रांस्था नोंदमी अधिबियम १८६० अन्वये, क्रमांक सहा. राज्य मुंबई ........./२० २७० जी.बी.बी.एस.डी. विनांक २.८./२./२० २०

अर्ज बमांक 2505 क्सम विक

अवसार नाव A Jay bumer Memorandum of Association of

सहायक संस्था निबंधक बृहन्मुंबई दिभाग, मुंबई.

नक्कल तयार दिनांक

"ADARSHA VIDYALAYA ALUMNI CHEMBUR ASSOCIATION"

213122

Name of the Society 2 "ADARSHA VIDYALAYA ALUMNI CHEMBUR ASSOCIATION"

2. Office Address

D111210

: Mr. Sasi Padmanaban Damodaran Smt. Meenakshi Velayudhan Pillai

C/o. 43/1487, Subhash Colony,

Chembur 71, AS,
 Mumbai 400 071.

OBJECT OF THE SOCIETY

The main aims and objects of the Society will be as follows:-

- To revive the relationship and to strengthen the bondage with the alma mater and to foster friendship and stay in touch with all alumni members. | public cut large | n
- 2) To contribute and work for the existing infrastructure of the Institution.
- 3) To strengthen better relationships with management of the Institution.
- 4) To provide Workshops, seminars, lectures, career counseling for the students and get a feed back for improvement and to mentor the students through informal meetings.
- 5) To organize, plan and fund re unions of alumni, Teachers and staff of the Institution.
  - 6) To launch a website of the Institution, publish magazines and newsletters highlighting the activities and achievements of the Institutions.
  - To mobilize resources from members for charitable purpose, for the benefit of general public in the event of natural calamities and / or disasters.

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Exports

(Secretary)

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- To provide medical help to the poor and deserving people and also to provide ambulance services to the poor and deserving people and to arrange Medical Campus.
- To run and organize social activities and programs for the benefits of Association and to help by providing free legal aid and assistance to the childrens of members of Alumni Association.
  - 10) To facilitate a network of individuals, organization and institutions committed to sustainable and equitable development that helps communities gain access to development.
- 11) To help the management for the development of the Institution, infrastructure, cultural activities, sports activities and help needy students by financial assistance without discrimination in caste, religion or culture.
- To open, conduct, maintain and manage educational institutions such as Kinder Garden, Pre-Primary, Primary Schools, Junior and Senior Colleges, Polytechnic Colleges, Engineering Colleges, Medical Colleges, Dental Colleges, Laboratories, libraries, reading rooms, Hostel, Boarding, Community Hall etc. To establish, run, support and grant aid or other financial assistance to schools, colleges, libraries, reading rooms, Playground & Gymkhana, universities, laboratories, research and other institutions of the like nature in India, for use of the students and staff and also for the development and advancement of education and diffusion of knowledge amongst the public in general.

To give Scholarship, free ships, charitable help and render other kind of aids to students including supply of books, stipends, medals and other incentives, educational help and in cash or kind to the needy and deserving students without making distinction of caste and creed. To establish, develop, maintain and grant aid in cash or in kind to hospitals, medical schools, colleges, nursing institutions in India for the benefit and use of the general public.

- 14) To do such other things which are incidental conductive to attainment of above objects.
- 15) To any other object incidential or in furtherance of the aforesaid objectives.

(President)

(Secretary)

4. The names, address, designation, age, occupations and nationalities of all the members of the first managing committee of the "ADARSHA VIDYALAYA ALUMNI CHEMBUR ASSOCIATION" to whom the management and business of the Society is entrusted.

Sr.	Names & Address	Designation	Age	Nationality	Occupation
No.		Designation	Age	Nationality	Occupation
1.	Mr. Sasi Padmanaban Damodaran Shabari Villa, Unit No. 1, Plot No.	President	62	Indian	Business
_	141, Sector 28, Behind Tilak College, Vashi, Navi Mumbai, Thane, Maharashtra 400 702.				Day
2.	Mr. Thundyl Kumaran Rajan 35/1257, Meghdoot Co.op.Society, Subhash Nagar, Acharya College, Chembur H.O., Mumbai, Maharashtra 400 071.	Vice President	62	Indian	gamia
3.	Dr. Patricia Fernandez Xavier	Vice	60	Indian	0
_	Parvati Apartment, Flat No. 204, Station Road, Ulhasnagar – 4, Thane, Maharashtra 421 004.	President		,	Service
4.	Mr. Chandramohan	Secretary	65	Indian	
-	Kunhikannan Parai Near Sai Baba Mandir, A Wing, Room No. 606, 81 Chembur, Abhay CHS, Tilak Nagar, Mumbai Suburban, Maharashtra 400089.			v	RETIRED
6. T	Mr. Raveendran Velayudhan Pillai Afac Highschool, Building No. 43, Room No. 1487, Subhash Nagar, Chembur, Mumbai, Maharashtra 400.071.	Joint Secretary	57	Indian	BUSINESS
6.	Mr. Ajaykumar Balakrishnan Nair Flat No. 202, B Wing, Gurukrupa Niwas CHS, Plot No. 22, Sector 3, Ghansoli, Navi Mumbai, Ghansoli S.O., Thane, Maharashtra 400 701.	Joint Secretary	43	Indian	SERVILE
	Mr. Dimitrov K.M. Achuthan A 2/33, Prachi Shri Sai Shradha CHS, G. B. Road, Near Suraj Water Park, Waghbil Naka, Kasarvadavali, Thane (West), Maharashtra 400 615.	Treasurer	60	Indian	Service

President)

(Secretary)

8.	J TILLIAM	n Joint	61	Indian	
	Room No. 201, Building No.38,	A Treasurer			
	Wing, Sahakar Nagar 1, Se	11		1	0 4 .
	Colony, Near Tilak Nagar Station	1,			Retired
7		á			
	400 071.				
9.	Mrs. Maya Unnikrishnan	Joint	45	Indian	
	Near Tisgaon Naka, E Wing, Fla		43	man	1
	No. 203, Tisgaon Naka		-		
1	Katemanivali, Kalyan, Thane				Service
	Maharashtra 421 306.	2			
10.		Member	43	Indian	
	P. L. Lokhande Marg, A 1/203		43	maian	CFLF-
	Sankara Colony, Shivaji Nagar P.O.	,			SELF- EMPLOYED
	Shivaji Nagar S.O., Mumbai	,			EMITA
	Maharashtra 400 043.	,			
11.		Mamban	67	T 9.	
1	Menon Achudan	Member	67	Indian	
	Near Hanuman Mandir, 39/1380,				
/					Shipman.
	Yashodhan Kutir CHS Ltd., Subhash Nagar, Chembur, Mumba,				- whi
	Maharashtra 400 071.				12
12.		Manulan	50	T 1:	
12.	Mr. Suresh Nariampully Subramaniam	Member	58	Indian	
	Ashtavinayak Apartment, B 3/9,				140
THE REAL PROPERTY.	Sector 4, Near Sacred Heart				Selt of
9	School, Vashi, Navi Mumbai,				Organs
NO.	Rargari, Maharashtra 400 0703.			-	V \
12	Mr. Sameer Murlidhar Gaikwad	Member	11	T 1'	
	pp. Jakvan Garden, Thakkar	Member	44	Indian	
N	Bappa, Shell Colony Road, Plot No.				
-	11. 41.A, 1st Floor, Everest Co.op.				BUSINESS
				Y.	
	Housing Society, Chembur, Mumbai, Maharashtra 400 071.				-
14.	Mr. Rakesh Harshan	Member	20	To d'	
14.	Nadilayalappil	Member	36	Indian	EMPLOYEE
	Udayam, 11 Plot No. 7, Balbharti				En
	School, Sector 4, Kharghar, Raigarh				
	Maharashtra 410 210.				
15.		N ( 1	22	T 1'	
13.	Mrs. Dhanya Shivprasad	Member	33	Indian	
	Near Abhyudaya Co. Operative				SERVICE
-	Bank, Building No. 53, B Wing,				
	Room No. 302, Akashdeep CHS,				
	Nehru Nagar, S.O., Mumbai,				
	Maharashtra 400 024.				

(Secretary)

5. We the following member signatories of the Society desire to form our Society under the Society Registration Act, 1860 and accordingly we have formed the said Society on 15/09/2019 for the registration of the Society under the Societies Registration Act, 1960.

Sr. No.	Names & Address	Designation	Signature
1.	Mr. Sasi Padmanaban Damodaran Shabari Villa, Unit No. 1, Plot No. 141, Sector 28, Behind Tilak College, Vashi, Navi Mumbai, Thane, Maharashtra 400 702	President	Manual Control of the
2.	Mr. Thundyl Kumaran Rajan 35/1257, Meghdoot Co.op.Society, Subhash Nagar, Acharya College, Chembur H.O., Mumbai, Maharashtra 400 071.	Vice President	John
3.	<b>Dr. Patricia Fernandez Xavier</b> Parvati Apartment, Flat No. 204, Station Road, Ulhasnagar – 4, Thane, Maharashtra 421 004.	Vice President	Palici
4.	Mr. Chandramohan Kunhikannan Parai Near Sai Baba Mandir, A Wing, Room No. 606, 81 Chembur, Abhay CHS, Tilak Nagar, Mumbai Suburban, Maharashtra 400089.	Secretary	An Unite
5.	Mr. Raveendran Velayudhan Pillai Afac Highschool, Building No. 43, Room No. 1487, Subhash Nagar, Chembur, Mumbai, Maharashtra 400 071.	Joint Secretary	
6: इस. कृ	Mr. Ajaykumar Balakrishnan Nair Flat No. 202, B Wing, Gurukrupa Niwas CHS, PlotoNo. 22, Sector 3, Ghansoli, Navi Mumbai, Gharsoli S.O., Thane, Maharashtra 400 701.	Joint Secretary	dis.
7.	Mr. Dimitrov K.M. Achuthan  A 2138, Prachi Shri Sai Shradha CHS, G. B. Road, Near Suraj Water Park, Waghbil Naka, Kasarvadavali, Thane (West), Maharashtra 400 615.	Treasurer	Dimin
8.	Mrs. Jayalakshmi Ramdas Menon Room No. 201, Building No.38, A Wing, Sahakar Nagar 1, Sell Colony, Near Tilak Nagar Station, Chembur, Mumbai, Maharashtra 400 071.	Joint Treasurer	Cayemeron

(President)

(Secretary)

_	77 77 TI 11 11	Joint	
9.	Mrs. Maya Unnikrishnan	Treasurer	(V)
	Near Tisgaon Naka, E Wing, Flat No. 203,	Treasurer	***
	Tisgaon Naka, Katemanivali, Kalyan, Thane,	e#.	7
	Maharashtra 421 306.	Member	
10.	Mr. Vaidyanathan Vaithialingan	Member	-WI
	P. L. Lokhande Marg, A 1/203, Sankara Colony,		N. C.
	Shivaji Nagar P.O., Shivaji Nagar S.O., Mumbai,		(1)
	Maharashtra 400 043.	3.6	
11.	Mr. Radhakrishnan Achudan Menon	Member	h h
	Near Hanuman Mandir, 39/1380, Yashodhan		Chr
	Kutir CHS Ltd., Subhash Nagar, Chembur,	(A),	1012
1.5	Mumba, Maharashtra 400 071.	3.6	7.
12.	Mr. Suresh Nariampully Subramaniam	Member	XX
	Ashtavinayak Apartment, B 3/9, 2/1, Sector 4,		-
	Near Sacred Heart School, Vashi, Navi Mumbai,	€	7
	Raigarh, Maharashtra 400 0703.		
13.	Mr. Sameer Murlidhar Gaikwad	Member .	
	Opp. Jakvan Garden, Thakkar Bappa, Shell		XXXX
7	Colony Road, Plot No. H 41A, 1st Floor, Everest		1/1/0
	Co.op. Housing Society, Chembur, Mumbai,	-	
	Maharashtra 400 071.		1
14.	Mr. Rakesh Harshan Nadilayalappil	Member	Millel
	Udayam, 11 Plot No. 7, Balbharti School, Sector		1 Miles
	4, Kharghar, Raigarh Maharashtra 410 210.		201.
15.	Mrs. Dhanya Shivprasad	Member	
	Near Abhyudaya Co. Operative Bank, Building		SP.
	No. 53, B Wing, Room No. 302, Akashdeep		7.
	CHS, Nehru Nagar, S.O., Mumbai, Maharashtra		
	400 024.	-	
	1,00,00		

Place: Mumbai

Date: 27/12/2019

I know the aforesaid persons who have signed the memorandum in my presence.

Bud LLB
Off Court
Off Budday Annexe
Bulliand, wear Macdonald,
Sector - 17, Vashi,
Navi Mumbai - 400 703.

Min

(Secretary)

संस्था नोंदणी अधिनियम १८६० अन्वये, कमांक महा. राज्य मुंवई अनि.ऽ..../२० ५ ठ जी.बी.बी.एस.डी. दिनांक २-८./२./२० २०

### **Rules and Regulations**

Of

सहायक रारेशा निबंधक बृहन्मुंबई विभाग, मुंबई

## ADARSHA VIDYALAYA ALUMNI CHEMBUR ASSOCIATION

## 1. **DEFINITION**:

The definition of the words in this Rules and Regulations to the context and the Meaning there for shall be as under:-

- 1) The 'Society' shall mean "ADARSHA VIDYALAYA ALUMNI CHEMBUR ASSOCIATION".
- 2) Managing Committee shall mean and include the office bearers of the Managing Committee elected by the members of the Society in the general body meeting, as per Rules and Regulation.
- 3) The term "Institution" shall mean the school, "ADARSHA VIDYALAYA ALUMNI CHEMBUR ASSOCIATION", having its address at Shell Colony, Road No. 5, Sahakar Nagar, Chembur, Mumbai 400 071. In the event the Association can extend its activities beyond the said address and / or has its own branches, then each and every such branch shall be covered under the term "Institution".
- 4) The term "alumni" shall mean and include the students who have passed out their S.S.C., H.S.C, Graduation, Post Graduation, and Diploma from the institution.
- 5) The term "student" shall mean and include the students pursuing education from the institution.
- 6) The term "teacher" shall mean and include the teachers of the institution.
- 7) The term "staff" shall mean and include the non teaching staff of the Institution.
- 8) The term "Advisory Board" shall means and includes the Alumni or the teachers of the institution which would be formed by the managing committee.

## 2. AREA OF OPERATION:

The area of operation is Mumbai and / or rest part of the country in general.

## 3. ACCOUNTING YEAR OF THE SOCIETY:

The financial year of the Society shall be the 1<sup>st</sup> April, to 31<sup>st</sup> March, every year.

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### **MEMBERSHIP:**

Members are those that are invited by the Managing Committee from time to time and agreeing to strive for attainment of the aims and objects of the Society and who may or may not be charged a subscription fee at their absolute discretion can be admitted to the membership of the institution. The age of the members shall be above 21 years of age.

A Separate register for members shall be maintained.

## **OUALIFICATION FOR MEMBERSHIP:**

- a) Every subscriber to the "Memorandum of Association" of the Society shall be a member of the Society and shall continue to be such member until she dies or resigns.
- b) The present Managing Committee by simple majority may from time to time resolve to admit such persons as members who in the opinion of the Managing Committee will help in achieving the aims and objects of the Society.
- c) The number of members to be admitted in the society will be decided by the Managing Committee at their absolute discretion from time to time.

## **SUBSCRIPTION:**

Members may be required at the absolute discretion of the Managing Committee to contribute a certain amount of membership fee to either a) on an annual basis or b) or on a long-term basis as decided at the absolute discretion of the Managing Committee from time to time.

### 5. **VOTING RIGHTS**:

Any member when present in the General Body Meeting shall be nittled to vote and shall be eligible to be elected to the Managing Committee, provided, however, that no member who is in arrears of subscription more than one year or any other dues to the Society shall not be eligible to exercise such vote nor be eligible to be elected to the Managing Committee or any office in the Society. Such defaulting member shall be allowed to vote only after the realization of the subscription due from him/her.

### **CESSATION OF MEMBERSHIP**: 6.

Any member shall cease to be a member of the Society if :-

(a) Arrears of subscriptions or any other dues to the Society for a period of more than one year, or

(b) On account of any other valid, reasonable or compelling reasons or grounds which the Managing Committee may deem fit and proper.

### **EXPLANATION:**

The decisions of the Managing Committee as to whether a member has ceased to be a member of the Society or not under aforesaid rule and their sub-clause shall be final and conclusive.

# 7. <u>SUSPENSION AND EXPULSION</u>:

A member may be expelled or suspended by the Managing Committee for doing any act or pursuing any conduct that is either in contravention of the rules and regulations or any bye-laws of the Society or is detrimental in any way to the interest or is in any way likely to endanger the harmony or affect the character, stability, honour or prestige of the Society, Provided, however, a reasonable opportunity shall be afforded to the member concerned to be heard before taking any action of expulsion.

# 8. POWER AND DUTIES OF GENERAL BODY:

An Annual General Body Meeting shall be held once in a year and transact the following:-

- 1) To approve and adopt the annual report of the Society.
- 2) To approve the budget for the next financial year.
- 3) To consider any amendment brought by any special resolution for which due notice has been given in accordance with bye-laws.
- 4) To consider and approve the statement of affairs or accounts of the Society.
- 3) To consider and adopt the auditor's report.
- 6) To elect the members of Managing Committee after every 3 years.
- 7) To consider and appoint Internal Auditors.
- 8 To appoint Statutory Auditors and fix their remuneration.
  - 9) To consider any other resolution for which due notice has been received by the Society.

(President)

(Secretary)

## 9. NOTICE AND QUORUM OF GENERAL BODY MEETING:

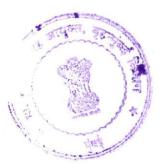
The General Body Meeting shall be conveyed with 21days notice to the members in advance. A notice put up on the notice board of the Society showing the Agenda shall amount to notice to the members. The Secretary shall issue notice showing agenda, venue and time of the meeting all members in advance. Quorum of the meeting shall be  $2/3^{rd}$  of membership of the Society as on date of meeting. If there is no required quorum at the time of meeting, meeting shall stand adjourned for half an hour and the adjourned meeting shall be held at the same venue after half an hour with the same agenda with the quorum then available and the decision taken in the meeting will be final.

## 10. SPECIAL GENERAL BODY MEETING:

The Managing Committee of the Society, on receipt of a requisition in writing from not less than 1/3 of the members on the register shall convey a Special General Body Meeting. The Special General Body Meeting shall be called by giving a minimum of 7 (Seven) days notice of transact any Specific business including approval of any Special Resolution for which the Special General Body Meeting was convened.

## 11. MANAGING COMMITTEE:

The administration of the Association/Society shall rest in a body called MANAGING COMMITTEE, which shall consist of minimum 15 (Fifteen) and maximum 21 (Twenty one) members who are elected in the General Body Meeting by majority at the present members. The General Body shall elect the Managing Committee consisting of.



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President	1
Vice President	2 -
Secretary	1 -
Joint Secretary	2 -
Treasurer	1 -
Joint Treasurer	2 -
Member	6 -
Total	15

# 12. THE TERM OF THE MANAGING COMMITTEE:

The term of the Managing Committee shall be for 3 (Three) years. The Managing Committee shall be elected in every Three years in the General Body Meeting by secret ballot papers.

(Secretary)

- 13. The Office of the member of the Managing Committee shall IPSOFACTO be vacated:-
  - (a) if the member resigns or is removed from the office or ceases to be a member of the Society.
  - (b) if the member commits any offence involving moral turpitude.

## 14. **DUTIES OF THE OFFICE BEARERS**:

- 1) PRESIDENT: Powers and Responsibilities:
- a) The President shall preside over all the Managing Committee Meetings, General Body Meetings and Special General Body Meeting.
- b) S/he shall be the Chief Executive of the Society.
- c) S/he shall do the overall supervision of the Society.
- d) S/he shall be Ex. Office members of all sub-committees as and when appointed.
- e) S/he shall appoint Election Officer, to conduct election to the Managing Committee in the General Body. S/He shall also appoint observers or inspectors for the successful implementation of the projects / programmes to further the objectives of the Society on the advice of the Managing Committee.
- f) Any decision of the general meeting shall be taken by a majority of votes and in case of equality of votes, the President of the meeting shall have a casting of second vote.
- g) The ruling of President of the meeting on any point of order shall be final and binding. The President of the meeting shall have the power to adjourn, any meeting from time to time and from place.

VICE PRESIDENT :

The Vice President shall assist the President in his work and shall perform his duties in his absence.

- 3) **SECRETARY**: Power and Responsibilities:
- a) S/he shall have superintendence of the day-to-day administration and activities of the Society and implementation of its policies and programs.
- b) S/he shall be in charge of the administration of the Society.

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- c) S/he shall prepare the Agenda, fix venue, time and date for Managing Committee and General Body Meeting and Special General Body Meeting in consultation with the President. S/he shall call record and maintain minutes of such meeting.
- d) Perform any other duties that are entrusted to him/her by the Managing Committee.
- e) Maintain records of movable and immovable properties, Membership register and any other registers / records as may be required by the Society from time to time.
- f) S/he shall be the Chief Executive of the Society.
- g) S/he shall see to the overall supervision of the Society.
- h) S/he shall be Ex. Office member of all sub-committees as and when appointed.

4) JOINT SECRETARY:

Joint Secretary shall assist the Secretary in his work shall perform his duties absence.

- 5) TREASURER: Powers and Responsibilities:
- a) The Treasurer shall be responsible for the day to day maintenance of accounts, monitoring of funds and other transaction.
- b) S/he shall prepare, submit and seek approval of the budget in the Annual General Body Meeting for the ensuing financial year.
- c) S/he shall be responsible for preparation of annual accounts, the income and expenditure and the Statement of Affairs in consultation with President and Secretary.
- d) S/he shall be responsible for issue of receipts in respect of all income, donation, revenues and other receipts and for incurring any expenditure and preparation of vouchers on behalf of the Society.
- e) S/he is authorized to keep not more than a maximum amount of Rs. 1000/- (Rupees One Thousand Only) in cash in his/her custody in the office under his control at any time over above the imprest given to official of the Society.
- f) S/he shall place monthly accounts before the Managing Committee for approval.

(President)

(Secretary)

## 6) **JOINT TREASURER**:

Joint Treasurer shall assist the Secretary in his work shall perform his duties absence.

# 7) MANAGING COMMITTEE MEMBER:

Powers and Responsibilities:

- a) S/he shall attend all the Committee Meetings and shall actively participate in deliberations as agenda.
- b) S/he shall assist, advise, suggest, guide and co-operate with other members of the committee for proper discharge of their duties jointly and severally.
- c) It shall be his/her duty to work in the interest of the Association/Society and to achieve the aims and objects of the Society.
- d) S/he shall be bound to offer any service for the betterment and uplift of the Society.

## 15. MEETING OF MANAGING COMMITTEE:

- a) The Managing Committee shall meet at least 3 times in a year.
- b) The Managing Committee shall meet at the request of more than 2/3<sup>rd</sup> members of the Managing Committee to transact any special agenda brought in the interest of the Society.

## NOTICE OF MEETING:

16.

The Managing Committee Meeting shall be convened after 7 (Seven) days notice to all committee members excepts in the case of emergency meeting which shall be convened after giving 3 days notice. Quorum of the meeting shall be 2/3<sup>rd</sup> members of the Managing Committee.

# MINUTES TO BE KEPT:

The Managing Committee shall have to maintain Minute Book which shall appear

- (1) A clear report of proceeding of the such meeting.
- (2) Copy of each notice convening the meeting of managing committee and General Body Meeting and of each circular in which the decision has been arrived at by the Managing Committee.

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(Secretary)

Minutes shall be read over in the next meeting as the case be and when confirmed shall be signed by the President of such meeting.

In case of difference of opinion at the time of confirmation of proceeding of the previous meeting, the minutes shall be confirmed according to the sense of majority of the present members.

## 18. **CO-OPTION**:

In event of any vacancy arising out of death, retirement, resignation, removal or otherwise from amongst the members of the Managing Committee. The Managing Committee may co-opt any members from amongst the membership of the Society. Such co-opted member shall be a Managing Committee members for such time of hold office so long as the vacating member would have remained in office or would have remained in office or would have remained in

# 19. POWERS AND DUTIES OF THE MANAGING COMMITTEE:

- 1) To carry out the management of the moveable and immovable property and cash of the Society, recover claims and adequately insure them against all risks.
- 2) To invest funds of the Society upon such securities or in bank deposits as it may think fit and from time to time.
- 3) To make or amend rules from time to time as regards and get them duly approved by General Body Meeting.
- 4) Delegation of any of the powers of the managing committee to any office bearers of committee/sub-committee.

Amend, modify or make the rules for election of the managing committee, Gen. body's right and get them duly approved by general body meeting.

6) To raise loan.

7) To reject or accept an application for membership.

- 8) To appoint any Adhoc Committees (consisting wholly or partly of member of their own body and / or others) as they think fit and may delegate any of there powers & period to them.
- 9) To acquire land and building from Govt. or Semi-Government authorities, through the private bodies or Society and get it duly approval by the general body meeting.

10) To sell, lease, mortgage, exchange, dispose of or otherwise deal with all or any of the moveable or immovable property and get it duly approved by the general body meeting.

retary) (Trea

(President)

#### FINANCIAL AFFAIRS: 20.

Preliminary funds for the day to day activities shall come from:

- a) Membership fees, Entrance fee
- b) Donations, Grants, Gifts.
- c) Organising cultural entertainment and educational programs as approved in the General Body or Managing Committee meeting from time to time.
- d) Any other sources as approved by the General Body from time to time.
- e) All income will be utilized only on the objects of the organization.

#### 21. **UTILISATION OF FUNDS**:

The funds of the Society shall be usefully for the fulfillment of the objects of the Society as specified in the Memorandums of Society.

#### **MAINTENANCE OF BANK ACCOUNTS:** 22.

- a) In order to arrange financial transactions, the Association/Society shall open and operate a Saving Bank / Current Account with any nationalized / Scheduled / Co-operative bank convenient and in the interest of the Society.
- b) The accounts so opened will be operated jointly by President, Gen. Secretary and Hon. Treasurer or any two of them.
- c) Any change in the joint signatories shall be intimated to the concerned bank(s) and all necessary documents to this effects should be executed well in time in order to avoid any hindrance in the smooth functioning of the operation of such accounts(s).

### PROVISIONS REGARDING LOANS AND DEPOSITS: 23.

The Managing Committee can raise the loans and deposit in the interest of the Society with the approval of the general body meeting. The relevant provision under section 36 A (3) and 35 of the B.P.T. Act, 1950 shall apply.

#### **PURCHASE** AND REGARDING SALE PROVISION MMOVABLE PROPERTY:

The managing committee can sell property and also purchase property in the name of the Society as per resolutions passed in the General Body from time to time. The relevant provisions under section 36(1)(A) & 36 (1) (B) of the B.P.T. Act, 1950 shall apply.

### **REGISTER OF MEMBERS:** 25.

Society shall keep necessary registers including register for membership as

per Societies Registration Act, 1860 & B.P.T. Act, 1950.

#### 26. AMENDMENT OF RULES AND REGULATION:

Amendment to any of the rules shall be carried out in the interest of the Society in the Annual General Body Meeting after giving due notice of the proposed amendment. Amendments shall be carried out with 2/3<sup>rd</sup> majority of the members present in the Annual General Body Meetings and after adopting necessary resolution in this respect. All amendments shall be intimated to the Charity Commissioner.

#### **CHANGE IN THE NAME AND OBJECTS:** 27.

Any change in name and objects of the Society shall be carried out with 2/3rd majority of members present and with the approval of General Body. Any changes in the Name and Objects shall be made as per Section 12 & 12 A of Societies Registration Act, 1860.

#### **OFFICIAL LANGAUAGE:** 28.

The official language of the Society shall be English, as per requirement necessary languages also use i.e. Hindi or Marathi.

#### 29. **CONFLICT OF INTEREST:**

Whenever any member of the Managing Committee has a conflict of interest he or she would be required to

- a) disclose the conflict of interest
- b) Abstain from voting on the issue.

### **DISSOLUTION**: 30.

If any circumstances arises and when it shall be found necessary to close down the society, then in such circumstances, the properties of the society shall be handed over to any other Society, Institution, Mandal, Society etc., working for the similar objects as of this society by passing resolution by 3/5 majority of the members of the Society in pursuance of the provision of section 13 and 14 of the Societies Registration Act, 1860.

Certified to be true and correct copy of the Rules and Regulations of

DARSHA VIDYALAYA ALUMNI CHEMBUR ASSOCIATION ".

si P. Damodaran) (President)

(Mr. Chandramohan K. Parai) (Secretary)

(Mr. Dimitrov K.M. Achuthan)

(Treasurer)

Meena Madhusuana. BLS LLB

Advocate High Court Off. No. 28, Bombay Annexe Building, Near Matdonald, Sector - 17, Vashi, Navi Mumbai - 400 703.

Contined to be a True copy

Superintendent (Certifited Copy) Public Trust Registration Office Creater Mumbal Region Mymbal)