

Form No. 21



समिति पंजीकरण प्रमाण-पत्र

(वर्ष 1860 का इक्कीसवाँ अधिनियम)

क्रमांक 102 वर्ष 2004-2005

यह प्रमाण-पत्र प्रमाणित करता है कि M/S. Ram Narayan Education Society
3-D- 158 AT Faridabad (Haryana) नामक समिति को समिति
पंजीकरण अधिनियम इक्कीसवाँ आक्ट 1860 (तथा पंजाब संशोधन अधिनियम 1857 द्वारा
दत्त शर्तों) के अन्तर्गत पंजीकृत किया गया है।

यह प्रमाण-पत्र 2004 वर्ष 26th मास August
2004 को Faridabad डीपट में जारी किया गया।



Ram Narayan Education Society
President

[Signature]
रजिस्ट्रार समिति, हरियाणा
Faridabad. 26/8/04

For Ram Narayan Education Society
President

Ram Narayan Education Society
[Signature]
President

[Signature]

Memorandum of Association
OF
RAM NARAYAN EDUCATION SOCIETY

3-D-158, NIT, FARIDABAD, HARYANA.

1. THE NAME OF THE SOCIETY.

The name of the society shall be the Ram Narayan Education Society, Faridabad.

2. ADDRESS OF THE REGD. OFFICE

The Registered office of the society shall be at 3-D-158, NIT, Faridabad, Haryana

3. AREA OF OPERATION

The area of operation of the society shall be whole of Haryana.

4. AIMS AND OBJECTS:

The aims and the objects of the society



i). To establish, finance, manage and run educational institutions, from the lowest level to highest level like preparatory schools, Middle Schools, Hr. Sec. Schools, Degree Colleges, College of Education, Professional Courses Institutions like Engg. Degree College, Polytechnic with different diploma courses, Medical Colleges, BDS Colleges, Physical Education Institute, De-Pharmacy Courses etc.

ii). To impart health education through Yoga from the very beginning even in preparatory schools so as to build National heritage for the welfare of the society as a whole. The society will run its educational institutions with the update infrastructures like computerization from the beginning along with environmental conditioning to match with the western standard so as to check the people, for going abroad for education. The society is planning to provide advanced information technology in its institutions so as to prove worth of Indian children.

iii). To purchase, take on lease, accepts as gift or otherwise acquire any land or building which may be necessary or convenient for the purpose of fulfillment of the aims and objects of the Society

iv). To construct or alter any building which may be necessary or convenient for the purpose of fulfillment of aims and objects of the Society.

Ram Narayan Education Society
For Registrar
President
President

6. MANAGING BODY.

The control and the management of the society shall be in the hands of its Managing Body, which shall be elected by the founder members, life members, donors and executive members of the society, in accordance with its rules and regulations. The following persons shall be the members of its first Managing Body. Their name, address occupation and designations are as under:-

S.No	Name	Address	Occupation	Designation	Sign.
1.	Sh. Paras Ram Goyal	3-D-158, NIT, Faridabad, Haryana	Business	President	<i>Paras Ram Goyal</i>
2.	Smt. Raj Dulari Goyal	3-D-158-NIT, Faridabad, Haryana		Vice-President	<i>Raj Dulari Goyal</i>
3.	Sh. Purnam Kumar Gupta	280, Vidya Vihar West Enclave, Pitam Pura, Delhi		Treasurer	<i>Purnam Kumar Gupta</i>
4.	Sh. Sanjay Goyal	3-D-158, NIT, Faridabad, Haryana.	Business	Secretary	<i>Sanjay Goyal</i>
5.	Sh. Shiy Shankar Goyal	3-D-158, NIT, Faridabad, Haryana.	Engineer	Joint Secretary	<i>Sh. Shiy Shankar Goyal</i>
6.	Smt. Archana Gupta	280, Vidya Vihar West Enclave, Pitam Pura, Delhi.	Housewife	Member	<i>Archana Gupta</i>
7.	Sh. Rajesh Goyal	3-D-158, NIT, Faridabad, Haryana.	Business	Member	<i>Rajesh Goyal</i>



Ram Narayan Education Society

Sanjay Goyal
Secretary

21.3.2012
President

For Ram Narayan Education Society
Sanjay Goyal

For R.N. MALHOTRA & CO

D.S. MALHOTRA JADR. 'E1

Ram Narayan Education Society

Ram Narayan Education Society

President

Rajesh

President

Sanjay Goyal

We the below signed members are desirous of forming a society and have been authorized to sign on behalf of the Society pursuant of this Memorandum of Articles and the Rules & Regulations of the society for its registration under the societies Registrations Act 1860 with the registrations authority so as to become a society in existence.

S.No	Name	Address	Occupation	Designation	Signature
1.	Sh. Paras Ram Goyal	3-D-158, NIT, Faridabad, Haryana.	Business	President	<i>Paras Ram Goyal</i>
2.	Smt. Raj Dulari Goyal	3-D-158-NIT, Faridabad, Haryana	Housewife	Vice-President	<i>Raj Dulari Goyal</i>
3.	Sh. Punam Kumar Gupta	280, Vidya Vihar West Enclave Pitam Pura, Delhi.		Treasurer	<i>Punam Kumar Gupta</i>
4.	Sh. Sanjay Goyal	3-D-158, NIT, Faridabad, Haryana	Business	Secretary	<i>Sanjay Goyal</i>
5.	Sh. Shiv Shankar Goyal	3-D-158, NIT, Faridabad, Haryana.	Engineer	Joint Secretary	<i>Shiv Shankar Goyal</i>
6.	Smt. Archana Gupta	280, Vidya Vihar West Enclave, Pitam Pura, Delhi.	Housewife	Member	<i>Archana Gupta</i>
7.	Sh. Rajesh Goyal	3-D-158, NIT, Faridabad, Haryana.	Business	Member	<i>Rajesh Goyal</i>



Ram Narayan Education Society
Sanjay Goyal
 Secretary

Ram Narayan Education Society
Paras Ram Goyal
 President

For K.K. MALHOTRA & CO
 O.P. MALHOTRA (PAPER)

Certified to be true Copy
[Signature]
 District Registrar of Firms & Societies
 Faridabad (Haryana)

Ram Narayan Education Society
[Signature]
 President

Ram Narayan Education Society

RULES AND REGULATIONS
OF
RAM NARAYAN EDUCATION SOCIETY

3-D-158, NIT, FARIDABAD, HARYANA.

Introduction

Different eminent personalities from different fields have joined to constitute a Education Society under the name and style Ram Narayan Educational Society, 3-D-158, NIT, Faridabad, Haryana.

The Seven Founder member have contributed Rs.10000/- (Rupees ten thousand only) each as initial subscription and have consented to donate more funds as per their capacity for the purpose of running different professional, educational institutes at Faridabad and surrounding area wherever the land will be available for the institutions. These founder / Promoter members will also be termed as life members of the Society. Besides these members, the membership will be open to all persons of above 18 years of age regardless of caste or creed, who will depose higher faith in the aims and objects of the Society. The members of the society will be categorized as under.

1. a) Life Members: Besides the seven founder members as mentioned in the Memorandum of Association of the Society any citizen of India not below the age of 18 years who gives a donations amounting to Rs.50000/- (Rs. Fifty thousand only) or as determined by the society / Managing Committee from time to time may become a life member of the society with the prior approval of the Managing Committee.

If the payment by installment is desired by a new member. This should be completed within one year, but the life member shall acquire the right to membership only after full subscription has been paid.

- b) Donor Member / Patrons: Any citizen of India, not below the age of 18 years, who gives a donation amounting to Rs.1,00,000/- (Rs. One Lac only) will be the Donor Member / Patrons of the society and will enjoy all membership rights. Such members will not need to pay any subscription. The admission of Donor Member /Patrons is also subjects to the approval of the Managing body.

c) General Members: Any citizen of India, not below the age of 18 years, who depose faith in the rules and regulations of the Society and want to become the member of the Society with the mere admission fee of Rs.5100.00 (Rs. Five thousand one hundred only) The General members will have to pay the subscriptions of Rs. 5100.00 (Rs. Five thousand one hundred only) annually and shall be entitled to vote at the meeting of the society only after completion of three years, and in case his subscription is not in arrears.

Ram Narayan Education Society

President

Ram Narayan Education Society

Ram Narayan Education Society

President

2. CORPORATE MEMBERS.

A Corporate body having the similar aims and objects and depositing the faith in the rules and regulations of the society may become the corporate members of the Society on paying the life membership fee of Rs.50,000 (Rs. Fifty Thousandonly) or as determined by the Managing Committee of the Society from time to time. Such corporate Body may nominate one of its members to act on its behalf.

3. HONORARY MEMBERS.

Any person of eminence may be elected as Honorary Members on the recommendation of the Managing committee of the Society for such period as they may feel proper, but not exceeding one term of the Committee at a time.

The number of Honorary Members shall not exceed 1/5th of the total number of life members. The Honorary Members shall have all the right of life members.

4. MEMBERSHIP FEE

All the Life members shall pay Rs. 100,000/- (One Lakh only) per annum or as prescribed from time to time by the Managing Committee as Annual Membership Fee.



5. NON PAYMENT OF SUBSCRIPTION

A member will cease to be a member of the society, if he does not pay due subscription for a continuous period of two years.

6. MANAGING COMMITTEE.

All Life Members, Patrons/Donors Members, Honorary Members and Ex-Officio Members of the Society shall elect Managing committee at the General Meeting of the Society. Managing Committee will consist of minimum seven and maximum twenty one members including Founder Members, Honorary Members and Ex-Officio Members.

Patrons will be Ex-Officio Members of the Managing Committee. Members of the Vidhan Sabha and Parliament of the concerned constituency, where the institution will be existing, will be the Ex-Officio Members of the Managing Committee.

The Managing Committee shall have the following office bearers :-

- i. President
- ii. Vice President
- iii. Secretary
- iv. Joint Secretary
- v. Treasurer

For Ram Narayan Education Society

[Signature]
President

Ram Narayan Education Society

- vii) To raise and borrow money or bonds, promissory notes or any other obligations on securities sounded or based upon all or any of the properties or assets of the society without any security or upon such terms and conditions as the Managing Body may think fit.
- viii) To lease or let any properties of the Society on such terms and conditions as they may think fit and proper.
- ix) To invest the funds of the Society in or upon such securities as they may deem fit from time to time.
- x) To make such grants as they think fit for the benefit of any employee or employees of the Society.
- xi) To make such rules and bylaws, they consider necessary from time to time for regulating the Management of the Institution.



11. MEETING OF THE MANAGING COMMITTEE

- i) The Managing Committee shall meet at least once a year. The report, balance sheet and accounts for the previous year must be passed at one of these meetings.
- ii) All meeting shall be summoned by the Secretary, who will give seven days notice for such meetings. Meeting of the society/Managing committee may be held at Faridabad or at any other institution of the society, wherever it will be situated.
- iii) The Quorum of the General body meeting shall be constituted with the 1/3 of the total members of the Society. After the agenda has been issued for meeting, any member may sent to the Secretary his/her view in writing and all the items in the agenda and the same shall be placed before the members in the meeting.
- iv) The president shall preside over the meeting and in his absence the Vice President shall preside.
- v) The record of the meeting of the General Body and Managing Committee as well as of the Society shall be kept by the Secretary/Joint secretary and signed by the person presiding at the next meeting of the Society/Managing Committee.

For Ram Narayan Education Society
[Signature]
 President

[Signature]
 Secretary

Ram Narayan Education Society
 President

12. EMERGENT MEETING.

The President or Secretary concerned shall have the power to call an emergent meeting of the general body at any time and place to decide any urgent matter which shall be stated in the agenda drawn up by the president or by the Secretary in consultation with President.

13. ACCOUNTS

The Managing Committee shall cause true accounts to kept of the Society's transaction and of all sums and moneys received and expended by them, and the matters in respect of which such receipts and expenditure take place and the credits liabilities of the Society. The Book of accounts shall be kept at the office of the Society.

14. AUDITORS.

The Managing committee shall appoint auditors for each period and on such Remuneration as they think fit.

15. GENERAL MEETING OF THE SOCIETY

- i) The General meeting of the society shall be held once in three years and 1/3 member on roll shall constitute the quorum for the meeting. If sufficient quorum is not present, the General Meeting may be adjourned to such date as the President may determine and no quorum shall be required for the adjourned meeting.
- ii) The Managing Committee may of their own motion or on the written requisition of seven members shall call on extra ordinary General Meeting of the Society. The notice of such meeting and the subject thereof shall be served to each member of the Society with notice of at least 15 days before the date fixed for the meeting.

Ram Narayan Education Society

16. POWERS AND DUTIES OF OFFICE BEARERS.

a) PRESIDENT.

- i) The President shall be the Executive head of the General Body and Managing Committee.
- ii) He shall be Ex-Office-Member and Chairman of all Governing councils of all institutions run by the Society.
- iii) The President shall discharge all such functions and exercise such authority as are delegated to him by the Managing Committee.
- iv) He shall preside over the meeting of the General Body and also of Managing Committee and Governing Councils.

President

For Ram Narayan Education Society
[Signature]

Ram Narayan Education Society

7. ELECTION OF THE OFFICE BEARERS.

All the office bearers shall be elected by the Managing Committee at the General Meeting of the Society to be held for this purpose and they shall hold office for a period of three years only, but will be eligible for re-election.

8. HOW MEMBERSHIP CEASES.

A person shall cease to be a member:-

- i. On death or resignation.
- ii. On being adjudged of unsound mind or insolvent by a competent court of law.
- iii. On conviction passed by an offence involving moral turpitude and on being at a meeting of the members passed by a majority of 2/3 members presents provided that such resolution form *Agenda* circulated to the members at least a week before the date of the meeting in which it is passed.

9. FILLING OF THE VACANCY

Any vacancy following in the Managing Committee before the next election shall be filled up by co-option of the Managing Committee from amongst the membership of the Society until the next election.

10. POWERS OF THE MANAGING COMMITTEE

- i) To carry on the Management of the institutions set up by the Society.
- ii) To appoint the Faculty Staff, Principal, Teachers and others employees for institutions and to approve their terms and conditions of service.
- iii) To take on lease or accept as gift or to Purchase any land for building which may be necessary or convenient for the purpose of the Society and on such terms and conditions as they may think fit and proper.
- iv) To construct any building or buildings, which may be necessary for the purpose of the Society and make any additions or alterations to any building or buildings hold by the society.
- v) To exchange or otherwise dispose of any properties of the society, movable or immovable on such terms and conditions as they may think proper.
- vi) To enter into any arrangement with the Government or any other person or persons for receiving grants for the Institutions.



A. J. [Signature]
Secretary

Ram Narayan Education Society
[Signature]
President

Ram Narayan Education Society

- v) He shall do every act for the benefit of society. He can raise loan for the society from Banks and other financial Institutions with the approval of Managing Committee for the working of the Society.
- vi) He may take disciplinary action against any member, who violates the rules and regulations of the Society.
- vii) The President shall have casting vote in case of trial of strength in the meeting of Managing Committee or General Body.

b) VICE PRESIDENT.

- i) The Vice President will preside over the meeting as and when the President is not available. In case President is absent or is out of station for longer period, Vice President will perform the duties of the President.

c) SECRETARY.

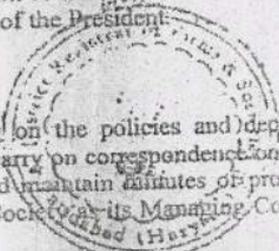
- i) He will be responsible for carrying on the policies and decisions of the Society and its Managing Committee, carry on correspondence on behalf of the Society, summon meeting, record and maintain minutes of proceeding and perform such other functions of the Society as its Managing Committee may direct.
- ii) He shall also draw up and presents the budget of the society approved by the Managing committee. He may receive, disburse money for and on behalf of the Society and incur the expenditure authorized by the Managing committee.

d) JOINT SECRETARY

- i) Joint Secretary will perform all the functions assigned to him by the Secretary/Managing Committee.
- ii) He shall perform all the duties of the Secretary in case of absence of the Secretary.

e) TREASURER

- i) The Treasurer will receive all subscriptions, donations and other amount payable or receivable by the society and shall keep or cause to be kept regular account. He shall get prepared and submit every year the statement of account duly audited by the auditor appointed by the Managing Committee. It shall be the duty of the Treasure to present the budget of the accounts before the General Meeting of the Society. The Treasurer may keep an imprest upto Rs.10000.00 (Rs. Ten Thousand only). Upon his resignation / termination from the society, he shall hand-over the funds, accounts books and other property to his successor or person authorized by the President/Governing Body



Ram Narayan Education Society

Ram Narayan Education Society
(Signature)
 President

(Signature)
 President

Ram Narayan Education Society

- v) He shall do every act for the benefit of society. He can raise loan for the society from Banks and other financial Institutions with the approval of Managing Committee for the working of the Society.
- vi) He may take disciplinary action against any member, who violates the rules and regulations of the Society.
- vii) The President shall have casting vote in case of trial of strength in the meeting of Managing Committee or General Body.

b) VICE PRESIDENT.

- i) The Vice President will preside over the meeting as and when the President is not available. In case President is absent or is out of station for longer period, Vice President will perform the duties of the President.

c) SECRETARY.

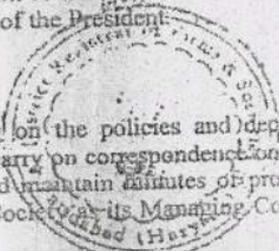
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- ii) He shall also draw up and presents the budget of the society approved by the Managing committee. He may receive, disburse money for and on behalf of the Society and incur the expenditure authorized by the Managing committee.

d) JOINT SECRETARY

- i) Joint Secretary will perform all the functions assigned to him by the Secretary/Managing Committee.
- ii) He shall perform all the duties of the Secretary in case of absence of the Secretary.

e) TREASURER

- i) The Treasurer will receive all subscriptions, donations and other amount payable or receivable by the society and shall keep or cause to be kept regular account. He shall get prepared and submit every year the statement of account duly audited by the auditor appointed by the Managing Committee. It shall be the duty of the Treasurer to present the budget of the accounts before the General Meeting of the Society. The Treasurer may keep an imprest upto Rs.10000.00 (Rs. Ten Thousand only). Upon his resignation / termination from the society, he shall hand-over the funds, accounts books and other property to his successor or person authorized by the President/Governing Body



Ram Narayan Education Society

Ram Narayan Education Society

Ram Narayan Education Society
President

Ram Narayan Education Society

RAM NARAYAN EDUCATION SOCIETY FARIDABAD

Form of Certificate No. 03-2009

Sl. No.	Name	Age	Address	Designation
1	Paras Ram Goyal C/O. Paras Ram Goyal	62	3-D-158 NIT Faridabad Haryana	President
2	W. Paras Ram Goyal	58	3-D-158 NIT Faridabad Haryana	Vice-President
3	Rajesh Goyal C/O. Paras Ram Goyal		3-D-158 NIT Faridabad Haryana	Treasurer
4	Dr. Arun Aggarwal 333 Ch. Badli, Aggarwal		H.NO. 300-4, Ward 29 Ram Gopal Colony, Gurgaon Haryana	Secretary
5	Kushan Kumar C/O. Om Prakash	35	H.NO. 242, Matia, Anand Meharola Near City Police Station Haryana	Joint Secretary
6	Dr. Anil Goyal C/O. Paras Ram Goyal		260 Vihar Vihar, Front E Pitampura, Delhi-110044	Member
7	Dr. G. M. Goyal C/O. Paras Ram Goyal		315A, Jagat Colony, Faridabad Haryana	Member

WITNESS

I know the above persons & they sign in my presence.

Signature

Designation

Address

Date: _____
Place: Faridabad

Ram Narayan Education Society

President

Ram Narayan Education Society

RAM NARAYAN EDUCATION SOCIETY, FARIDABAD

List of Governing Body as on 22-11-2010

<u>Sr. No.</u>	<u>Name</u>	<u>Age</u>	<u>Occupation</u>	<u>Address</u>	<u>Designation</u>
1	Paras Ram Goyal S/o Ram Narayan Goyal	62	Business	3D/158, NIT, Faridabad Haryana	President
2	Raj Dulari Goyal D/o Paras Ram Goyal	58	House Wife	3D/158, NIT, Faridabad Haryana	Vice-President
3	Rajesh Goyal S/o Paras Ram Goyal	35	Business	3D/158, NIT, Faridabad Haryana	Treasurer
	Dev Raj S/o Chanderbhan Aggarwal	33	Business	H.No. 306/1, Ward -29 Ram Gopal Colony, Rohtak Haryana	Secretary
5	Krishan Kumar S/o Om Parkash	35	Business	H.No. 242, Ward 4 Arha Mohalla Near City Police Station Hissar Haryana	Joint Secretary
6	Archana Gupta W/o P.K.Gupta	33	House Wite	280, Vidya Vihar, West Enclave, Member Pitampura, Delhi-110034	Member
7	Krishan Gupta S/o Narender Kumar Gupta	36	Business	316 A, Jagat Colony Bhiwani Haryana	Member
8	Dr. Ravi Kansal S/o Lala Sita Ram	55	MBBS,MD (PAD)	Ravi Kansal H.No. 747, Sec. 17 Huda Jagadhari, Distt. Yamunanagar	Member
9	Dr. R.K. Aggarwal S/o Late Bansil Dass, Aggarwal	55	BAMS	H.No. 1/8 Sec. 31, Faridabad Haryana	Member

Ram Narayan Education Society Ram Narayan Education Society

President

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President