

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The Governing Body shall have the power to appoint any person as its member in addition to or in the place vacated by any member.

- the Governing Body shall meet at least once ever quarter. Four members shall constitute the quorum. A Minutes Book recording the names of members present, business transacted at the meeting and decisions taken shall be maintained by the Secretary/Director.
- e) The President of the Society shall preside at every meeting of the Governing Body.
- Any question which arises at a meeting of the Governing Body shall be decided by consensus, failing which by majority of votes, each member having one vote with two affirmative votes of President and Secretary for the time being of the Society.
- g) The Governing Body shall formulate procedures and guidelines for induction and retirement of its members.
- h) Removal of a member from the Governing Body shall be by two-third vote in favor of such removal, by the other members of the Governing Body in ease of removal of Chairman or Director 4/5th vote is required.

 CERTIFICATE NO. 473
- Each member of the Governing Body shall be answerable only for AMOUNT act neglects or 1.2 defaults and not for those of others.
- The decision of the Governing Body shall be final and binding unless revised or modified in a General Meeting. The Council may regulate its meeting procedure and proceedings and any of its committees and determine such quorum as it may from time to time think necessity for meetings of the Council. Five shall form a quorum for the interval of the Council, and two for meetings of any its Committees.
- k) In respect of matters not provided for in this rule and provided for in Added. Regrand 16 supra, the provisions of those rules shall apply mutates mutandis to (SAR) over the Body as they apply to the Society.

POWERS AND DUTIES OF THE OFFICE BEARERS:

- Valid Up To 20/2-15

Chairman - Cun-16. PRESIDENT:

- a) To preside over the meeting of the council.
- b) To approve the date for holding meeting and to postpone or adjourn them.
- c) To act on behalf of the council in the emergencies when a meeting cannot be called.
- d) To perform other duties entrusted to him by the council.
- e) To invest upto Rs. 100000/- without the prior approval of the Governing Body.
- f) To operate all bank accounts of the society along with Director/Secretary.

17. VICE- Chairman

- To act as president in his absence.
- b) To perform other duties entrusted to him by the President.

18. DIRECTOR-CUM-SECRETARY:

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- To administer the properties of the society in consultation or as directed by the President or Governing Body.
- b) To maintain proper accounts and keep in custody minutes book of the members and executive council and common seal of the society.
- c) To prepare and present Annual Report of the society.
- d) To call Annual General Meeting or other meetings on direction of the president or on a written requisition signed by atleast 2/3rd of the members.
- e) To supervise the administration of the society.
- f) To administer and control the finance of the society within the provisions of the Budget, subject to rules terms and conditions of sanction.
- g) To operate all bank accounts of the society along with president.
- h) To conduct and defend all judicial or other proceedings on behalf of the society.

19. JOINT SECRETARY: To act as secretary in his absence.

20. TREASURER:

- a) To keep proper accounts of all funds and money of the society.
- the operate all accounts of the society.
- d) To prepare annual statement of income and expenditure and to submit the same along with the audit report to the President/Director.
- e) To exercise general supervision over the funds and to advise the Governing Body regarding the financial implication for its policies.
- Addrl Registrar,

 To invest upto Rs. 10000/- without the prior approval of the Governing Reder) Maleikola,

 C. No., 49.28

OTHER MATTERS:

21. FINANCIAL YEAR: The financial year of the society shall be from the 1st day of April to the 31st Day of March of the following year.

22. SOURCES OF INCOME:

A) INCOME:

- i) Subscription from Members
- ii) Income from Fees, Charity and Cultural Shows, sale of greeting cards, advertisements and sale of brochures brought out on special occasions, sale proceeds of handicrafts and other work done by members etc.
- iii) Contributions from members
- iv) Donations, gifts, grants, monetary or otherwise

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EXPENDITURE: Payments shall ordinarily by made in connection with the following:

- In discharge of various aims and objective incorporated in the Memorandum of Association.
- Any other item as decided by the Governing Body.
- No portion of the income or assets of the Society shall be paid or transferred directly or indirectly by way or dividend, bonus profile or to any person claiming through anyone or more of them.
- No member of the Society may make any profit or derive any pecuniary benefit by of membership of Society. However, a member may be reimbursed any out-of-pock expenses incurred by him in connection with the work of the Society.
- Notwithstanding what has been stated in clauses (a), (b) and (c) supra of this rule member of the Society may be allowed a remuneration for services rendered by him to Society as amyl be considered reasonable in the circumstances of the case by two-thirt the remaining members of the Society.
- 23. AUDIT OF ACCOUNTS: The financial year of the Society shall commence on the first April and end on 31st March, of the year. The Annual Financial Statement as at 31st March, shall be compiled and submitted for the approval of the Governing Body duly audited by independent Auditors appointed for the purpose by the General Body. Thereafter, the same shall be presented at the Annual General Body Meeting for adoption. CERTIFICATE NO. 44.28
- BANK ACCOUNT: The bank accounts of the Society shall be operated by any two of the President, Secretary/Director and Treasure.
- PLACE MLK 25. LEGAL PROCEEDINGS: The Society may sue or be sued the the onand of the Secretary/Director as per provisions of section 6 of the Act. GIVEN ON....
- APPLICATION OF THE ACT: All the provisions of the Act (Punjab Amendmentia COPST) will apply to the Society Certified that this is a correct copy of rules and regulations of the Society.
- SEAL AND VOTE: The society shall corporate body shall have a perpetual scatal. Registrate
 - Seal and shall be used in its corporate name by its Secretary and keep it in safe custody.
 - For the purpose of section 6 of the Registration of the Societies Act, XXI of 1860 the b) person in whose name the society may sue or be sued shall be the Secretario (the society 273
 - The society shall not be dissolved unless of the members of General Council shall have expressed a wish for such dissolution by 4/5th majority votes of members delivered in person at a meeting convened for the purpose.
 - Any dispute arises in the Governing Body shall be settled by the Arbitrator appointed by d) the President. The decision of the arbitrator shall be binding on all the members and cannot be challenged in any court of law.

INVESTMENT: The Executive Council of the society will be responsible for making proper utilisation of the Society's Funds. It is decided that the society will maintain funds in such a way that

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uidity and risks will be minimum and to ensure that the funds will not be invested in ravention of Section 11(5) of the Income Tax Act, 1961.

29. BOKEOWINGS: The Governing Body is authorized to borrow funds for the objects of the Society through its President and Secretary jointly. It can also mortgage Society Property for the Society.

30. AMENDMENT: The rules or clause may be amended by 4/5th majority of members in position but no amendments to the Memorandum of Association/bye-laws/Rules and Regulations shall be made which may prove to be repugnant to the provisions of Section 2(15), 11, 12 and 13(I) (b) of the Income Tax Act, 1961 or any other matter as decided by members time to time.

31. DISSOLUTION: In the event of Dissolution or winding up of the Society, the Assets remaining as on the date of dissolution shall under no circumstances by distributed among the members of the society but transferred to another Charitable society/Trust/Association, whose objects

are similar to those of this society.

CERTIFICATE NO. 4928 AMOUNT 300 DATED H ... 12 ... 13. PLACE MLL FOLIO NO 14 . 14

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Jaowinder K Secretary/Director Treasurer

President

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		T	List Of Trustee	ee		- NOTARY PUBLIC
S.N.	Name	Father/Husband Name	Qualification	Profession	Designation	Signature erkotta (Sangrur) Pb. India
0	Jaswinder Kaur	W/o Sh. Pritpal Singh	B.A.	Social Worker	Chairman	Essivile to
2	Parvinder Kaur Anand	W/o Late Sh. Amarjit Singh Anand	B.Sc. Medical	Social Worker	Vice- Chairman	Parvirder lank
3	Geeta Kesar	W/o Sh. Anil Kesar	B.A.	Social Worker	Vice-Chairman	Gula Frans
4	Anil Kesar	S/o Sh. Subhash Chand	B.A.	Businessman	Member	Grances
5	Parmeet Singh Anand	S/o. Late. Sh. Amarjit Singh Anand	10+2	Businessman	Cashier .	Barned Strg.
. 9	Dr. Ravinder Kaur	W/o. Sh. Surjit Singh	M.A., M.Ed., Ph.D.	Service	Member	Ramuda Yar
	Gurpreet Kaur	W/o Sh.Manjinder Singh	B.A.	House Wife	Member	Coupert kin
000	Avtar Singh	S/o Sh. Karm Singh	B.A.	Retd. Bank Manager	Member U 928	tone 1
6	Joginderpal Singh	S/o Late Sh. Chanan Singh	B.Sc. Medical ETANK 1CA		Member:	30
10	J.P. Singh	S/o Sh. M.P. Singh	M.A., Ph.D.	Service 4,7-e/3 Membri	Membri	Thene
=	Amandeep Kaur Garcha	W/o Sh. Kuldeep Singh Garcha	M.Sc. P.	PLAService	Member 1	Franget parts
12	Seema Bhatti	W/o Sh. Guriqbal Singh Bhatti	M.A.	Secial Worker	Member	Second July
13	Guriqbal Singh	S/o Sh. Sewa Singh	10+2	Businessman CERTIFE.	Member D COPY	A. A.
4.	Secy. P.S.E.B.		Ex.	Ex. Officio Member	Z	(
55	Sohan Lal	S/o. Sh. Bakhshi Ram	M.A., M.Ed.	Principal dril. Researchuy	-Segrekuy	
16	Hittpal Singh	S/o Sh. Bhupinder Singh	M.A., B.Ed., P.G.D.C.A.	Teacher Ne. 4	Na. 4. Staff Wenther	effithers Single
17	Baljinder Kaur	S/o. Sh. Gurmail Singh	B.A., M.P.Ed.	Teacher	Staff Member	Bulyinder Hour

Principal, S.B.R.S.Public Sen. Sec. School, Mullowal (Sangrur) Chairman
Letus Educationa Society
(Regd) Mullowa (Sengraf)

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