

No 007616

संस्थाओं के निबन्धन का प्रमाण-पत्र

(ऐक्ट 21, 1860)

संख्या... १३६

दि २००२-०८

मैं इसके द्वारा प्रमाणित करता हूँ कि... रुबारी... रुकुमनर... एम... दीनकर...

...साईटीज... एक्ट... २१... १८६०... के अर्धान आज यथावत् निबन्धित हुआ/हुई

...श्री राजपुर... निवासी... श्री बिहारी... चौधरी... ग्राम-... सुरकवालिगा

साईटीज रजिस्ट्रेशन एक्ट 21, 1860 के अर्धान आज यथावत् निबन्धित हुआ/हुई ।

आज तारीख... मास... वर्ष... धरकी पटना में मेरे हस्ताक्षर के

साथ दिया गया ।

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PRINCIPAL

STEERING STONE ACADEMY 1 - 11 - 19, 000 - 23-9-2004 - 410 पं० सिंह

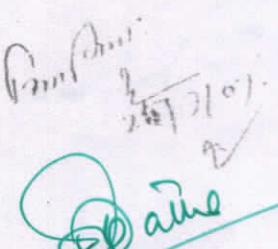
Village-Turkwalya, P.O.-Rajandih
P.S.-Rajpur, District-Rohtas
PIN - 802219 (BIHAR)

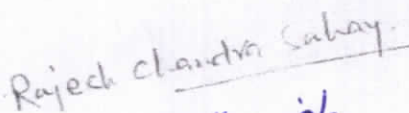
संस्था निबन्धन अधिनियम-21, 1860 के अर्धान निबन्धित किया गया है। निबन्धन के अन्तर्गत ये संस्था के अन्तर्गत रहे जाने वाले सभी भू-खंडों को पटना में मेरे हस्ताक्षर के साथ ही निबन्धित करने के लिए प्रमाणित किया गया है।

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M. S. Singh
Principal, Steering Stone Academy
Vill-Turkwalya, P.O.-Rajandih
P.S.-Rajpur, District-Rohtas
Pin-802219 (Bihar)

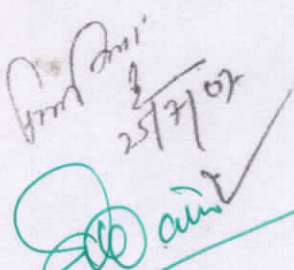
MEMORANDUM OF ASSOCIATION
OF
KHUSHI EDUCATIONAL & WELFARE SOCIETY

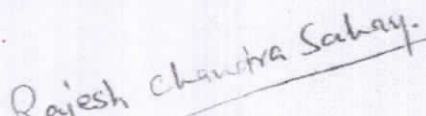
1. The name of the society shall be "KHUSHI EDUCATIONAL & WELFARE SOCIETY".
2. The Registered office of the Society shall be situated at House of Sri Bihari Choudhary, Village - Turkawaliya, Post - Rajpur, P.S - Rajpur, District - Rohtas, Bihar
3. The aims and objects of the society are as follows :-
 - A. To establish, provide, maintain, control and manage educational institution, professional education as well as Job oriented training centre in the field of Computer, Dairy, Fisheries and Hatcheries in the villages and remote area particularly for down trodden boys/girls and weaker section of the society.
 - B. To establish, set-up, manage and administer any orphanage, nursing home, hospital, health centre, library, reading room, school, home & cottage industry and other institution irrespective of caste, creed or social status.



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Stepping Stone Academy
Vill-Turkwaliya, P.O.-Rajandih
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- C. To print, publish and sell or distribute books, journal, magazines, periodicals and newspaper for the spread and advancement of education, culture and removal of social evilness in rural areas.
- D. To keep in all efforts and programmes awareness of the issue is the prime objective be it on educational, health economic, environmental, cultural, women welfare works and others for this all medium printed audio-visual mass contact meeting, seminar and other will be widely and effectively used.
- E. To give, provide and/or render help and assistance to and/or Implement any scheme for providing livelihood and upliftment of the poorer.
- F. To give, provide and/or render monetary and/or other help and assistance for the relief of persons and animals affected by natural and other calamities such as flood, fire, famine, cyclone, earthquake, storm, accident etc.
- G. To establish, maintain, set up wells, tube wells, tanks water reservoirs and trees and constructions of and repair of paths, roads, bridges etc. for the purpose of the public.
- H. To solicit, obtain or accept subscription, donations, grants, gifts, devise, loans, secured or unsecured on interest or without interest from any person, firm, corporation and institutions.
- I. To acquire by gift, purchase, exchange, lease on hire or otherwise howsoever, any land, building, right of common play grounds, parks and property movable and or immovable and any estate or interest for the furtherance of all or any of the object of the society.
- J. To pay out of the fund belonging to the society or out of any particular part of such funds all expense of or incidental to the formation of the society and management and administration of any of the foregoing object including all rent, rates & taxes, outstanding and salaries of the employed.
- K. To do all such other lawful acts, deed or things as are incidental or conductive to the attainment of any of the above object.


 25/7/02
PRINCIPAL
STEERING STONE ACADEMY
 Village-Turkwaliya, P.O.-Rajandih
 P.S.-Rajpur, District-Rohtas
 PIN - 802219 (BIHAR)


Rajesh Chandra Sahay.


Manager
Steering Stone Academy
 Vill-Turkwaliya, P.O.-Rajandih
 P.S.-Rajpur, District-Rohtas
 Pin-802219 (Bihar)

The name, father husband name, address and occupation of the members of the Executive Committee to whom by the rule of the society, the management of the affair is entrusted are set-out hereunder.

Sl. No.	Name	Address	Occupation	Designation	Signature
1	Mr. Yamuna Choudhary S/o Sri Ram Pravesh Choudhary	Kusumpuri Colony Near Mangal Chowk, Khemnichak, Hanuman Nagar, Patna	Service	President	<i>Yamuna</i>
2	Mr. Rajesh Chandra Sahay S/o Late Ramesh Chandra Sahay	Old Jakkanpur, Patna	Service	Secretary	<i>Rajesh Chandra Sahay</i>
3	Smt. Anshu Choudhary W/o Yamuna Choudhary	Kusumpuri Colony Near Mangal Chowk, Khemnichak, Hanuman Nagar, Patna	Service	Treasurer	<i>Anshu Choudhary</i>
4	Miss Divya Kumari D/o Sri Braj Kishore Prasad	Behind Flat of Ram Lakhn Mahto, Old Jakkanpur, Patna	Student	Member	<i>Divya Kumari</i>
5	Smt. Saumya Kumari W/o Mr. Dhananjay Kumar	New Area, Than Road, Buxar, Bihar	Student	Member	<i>Saumya</i>
6	Smt Meena Sahay W/o Sri Sanjay Kr. Sinha	Mogal Kuan, Biharsharif. P.O. - Sohsrai	Business	Member	<i>Meena Sahay</i>
7	Sudhir Kumar S/o Sri Ram Ugrah Singh	Village Turkawalia, P.O. & P.S. - Rajpur Distt. - Rohtas (Bihar)	Business	Member	<i>Sudhir Kumar</i>

We are desirous of forming a society named "Khushi Educational & Welfare Society" in pursuance of this Memorandum of Association.

Witness :

1.

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18/8/07

Arun
18/11/07
प्रमुख कुशांत चौधरी
सेवा प्रबन्धि कार्य
आर.सी. - सोहसराय
प.सी. - राजपुर

Rajesh Chandra Sahay

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Manager
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RULES & REGULATIONS
OF
KHUSHI EDUCATIONAL & WELFARE SOCIETY

(Regulation under the societies Registration Act, 1860)

1. INTERPRETION :

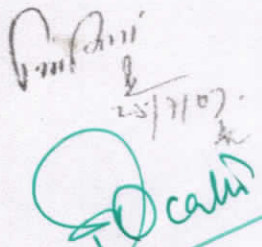
In these rules & regulations unless there be anything in the subject of context inconsistent therewith :


- a) The "Society" means Khushi Educational & Welfare Society.
- b) The "Members" means the members of the society for the time being
- c) The "President" and "Secretary-cum-Treasurer" means those respective office bearers for the time being of the society.
- d) The "Annual General Meeting" and a "Special General Meeting" means such general meetings of the society as are convened and held only under the rules of the society in force.
- e) The "Meeting" means all meetings other than Annual and Special General Meetings of the Society.
- f) A "Resolution" means a Resolution of the society duly passed and adopted.
- g) The "Seal" means the seal of the society.
- h) "Year" means the official year of the society as may be determined by the council of the Promoters from time to time.
- i) "Life Members" and "Ordinary Members" means the life members and ordinary members respectively of the society.

2. MEMBERSHIP:

Membership of the society shall be made up of the following classes:

- 2.1 Patron :- Being a person invited by the society of to be a patron, because of his activities or achievements in the welfare activities of the society.


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3.0 ADMISSION TO MEMBERSHIP:

3.1 Person of institutions desiring membership of the society shall apply in due form for membership. Their application may be accepted or rejected by the executive committee and they may be enrolled as members on payment of an entrance fee, as specified below.

4.0 MEMBER FEE:

The following membership fees shall be charged

Note:- The Subscription can be revised by the Executive Committee if it seems necessary for the achievement of the objectives.

5.0 CEASATION OF MEMBERSHIP:

Membership of the society shall cease in any of the following way:-

5.1 On Resignation of a member in writing accepted by the Executive Committee.

5.2 By Birth.

5.3 On the passing of Resolution of the Executive Committee that effect by a majority of not less than two - third of the members present would be prejudicial to the interests of the society.

5.4 If such member is found to be unsound mind or victim of any punishable offence under IPC.

6.0 ANNUAL GENERAL MEETING :

The Annual General Meeting shall be held once a year within three months of the closing of the financial year at such a place and on such a date as may be fixed by the Executive committee for the purpose of transacting the following business:

6.1 To receive from the Executive Committee and to pass the Annual Report and Audited Accounts of Society for the previous year.

6.2 To elect the Executive Committee.

6.3 To Appoint Auditor's for the Current year.

6.4 To answer questions from the floor, if any, which have the permission of the Chairman.

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Rajesh Chandra Sahay

5

Manager
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6.5 To transact any other such business as may be placed before the meeting by the Executive Committee, or any member of the society, with approval of the Chairman.

7.0 SPECIAL GENERAL MEETING

Special General Meeting if the Society shall be convened by the Executive Committee or upon requisition in writing for that purpose addressed to the Executive Committee and signed by at least one tenth of the total members of the society, or twenty members whichever ever is higher. In case the Executive Committee does not call for such a requisitioned meeting the signatories to the requisition may themselves convene, the meeting giving due notice thereof of the quorum at such a meeting shall be under clause 9 of these presents.

8.0 NOTICE OF GENERAL MEETING:

At least fifteen day's notice shall be given to all or a Special General Meeting. Such notice shall be reckoned exclusive of the day if posting the notice but inclusive if the day of the meeting.

9.0 QUORUM:

The quorum for any General Meeting shall be one-tenth or 10 members, whichever is higher, present in person, who are entitled to vote.

10.0 ADJOURNMENT FOR QUORUM:

If within half an hour from the time appointed for a general meeting a quorum be not present, the meeting shall be adjourned to such date as the chairman of the meeting may appoint and notice of such adjournments shall be given to all members. At the adjourned meeting the members then present shall constitute a quorum for all purposes.

11.0 VOTING:-

Question arising in general meetings shall be decided by a show of hands.

11.2 Members shall have the following voting rights:-

<u>Type of Membership</u>	<u>No. of Votes</u>
1. Patron	1
2. Members	2

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[Signature]
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12.0 EXECUTIVE COMMITTEE:-

12.1 The Executive Committee shall consist of the following:-

12.2 The Executive Committee shall hold office for a period of two years, past holders can be re-elected to office.

12.3 The tenure or sub-committee formed by Executive Committee may be more than two years.

13.0 ELECTION:-

13.1 Every member of the society has the right to be elected as office bearer of the Executive committee. Nomination shall be invited by the current Executive Committee 45 days in advance of the Annual General Meeting. Any member proposes for election should consent in writing on the nomination form and each such nomination shall be proposed by another member of the society.

13.2 The Executive Committee shall scrutinise the nominations for validity, and shall circulate the list if valid nominations with the notice calling the Annual General Meeting.

13.3 Validity nominated members shall be elected at the Annual General Meeting if necessary than through secret ballot.

14.0 POWERS:-

14.1 The Executive Committee shall exercise its powers and duties through the President and the Secretary.

14.2 Vice-president will have all the powers of president except borrowing powers other financial activities, he can undertake all the authorities of president in absence of president.

14.3 It shall sanction all items of expenditure for the purposes of the activities of the Society. However, to facilitate smooth day to day working of the society, certain financial powers shall be delegated to the president and the secretary which is follows:-

- i. The Secretary shall be authorised to incur in furtherance to the objects of the society, items of expenditure not exceeding in value Rs.2500/- in each case, provide that the total of such expenditures in any month does not exceed Rs.10000/-.

P. B. Singh
25/7/07
P. B. Singh

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N. K. Singh
Manager
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- ii. Items of expenditures exceeding in value of Rs.2500/- in each case but not exceeding Rs.10,000/- shall required the approval of the president.
- iii. Items of expenditure exceeding in value Rs.10000/- in each shall require the Approval of the Executive Committee.

- 14.4. The Executive Committee shall on behalf of the Society received in addition to fees and subscriptions, such gifts and donations as may be made to the society for the promotion of its objects in general and for any particular purpose connected with its objects as may be specified by the person making the gifts or donation.
- 14.5. It shall determine the names of bank/banks and nature of account where the funds of the society shall be operated.
- 14.6. It shall advice the president on the investment of such funds of the society as are not required for current purposes.
- 14.7. It shall decide the salaries and terms and conditions of such paid personnel as may be required for the work of the society and who shall be appointed by the secretary in consultation with the president.
- 14.8. The Executive Committee shall fill up any temporary or permanent vacancy in their body which may arise by resignation or otherwise during their terms of office.
- 14.9. It shall appoint sub-committee of members as and when required and define their purpose and authority, but in such manner that the chairman of any such sub-committee shall be member of the Executive Committee.
- 14.10. It shall invite new members and terminate, if necessary, the membership of persons, as specified in sub-roles 5.3.
- 14.11. It shall appoint honorary members and invite person to become patrons.
- 15.0. MEETING OF THE EXECUTIVE COMMITTEE
- 15.1. The Executive Committee shall meet for the purpose of conducting their business at such places and such times as the president may deem advisable and also when requisitioned under clause 15.5.
- 15.2. The Executive Committee shall meet at least once in every three months.
- 15.3. At least seven days notice shall be given for convening a meeting of the Executive Committee.

Rajesh
25/7/19
Rajesh
PRINCIPAL
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Rajesh Chandra Sahay

Rajesh
Manager
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- 15.4. The quorum for a meeting of the Executive Committee shall be three members.
- 15.5. Three or more members of the Executive Committee may requisition the president to convene a meeting of the committee.
- 15.6. The Executive Committee shall decide matters by voting and in case of a tie, the Chairman of the meeting shall have the casting vote.
- 16.0. POWER OF THE OFFICE BEARERS
- 16.1. The president shall be the Executive head of the society, but may delegate his power to the secretary such others office bearers of the society as may be necessary from time to time.

He shall preside over the control of the business of all general and/or Executive Meeting of the society in the event of his absence or inability to preside, the Secretary shall preside.

In the event of the absence of the secretary or his inability to preside, the meeting shall nominate a chairman the members present at the meeting.

He shall exercise such financial powers as are delegated to him by the committee from time to time.

16.2. THE SECRETARY

- A. Shall on the advice of the president call meeting and keep minutes of the transactions carried on therein.
- B. Shall make correspondence on behalf of the Society, and shall be entrusted with the safe keeping of the properties, files and documents of the society.

16.3 THE TREASURER

- A. Shall exercise such financial powers as are delegated to him from time to time.
- B. Shall cause true accounts to be kept of the society funds, and shall receive payments and made disbursements. He shall operate the society's Bank Accounts[s] with the joint signature of the Secretary.

Principals
5/7/07
[Signature]

PRINCIPAL
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Rajesh Chandra Sahay.

[Signature]
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Manager
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C. Cash withdrawal from Bank:- The withdrawals could be done only after the signatures of Secretary and Treasurer both. It means joint signature of both Secretary and Treasurer is must. If treasurer is not present then president and secretary signature jointly valid for the purpose.

17.0. AUDITING THE ACCOUNTS:-

17.1. The Board of Directors shall cause the accounts of the society to be audited once a every year by a duly qualified auditor appointed for the purpose. The board shall decide the honorarium to be paid to the auditor.

17.2. The Auditor, who is appointed for the period of one year, at the Annual General Meeting, shall submit a report showing the exact stage of the financial Affairs of the society.

18.0. INSPECTION OF DOCUMENT:-

The registers of members and the minute books of the meeting and account Registers shall be kept in the office and shall be available for inspection by the Members during ordinary working hours.

19.0. APPLICATION OF INCOME OF THE SOCIETY

The income and property of the society shall be applied solely for the purposes of the society and no portion thereof shall be paid by way of dividend or otherwise to the members of the society provided nothing contained herein shall prevent the payment of remuneration to any employee or members or office bearer of the society for service actually rendered.

20.0. INDEMNITY:-

The members of the Executive Committee and office bearer shall be indemnified in respect of all acts done by them for the society in good faith, and no office bearer or president shall be liable for any act done by any other office bearer.

21.0. Alterations of Memorandum of Association and Rules and Regulations.

21.1. The Memorandum of Association and Rules & Regulations of the Society may be changed, amended or replaced at any time by a resolution of the society in General meeting passed by a majority of not less than three-fifth of the members present.

21.2. Changes so introduced shall be intimated to the Inspector General of Registration, Bihar.

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27/11/07
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PRINCIPAL
STEPPING STONE ACADEMY
Village-Turkwaliya, P.O.-Rajandih
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Rajesh Chandra Salay

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Manager
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Vill-Turkwaliya, P.O.-Rajandih
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22.0. WINDING UP.

22.1. The decision to wind up the society will use a majority of three-fourth of the votes delivered in person or by proxy at a General Meetings.

22.2. If upon winding up of the society there remains after satisfaction of all debts and liabilities, any funds, movable or immovable property whatsoever, the same shall not be distributed amongst members of the society. But shall be handed over to another organization having similar objects or to charitable or educational institution. This shall be determined by the votes of not less than $\frac{3}{4}$ of the members present personally at the General Meeting or by proxy, at the time of dissolution, or in default thereof, by the General Meeting or by proxy, at the time dissolution, or in default thereof, by the court of judicature as may acquired jurisdiction in matter.

DECLARATION

We, the undersigned, whose names and address and occupations are given below are desirous of constitution ourselves as a society called KHUSHI EDUCATIONAL & WELFARE SOCIETY under the Societies Registration Act 1860.

Yamuna

(YAMUNA CHOUDHARY)
PRESIDENT

Rajesh Chandra Sahay.

(RAJESH CHANDRA SAHAY)
SECRETARY

Anshu Choudhary.

(ANSHU CHOUDHARY)
TREASURER

Pranab
25/3/07
A. 1.6.07

PRINCIPAL
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V. Singh
Manager
Stepping Stone Academy
Vill-Turkwaliya, P.O-Rajandih
P.S-Rajpur, District-Rohtas 11
Pin-802219 (Bihar)