



**AMENDED CERTIFICATE OF REGISTRATION
UNDER SOCIETIES REGISTRATION ACT XXI OF 1860**

Registration No. : S-42899/2002 (Date of Registration 19/06/2002)

I hereby certify that "In pursuance of Section 12 and 12 A, the name/address of the society has been changed from

"BHAGWANT EDUCATION FOUNDATION"

Located at 103, Surya Menslon, Plot No-1, Kaushlya Park,
Hauz Khas, New Delhi-16

to

"BHAGWANT EDUCATION FOUNDATION"

Located at 926, Tower A, DLF Tower, Jasola, New Delhi-44

w.e.f. 02/01/2012 under the SOCIETIES REGISTRATION ACT OF 1860.

Given under my hand at Delhi on this 2nd day of January Two
Thousand Twelve.

AMENDED FEE OF RS. 01/- received.




2/1/12
REGISTRAR OF SOCIETIES
GOVT OF NCT OF DELHI
DELHI

Registrar of Society

AMENDED MEMORANDUM
BHAGWANT EDUCATION FOUNDATION
NEW DELHI

1. NAME: The name of the society shall be

“BHAGWANT EDUCATION FOUNDATION “

2. REGISTERED OFFICE: The registered office of the society shall remain in

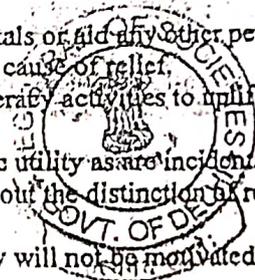
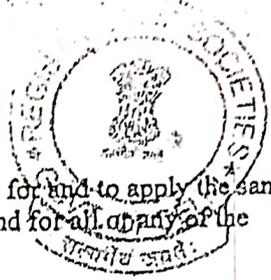
926, Tower A, DLF Tower
Jasola, New Delhi -110044

3. AREA : The Area of the Society shall be all over India.

4. THE OBJECTS OF THE SOCIETY:

The object of society are to collect subscriptions and contributions for and to apply the same and the income there from or accumulate the same for application to and for all or any of the following purposes within India, viz.

1. To provide help and relief to the poor and other needy persons in education fields etc.
2. To establish, run and maintain school or colleges and other schools and colleges which may be run by other persons or associations grant scholarships and do any other things for furthering the cause of education.
3. To run and maintain Charitable dispensaries and hospitals or aid any other persons or associations and do any other things for furthering the cause of relief.
4. To promote and aid or run artistic, fine art, cultural, literary activities to uplift the oriental language of the country.
5. To do above and all such other things of general public utility as are incidental or conducive for the attainment of the above objects without the distinction of religion, community, caste, race, creed or colour.
6. In furtherance of the above aims and objects the society will not be motivated by any causing gain and all such activities will be of no profit nature.



Bhagwant Education Foundation

For Bhagwant Education Foundation

for Bhagwant Education foundation

[Signature]
Chairman

[Signature]
Sanki Kumar

General Secretary

[Signature]

Treasurer

[Signature]
N Kohli

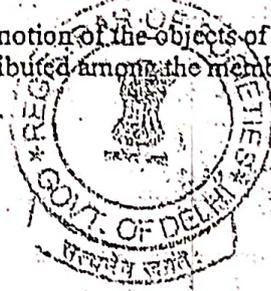
[Signature]
B. Kumar

Amended as on 02-01-12

Registrar of Society

5. For the attainment of the above objects the society may among the other things under take the following activities.

1. To collect subscription and contribution directly or by way of gift or otherwise any real or personal moveable property and any right or privileges necessary incidental or convenient for the purpose of society.
2. To accept donations either in cash or in kind from any person(s) whatsoever for the promotion of the aforesaid objects and to enter into such other arrangements to accept fits, donations, advertisement distribution or circulation of pamphlets or leaflets or through any other resource etc.
3. To sell improve manage and develop all or any of the properties and rights. To amalgamate the society either whole or the portion with any other society having the same or similar objects as those of the society hereby established.
4. To contribute or donate to individual trust, society or associations the sum of money or things from the funds and property of the society as the board of governors hercof may think fit.
5. To borrow money and pledge mortgage or hypothecate the property of the society if necessary to individual, banks or the government for the purpose of the society and to pay interest on it.
6. To do all such things as may be necessary or incidental or conducive to the attainment of the above mentioned objects and as per section 20 of Society Registration Act of 1860.
7. Funds of the society shall be utilized only for the promotion of the objects of the society and no portion thereof shall be paid to or distributed among the members of the society.



Bhagwant Education Foundation

[Signature]
Chairman

N. K. Kohli

For Bhagwant Education Foundation

Sushil Kumar

General Secretary

[Signature]

For Bhagwant Education Foundation

[Signature]

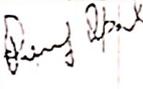
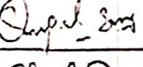
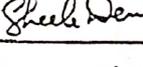
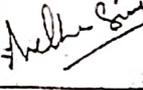
Treasurer

Amended as per 02-01-12

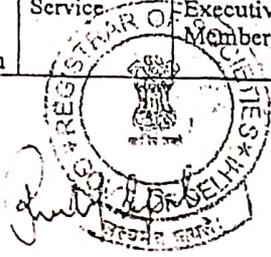
Registrar of Society

7. DESIROUS PERSONS:

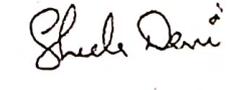
We undersigned are desirous of forming of society under society Registration Act XXI of 1860 as extended to Union Territory Delhi in issuance of their Memorandum of Association Executive Member.

S.N	Name	Address	Occupation	Designation	Signature
1.	Er. Anil Singh	Ajmer Institute of Technology, Pushkar, Bypass Ajmer, Ajmer.	Engineer	Chairman	
2.	Er. Rakesh Nagpal	3, Kailash Kunj Apartment, Greater Kailash - 1, New Delhi	Engineer	General Secretary	
3.	Dr. Asha Singh	Pahali, Chandpur, Bijnore (U.P)	Teacher	Treasurer	
4.	Sh. Ompal Singh	Moh. Saidwara, Nagina, Bijnore	Teacher	Executive Member	
5.	Smt. Sheela Devi	Moh. Saidwara, Nagina, Bijnore	Social Worker	Executive Member	
6.	Sh. Randhir Singh	Vill. Jimana Gulian, PO Binauli Barant, Baghpat (Dist)	Retired Govt Employee	Executive Member	
7.	Neelam Nagpal	2/3 A, Railvihar Sec-56, Gurgaon, Haryana	Service	Executive Member	

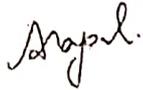
Memorandum of Association

















Registrar of Society

RULES AND REGULATIONS
BHAGWANT EDUCATION FOUNDATION
NEW DELHI

1. NAME: The name of the society shall be
 BHAGWANT EDUCATION FOUNDATION

2. ADDRESS:
 926, Tower A, DLF Tower
 Jasola, New Delhi -110044

3. AREA OF SOCIETY:

The area of society shall be all over India.

4. OBJECT:

As mentioned in memorandum

5. MEMBERSHIP

A. Life Member :

1. Every subscriber to the Memorandum of Association of the Society.
2. Any person, when the board of governors intend to admit as a life member with 2/3 majority and who pays a fee of Rs. 1, 50,000.00 (Rs. One Lakh and Fifty Thousand) shall be admitted as a life member.
3. The total number of life members shall be limited to 15 (Fifteen).

B. Ordinary Member :

1. The board of governors shall admit ordinary members in the general body on payment of a annual membership fee of Rs. 10,000.00 (Rs. Ten Thousand)
2. These members will have tenure of one year. After one year the board may on receipt to fresh membership fee admit them again.

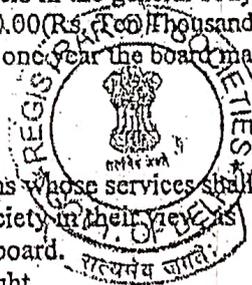
C. Honorary Members :

1. The Board of governors shall nominate such persons whose services shall be beneficial to the attainment of the objects of the society in their view as honorary members for tenure to be decided by the board.
2. The honorary members shall not have the voting right.

D. Termination of Membership :

Every member shall cease to be member in the following situation

1. If he resigns and his resignation is accepted
2. In case if death of a member.
3. In case if his conviction by a court of law in any criminal case.



Bhagwant Education Foundation For Bhagwant Education Foundation

Sushil Kumar

Chairman

N. K. Kohli

General Secretary

Dr. J. K. Sharma

For Bhagwant Education Foundation

Magpal

Treasurer

[Signature]
Registrar of Society

- 4. Non attendance in consecutive three meetings of the society with out sufficient cause.
- 5. Non payment of membership fee.
- 6. If the board terminate him by 2/3 majority.
- 7. Insanity.

6. GENERAL BODY:

A. Constitution :

It shall consist of all the members of the society.

B. Meeting :

General body shall meet at least once in year.

C. Notice :

Not less than 15 days notice shall be given to the members before the date of general body meeting.

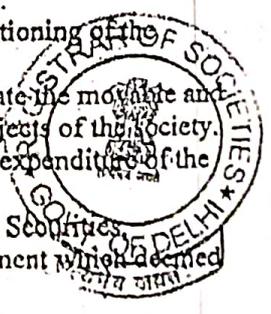
D. Quorum :

Quorum of the Board meeting shall be three member of the board



7. Functions of Governing Body:

- 1. To work for attainment of the objectives mentioned in the memorandum.
- 2. To execute the decisions taken by the general body
- 3. To constitute the sub- committee for the institutions and projects run by the society and frame necessary rules and regulations for them.
- 4. To frame rules and regulations for proper and smooth functioning of the society.
- 5. To manage, accept in donation, construct buy sell and donate the movable and immovable property of the society for attainment of the objects of the society.
- 6. To manage and control the receipts, payments income and expenditures of the society.
- 7. To invest its funds in fixed deposits and other Government Securities, immovable property, deposits in banks or any other investment which deemed to be fit.



Bhagwant Education Foundation
[Signature] Chairman
[Signature] Sushil Kumar General Secretary
[Signature] Director Foundation

For Bhagwant Education Foundation
[Signature] Treasurer

[Signature] N. K. Chali
[Signature] S. K. Sharma

Registered as on 02-01-12

Filling of vacancy:

Registrar of Society

In case of vacancy in the board, the board of governors shall fill the vacancy by simple majority of General body.

8. DUTIES AND POWER OF THE OFFICE BEARERS:

A. Chairman :

1. The chairman of the society shall preside and the general body meetings and the board meetings
2. To supervise and interfere wherever necessary and guide all the activities of the society.
3. To call or ask the General Secretary to call the meeting of the board.

B. General Secretary :

1. To place the directions and decisions of General Body before the Board.
2. To implement the decisions of the board.
3. To prepare the budget, income and expenditure account and the balance sheet, get these approved by the board and place the same before the general body.
4. To arrange the meetings of board, general body and to maintain the minute book of the meetings
5. To appoint the necessary staff in consultation with the chairman for the execution of the projects of the society.
6. To represent the society in case of all the legal disputes
7. To keep and maintain the documents of the society.

C. Treasure :

To keep the proper accounts of all the income receipts expenditure and payments and get the accounts audited by the auditor, appointed by the board.



9. FUNDS:

1. The society, will keep its funds in a bank decided by the board. The bank account shall be operated by the signature of Chairman and Treasurer.

10. SOURCE OF INCOME

- a) Membership Fees
- b) Donations from Members/ Others
- c) To accept grant/ loans from individuals Bank, Financial Institutions, State & Central Government for the purpose of the society. And to pledge or mortgage the property of the society to secure such loans as per rules.



For Bhagwont Education Fund,

Sushil Kumar (Signature) Madal (Signature) (Signature)

General Secretary Treasurer

Ch

Registrar of Society

11. AUDIT:

The accounts of the society shall be audited every year by an auditor appointed by the Board.

12. AMEUREMENT OF BY LAWS:

General body can by a 2/3 majority of the members present in a meeting, make any amendment in the bylaws.

13. RESOLUTION BY CIRCULATION:

A resolution can be passed by board members by circulation by hand or by post on the recommendation of the chairman or general secretary. However written consent of 2/3 rd members of the board members is required for the same.

14. ANNUAL LIST TO BE FILLED.

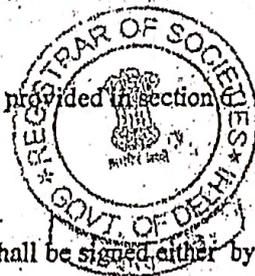
Body of Governors shall arrange for the annual list of members of the governors being filled in January every year with the with the Registrar of society accordance with the provision of section of Act XXI of 1860.

15. DISSOLUTION:

The Society may be dissolved by 3/5th majority of the members of the General body in accordance with the section 13 & 14 of the Society Registration Act

16. SUED BY AND AGAINST SOCIETY:

The society may sue or be sued in the name of the Chairman as provided in section of Society Registration Act, 1860



17. OTHER RULES:

- 1. All the documents and certificates on behalf of the society shall be signed either by chairman or general secretary.
- 2. In case of any dispute regarding interpretation of any clause of these bylaws, the decision of the general body shall be final and all the members shall abide by that.

18. GENERAL RULES

- 1. All the provisions of the society registration Act XXI of 1860 are applicable to All India shall apply to this Society.
- 2. We the undersigned Governors certify that this is a correct copy of Rules and Regulations of the "Bhagwant Education Foundation"



Bhagwant Education Foundation

Chaitanya
Chairman

For Bhagwant Education Foundation

Sushil Kumar
General Secretary

For Bhagwant Education Foundation

W Singh
Treasurer

General Secretary

Di

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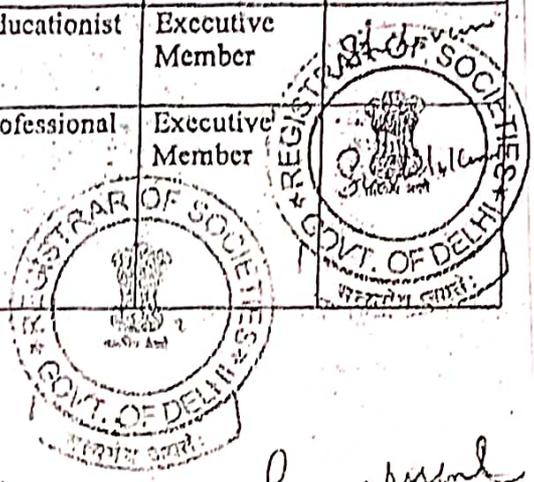
Amended as on 02-01-12

Registrar of Societies

GOVERNING BODY

6. The name, address, occupations and designations of the present members of the Board of Governors to whom the affairs and management of the society have to be entrusted as required under section 2 of Society Registration Act of 1860 (Punjab amendment) Act of 1957 as extended of Union territory of Delhi are here as under

S.N	Name	Address	Occupation	Designation	Signature
1.	Er. Anil Singh	Ajmer Institute of Technology, Pushkar, Bypass Ajmer, Ajmer.	Engineer	Chairman	<i>[Signature]</i>
2.	Dr. Asha Singh	1, Kushalya Park, Hauz Khas New Delhi	Teacher	General Secretary	<i>[Signature]</i>
3.	Vibhanshu Vikram Singh	Samridi House, Vidyanagar, Sullia Dakshin Karnataka	Professional	Treasure	<i>[Signature]</i>
4.	Neelam Nagpal	2/3 A, Railvihar Sec-56, Gurgaon, Haryana	Service	Executive Member	<i>[Signature]</i>
5.	Dr.N.P. Kohli	Flat NO. B-9, First Floor Ganga sthal Part-I Rishikesh	Educationist	Executive Member	<i>[Signature]</i>
6.	Shila Varma	House No.118, Saindavada, Nagina, Bijnor.	Educationist	Excutive Member	<i>[Signature]</i>
7.	Sushil Kumar	H.NO-333, Opp. to Jabbalpur Sports Club, Tilhari, 4 th Mile Mandla Road, Jabalpur M.P.	Professional	Executive Member	<i>[Signature]</i>



Bhawanant Education Foundation

[Handwritten signatures and names of the board members: Anil Singh, Asha Singh, Nagpal, Vibhanshu, N.P. Kohli, Shila Varma, Sushil Kumar]

CITY