

संख्या

क्र.सं. -943



सोसाइटी के नवीकरण का प्रमाण-पत्र

नवीकरण संख्या-26/2015-16

फाइल संख्या 1-66602

एतद्वारा प्रमाणित किया जाता है कि श्री देहली पब्लिक स्कूल गजियाबाद सोसाइटी, जिला-गजियाबाद को दिये गये रजिस्ट्रीकरण प्रमाण-पत्र संख्या 301/1981-1982 दिनांक 10.04.1981 को दिनांक 10.04.2015 से पांच वर्ष की अवधि के लिए नवीकृत किया गया है।

1000/- रुपये की नवीकरण फीस सम्बन्ध रूप से प्राप्त हो गयी है।

दिनांक: 18.04.2015

सोसाइटी के रजिस्ट्रार,
उत्तर प्रदेश

नाम परिवर्तन प्रमाण-पत्र क्रमांक

प्रारूप-10

नियम 12(4) देखिये

संख्या 7017

दिनांक



रजिस्ट्रीकरण सोसाइटी के नाम परिवर्तन का प्रमाण-पत्र
(अधिनियम संख्या 2, 1860 के अधीन)

संख्या 6837

पत्रावली संख्या

301

दिनांक 09/03/2016

66602-आई

1981-1982

एतद्वारा प्रमाणित किया जाता है कि सोसाइटी ने जिसे आगे दी
देहली पब्लिक स्कूल गाजियाबाद सोसाइटी, जिला-गाजियाबाद परिवर्तन
किया है और सोसाइटी का नया नाम देहली पब्लिक स्कूल
गाजियाबाद सोसाइटी, जिला-गाजियाबाद है / नाम में उपर्युक्त परिवर्तन
को दिनांक 09-03-2016 को सम्यक् रूप से रजिस्ट्रीकृत किया गया
है।

जारी करने का दिनांक 09.03.2016

सोसाइटी के रजिस्ट्रार

उत्तर प्रदेश

यह प्रमाण पत्र दिनांक तक विधिमाम्य होगा

वीएनएनएनपी-एनपी सं. फर्म एवं बिस्-21-11-2014-(1375)-10,000 प्रतिबंधित
(कॉपी/ऑफसेट)

AMENDED MEMORANDUM OF ASSOCIATION of DELHI PUBLIC SCHOOL GHAZIABAD SOCIETY

1. The name of the Society shall be "Delhi Public School Ghaziabad Society".
2. The registered office of the society will be situated anywhere in India. Presently the Registered office is at Ghaziabad.
3. The field and scope of society will be India and Abroad.
4. Objects:

(A) The objects of the Society shall be to establish progressive school or other educational institutions in India and Abroad, open to all without any distinction of race or creed or caste or special status with a view:-

(a) to impart sound and liberal education to students during their impressionable years-a type of education that will lay stress on character building, team work *esprit de corps*, physical development and will infuse in school children a spirit of adventure, fair play and justice.

(b) to develop among its students, values of humanism and to produce citizens with global outlook who will rise above social, communal, religious or provincial prejudices.

(B) In furtherance of these objects, it shall:

- (a) Construct, demolish or alter any buildings which may be necessary or convenient for its objects.
- (b) Provide hostels and residence, as may be needed, for such students and workers who belong to or work for it.
- (c) Sell, lease, mortgage, charge, surrender let on hire, exchange, dispose of, or otherwise transfer for consideration or by way of gift all or any portion of its property, rights assets and liabilities to any other Society person or persons.
- (d) Purchase, take on lease, or exchange, hire, accept as a gift or otherwise acquire or deal in any movable or immovable

property or rights therein or privileges thereto attaching, which may be necessary or convenient for its objects.

- (e) Buy sell, endorse, negotiate or transfer all Government or other securities and to collect and realize interest, bonus, dividend or profits on such securities.
- (f) Invest and deal with its funds and moneys in securities or property and to operate its accounts with any bank, bankers or shroffis etc. upon such terms and conditions and in such manner as may from time to time be determined or deemed expedient.
- (g) Lend or otherwise employ money belonging to it, to be or raise money with or without security by mortgage or debenture or charging the whole or any part of its property, assets or rights and on such terms and conditions as may be determined from time to time.
- (h) Do all such other acts and things whether incidental to the powers aforesaid or not, as may be requisite in order to further its objects.
- (i) Engage, invest or enter into any contractual obligations for the purpose of promotion of sound and liberal education.
- (j) Take over, on such terms as may be determined, any existing school or college with its properties, movable or immovable and with or without its liabilities and to carry on the same as an educational institution or to amalgamate the same with any school established by the school society and to amalgamate with any other Society having similar objects.
- (k) Enter into any arrangement with Government for securing grants in aid of any school belonging to the Society.
- (l) Provide on welfare and on humanitarian ground all necessary facilities for the benefit of all the educational institutions of the Society.

Mr. Om Pathak
Maj. Gen. Basant Singh
Mrs. Niharika Pathak
Mr. Anshul Pathak
Mr. Ajit Yadav
Mr. Rakesh Agarwal
Mr. Rohit Pathak
Cdr. Ajit Wasu
Mr. Rupinder Suri
Mr. Amardeep Singh
Mrs. Jyoti Gupta (Ex Officio)
Mr. R.K. Sharma (Ex Officio)

AMENDED RULES AND REGULATIONS of DELHI PUBLIC SCHOOL GHAZIABAD SOCIETY

Preamble.

The society, its schools and associated bodies are engaged in task of nation building by providing their students high quality education that addresses not only their cognitive and developmental needs, but also their affective, physical, emotional and intellectual wellbeing.

It is thus, imperative that the conduct of members and office bearers of the society or its associate bodies remains consistent with objectives of the society and they stay clear of any controversies involving its actions or actions of any of its members.

These Rules and Regulations, therefore, seek to follow summary procedures concerning the conduct of affairs of the society and avoid at all times and at all costs, disputes or controversies that may show the society or its management in poor light, thus jeopardizing the future of several thousands of student studying in its schools.

It is in this backdrop that the "Delhi Public School Ghaziabad Society" [DPGS] gives unto itself a set of rules and regulations

1. The name of the society shall be "Delhi Public School Ghaziabad Society".
2. The registered office of the society may be situated anywhere in India. Presently the Registered office is at Ghaziabad.
3. The scope and operations of society will extend across India and abroad.
4. Definitions:
 - (a) In these presents unless there be something in the subject or context inconsistent therewith.
 - (b) "Society" means "Delhi Public School Ghaziabad Society"

- (c) "Act" means the Societies Registration Act XXI of 1860 and any modification thereof.
- (d) "Central Office" means the office, other than the registered office set up anywhere in India or abroad.
- (e) "Core School" means the schools owned and operated by the society.
- (f) "Partner School" means a school that is currently supported by and is in association of any description with the society.
- (g) "School" means any school, Core or Partner; bearing the name of DPSG or any other name approved by the Working Committee of the society.
- (h) "Month" means the calendar month.
- (i) "In writing" or "Written" means and includes words printed, typed, lithographed, represented or reproduced in any mode in a visible form.
- (j) "Chairman" means the Chairman of the society and its Working Committee.
- (k) "Secretary" means any person appointed to perform the duties of Secretary and it includes Joint Secretary, if appointed.
- (l) "Treasurer" means any person appointed to perform the duties of Treasurer and it includes Joint Treasurer, if appointed.
- (m) "Member" means the member of the society or of Working Committee, however invited, Associate, co-opted, nominated, elected or *ex-officio*.
- (n) "Principal" means an incumbent principal of core or partner school.
- (o) Words importing "Singular number" includes the plural number and vice versa.
- (p) Words importing "Persons" includes firms, companies or any other association of persons, however described.
- (q) Words importing the "masculine gender" include the feminine gender.

These presents shall mean Rules and Regulations of the Society.

5. Membership

(a) The Society is declared to consist of seven [7] members at the time of its first registration but it may register an increase of members subject to the total membership not exceeding 30 at any time including *ex-officio* members.

(b) Eligibility

Any person of twenty one [21] years of age and at least a graduate and in sympathy with the objects of the Society may be eligible to become a member of the Society. Provided that, any person with a criminal record, pending cases or any other matter which in the opinion of the Working Committee, reflects a questionable personal or social conduct shall not be eligible.

(c) The society may have the different types of memberships;

I. Member [Associate]

i. Chairman may *suo-moto* at any time in the year invite any eligible person[s] to become associate member[s] of the society. Such member[s] may be elected by the society in its next annual general meeting for the remaining portion of the term of two years computed from the date of first nomination. Unless extended, from time to time, it will conclude at the end of the two-year term.

ii. Every person, on the first induction in the society shall be an associate member.

II. Member

i. An associate member may be invited by the chairman to become a permanent member of the society and be elected at the following annual general body meeting.

III. Member [Co-opted]

i. Chairman may co-opt in writing, any eligible person[s] to be member[s] of the working committee and or of society for a term of one year or less, provided that the term of such co-option shall conclude on the 31st of December of the year in which nominated, and such co-option may be

extended by the chairman for one year at a time. Co-opted members need not be elected in the Annual Meeting of the General Body.

IV. Member [*Ex-officio*]

- i. Chairman may nominate any principal[s] or any other person[s] in the employment of the society or any of its schools, as a member[s] *ex-officio* of the society and or the working committee for a one-year term that shall commence on 1st January and conclude on the 31st December, same year.
- ii. Such member[s] shall be eligible for re-nomination.
- iii. Should an *ex-officio* member resign from the employment of the Society or any of its associate bodies or schools, the membership shall stand revoked and the member *ex-officio* shall cease to be a member effective the date of such resignation.
- iv. The chairman may revoke such membership any time before the completion of the term.

V. General

- i. All members, irrespective of type or membership will be eligible to serve on the Working Committee or participate in the management of the society's affairs.
- ii. Eligibility or other terms of appointment, election and cessation of membership shall apply to all types of membership, except when provided otherwise.
- iii. Every person shall, on becoming a member of the Society, sign the Roll of Members of the Society to be kept in a bound Register.

(d) The Chairman in consultation with the Working Committee may from time to time determine the terms and conditions on which any person may be admitted to the membership of the Society and they shall deemed to be a part of these rules and regulations.

6. Cessation of Membership

- (a) A member, of whichever type, shall cease to be a member in the following cases:
- I. Death.
 - II. Lunacy.
 - III. Resignation. It may be tendered directly or indirectly to the Chairman of the Society and in whatever manner and it shall take effect forthwith.
 - IV. Expiry of term, if any.
 - V. Involvement in any criminal offences or in any other case or incident, which in the opinion of members Working Committee renders him unfit to be a member.
 - VI. Indiscipline. Any act, which in the opinion of the Working Committee is prejudicial to the interests of the society.
- (b) The Chairman of the Society may in consultation with the Working Committee, at any time, by notice in writing sent by post, speed post or courier or delivered in person, require a member to withdraw from the Society and the person so required to withdraw shall, at the expiration of seven [7] days from date of such notice, cease to be a member.

7. Annual/General Body Meetings

- (a) All members on the rolls of society, as on date, whether, associate, co-opted or *ex-officio* shall form the general body of the society.
- (b) The quorum for holding a meeting shall be of six [6] members. In case the quorum is not complete the meeting shall be adjourned and be held after one hour on same date and at same place and if the quorum is still not complete, the members present shall proceed to dispose of the business, as if the required quorum was complete.
- (c) The members of the Society shall meet at least once in a calendar year. It shall be necessary to give at least seven [7] days' notice for calling the annual meeting of the Society. The annual meeting shall be held in the month of December every year at which the Budget of the Society for the next academic or financial year shall be passed and election of the Working Committee, Chairman,

Treasurer and Secretary or any other office bearer, if due, shall be held.

(d) The Chairman may require a general body meeting to be called at any time, at seven [7] days or a shorter notice, provided that such notice shall not be less than two [2] days.

8. Dissolution

If upon the winding up or dissolution of the Society there remains, after satisfaction of all its debts and liabilities any property whatsoever, the same shall not be paid to or distributed among the members of the Society, but shall be given or transferred to some other institutions, society, trust or a company registered under section 25 of the Indian Companies Act, 1956 and having similar objects.

9. Voting

(a) All Members of the Society or Working Committee shall have the voting rights.

(b) Unless otherwise provided by the bye-laws, all disputed questions at meetings shall be determined by vote. Each member of the Society or of the Working Committee, as the case may be, present at the meeting shall have one vote and the votes of the majority shall prevail.

(c) In case of equality of vote, the Chairman shall have a casting vote.

10. Amendment of the Memorandum of Association

(a) In case it is deemed expedient to alter, extend or abridge the purpose for which the Society is constituted or to amalgamate it either wholly or partly with any other Society, trust or a company registered under section 25 of the Companies Act 1956, or any other body having similar purpose, the same shall be done in accordance with the provision of section 12 of the Societies Registration Act 1860.

11. Amendment of the Rules and Regulations

(a) The Rules and Regulations of the Society may be altered, varied or revoked at any time by a resolution passed by a majority of the members of the Society present at any meeting of the Society, which shall have been convened for that purpose.

12. Movable and immovable property

(a) All deeds of transfer, lease and other document relating to the movable and immovable property of the Society shall be signed by the Chairman and the Treasurer or the Secretary of the Society. All documents and records of the Society shall be maintained at the offices of the Society and or at such other place for safe custody as the Society may determine by separate resolution.

13. Working Committee

(a) The General management of the affairs of the Society shall be vested in and rest with the Working Committee who for the purpose of the Societies Registration Act XXI of 1860 shall be taken and act as the Governing Body of the Society.

(b) The Working Committee shall consist of at least seven members comprising of the following:

I. Chairman

II. Vice Chairman

III. Members elected by the Society from among its own members.

IV. Treasurer

V. Secretary

VI. Principal[s] of schools or other officers in the employment of society or schools, nominated by the Chairman to be member *ex-officio*.

(c) Except as provided otherwise, a member of the Working Committee shall hold office for two years and be eligible for re-election.

(d) The Working Committee may meet ordinarily once in every quarter, i.e. four times in a year. The quorum of the meetings shall be of four [4] members of Working Committee.

(e) The quorum for working committee meetings is three [3]. In case the quorum is not complete the meeting shall be adjourned and be held after one hour on same date and at same place and if the quorum is still not complete, the members present shall

proceed to dispose of the business, as if the required quorum was complete.

- (f) The Secretary, with the approval of the Chairman, shall ordinarily give seven [7]days' notice for the meeting but in case of an emergency the Secretary may with the approval of the Chairman call a meeting at two [2]days' notice.
- (g) The decision of the Working Committee may, in case of urgency and with the prior approval of the Chairman, be arrived at by circulation. It can also be done electronically through emails, which must be responded to by the members within 24 hours from the time of such circulation.
- (h) The Working Committee may appoint committees or create positions of office bearers, as it may deem fit to discharge its duties on behalf of the Society, in a manner as the Working Committee may decide.
- (i) Subject to the provisions of the Memorandum of Association and these presents, the Working Committee shall, in addition to other powers vested in it, have the powers to make such Rules and Bye Laws as they may consider necessary and expedient for the management of the Society or any of its Schools.
- (j) All decisions/acts of the Working Committee or any of its members or office bearer done in good faith shall be valid, notwithstanding that it be afterwards discovered that there was some disqualification or defect in the appointment of any member of the Working Committee or that such decision or act suffered from any technical and procedural flaw.
- (k) No act of the proceedings of the Working Committee shall be in valid merely by reason of the existence or the vacancy or vacancies in the body or any defect in anything relating to the issue membership of any of its members.
- (l) No member of the Working Committee/society shall be personally or individually answerable for any loss arising in the administration or application of the funds or properties of the Schools/Society, except in the case of willful default.
- (m) The Working Committee may enter in to any agreement with any person, entity, society, trust of any other company in furtherance of its objects on such terms as it may decide even if such person is a co-opted or elected member or office bearer of the society/ Working Committee.

- (n) The Working Committee may accept or give donations and gifts on such terms as may be considered suitable and appropriate.
- (o) The Working Committee shall do all such things, even if not specified and defined herein, as they consider necessary or expedient for the purpose of carrying out the objects of the Society and such actions will deem to be valid and legal for all purposes.

14. Chairman

- (a) The Society shall elect from among its own members a Chairman to hold office for five years, who shall exercise statutory and executive authority and be assisted by a secretariat. He shall be eligible for re-election.
- (b) In any case of urgency or otherwise, which, in the opinion of the Chairman requires that immediate action, the Chairman shall take such action as he thinks necessary and shall, at the earliest opportunity thereafter report his action to the Working Committee, which shall have retrospective effect.
- (c) Club any two functions or functionaries for orderly conduct of society's functions.
- (d) Fix remuneration for functionaries/office bearers of the society whether elected, appointed or assigned specific functions to run the affairs of the society.

15. Vice Chairman

- (a) The Society shall elect from his own members, a Vice-Chairman to hold office for two years. He shall be eligible for re-election. He shall perform the duties of the Chairman when the latter is absent or otherwise incapable of performing his duties.
- (b) He may also be assigned any other role or responsibility, as may be decided by the Chairman or Working Committee.

16. Treasurer

- (a) The Society may elect one of its Members as the Treasurer for a period of two [2] years and he shall be eligible for re-election.
- (b) Or alternatively, Chairman may appoint a full time treasurer or a joint treasurer on such terms as he may deem fit.

(c) He shall be responsible for:

I. The supervision and control of the accounts. He may operate the accounts of the Society with its Bankers jointly with a person or persons as may be appointed by the Working Committee.

II. The proper auditing of the accounts periodically by an Auditing firm chosen by the Working Committee.

(d) Subject to the direction and control of the Chairman, he shall manage the properties and investments of the Society and the presentation of the annual accounts and budget statements.

(e) He shall arrange for the proper custody of all movable immovable property, moneys, securities and investments of the Society.

(f) Subject to the direction and control of the Chairman, the Treasurer shall have the powers to buy and endorse and sell shares, securities and other instruments of a similar character on behalf of the Society and realize interest, dividend, bonus or profit due thereon under his signature jointly with any person so authorized by the Chairman.

(g) Any vacancy occurring in the office of the Treasurer may be filled up by the Chairman.

17. Secretary

(a) The Society may elect one of its Members as the Secretary for a period of 2 [two] years and he shall be eligible for re-election.

(b) Or alternatively, Chairman may appoint a full time Secretary or Joint Secretary on such terms as he may deem fit.

(c) He shall, subject to the overall superintendence of the Chairman, convene meetings of the society and its Working Committee, shall circulate agenda and maintain records of the proceeding of these meeting. He shall see that the decisions of the society and the Working Committee are implemented and shall make a report to this effect at the next meeting of the society or the Working Committee, as the case may be.

(d) He shall be responsible for the maintenance of the documents of the society.

(e) He shall exercise such other power and perform such other duties as may be assigned by the Working Committee.

(f) The society may sue or be sued in the name of the Secretary. He may with the prior and written approval of the Chairman, employ lawyers and attorneys for the purpose of prosecution and defense of suits and legal proceedings and to sign plaints, written statements, vakalatnamas, affidavits and other papers in relation thereto and file or receive back documents and moneys belonging to or meant for the society.

(g) He shall be responsible for coordinating the activities of the different schools under the control of the society or associated with the society in any manner.

(h) Subject to the powers and functions of the treasurer, as defined above, he shall satisfy himself that all moneys are expended for the purpose for which they are granted, sanction or allotted.

(i) Any vacancy occurring in the office of the Secretary may be filled up by the Chairman.

18. Finance and Accounts

(a) The accounts of the society and the school shall be kept in the form and on the lines laid down by the Working Committee and shall be audited periodically by a firm of chartered accountants appointed by the Working Committee.

(b) All moneys received for and on behalf of the school shall be paid into the appropriate account in the Bank/Banks approved by the Working Committee.

(c) The annual accounts and balance sheet of the society as also of the school, as prepared by the school auditors, along with audit report shall be submitted to the Working Committee of the school.

(d) The funds of the Society shall be employed solely for purpose and objects of the Society.

(e) Funds shall be paid into or deposited in such Bank/Banks that may be determined by the Working Committee and any Amount which is to be drawn there from shall be withdrawn by means of cheques signed by two persons duly nominated by the Working Committee.

In supersession of existing rules and regulations, the aforesaid rules and regulations, as amended in the Special Meeting of the general body of the "Delhi Public School Ghaziabad Society", are adopted and come into force with effect from 10th December, 2015.

Mr. Om Pathak

Maj. Gen. Basant Singh

Mrs. Niharika Pathak

Mr. Anshul Pathak

Mr. Rakesh Agarwal

Mr. Rohit Pathak

Cdr. Ajit Wasu

Mr. Amardeep Singh

Mrs. Jyoti Gupta (*Ex Officio*)

Mr. R.K. Sharma (*Ex Officio*)