

**MEMORANDUM OF ASSOCIATION OF**  
**CENTURY EDUCATION SOCIETY**

Aims and Objects of the Society contained in the Memorandum of Association are amended and substituted as under w.e.f 1<sup>st</sup> day of September, 2013.

1. **Name of the Society :** The Society is being called  
**"CENTURY EDUCATION SOCIETY"**
2. **Registered Office of Society :** The registered office of the society is at 108.3 K.M Stone, NH-1, Gharaunda, Karnal.
3. **Jurisdiction :** The Society shall work within Karnal District of the territory of State of Haryana.
4. **Aims and Objects of the Society** are mentioned hereunder:-
  - A. To Open and Run educational Institutions ie Nursery, Primary, Middle or Secondary or High Schools and Degree Colleges, sewing and stitching centres for boys and girls in rural and urban areas, Computer, Typing Centres for children for the development of education and employment and advancement of knowledge. At Present Society is running high school in the name & Style **" THE CENTURY SCHOOL "** at registered office address, as mentioned above.
  - B. To Start, conduct, maintain and Manage Libraries, Laboratories , Reading Rooms, Workshops and Hostels etc. for the public welfare.
  - C. To Set up Centres for the Adult Education and to suggest lines for further advancement and new developments in this field.
  - D. To Provide entertainment in form of stories, folk songs, dances, recreation dramatic literary per suits excursions and tours with a view to give practical education to the students/learners.

*Bimlesh Jindal*  
Bimlesh Jindal  
( President)

Century Education Society

*Aditya Bansal*  
Aditya Bansal  
( Secretary)

Century Education Society

*Ankur Jindal*  
(Ankur Jindal)  
(Treasurer)

Century Education Society

- E. To Provide, establish, maintain manage and endow Balwaries, Creches, Children health and to promote unity among all the children of India irrespective of their caste, colour , creed or religion.
- F. To Celebrate important days and festivals and to inculcate in the students Hero Spirit and Swedeshi ideals.
- G. To Promote the creative habits and hobbies such as stamp collections, gardening, decoration , cutting and tailoring trades etc.
- H. To educate the children about the National Integration and Defence of the country through education.
- I. To seek the valuable guidance and assistance of qualified instructors , teachers, artists and medical practioners and workers both on voluntarily basis or otherwise.
- J. To obtain accept or collect subscriptions donations, grants, gifts and trust from any person, association or corporation, government bodies etc.
- K. To help the poor and needy children in order to provide them free / subsidies education uniforms and books etc.
- L. To purchase, sell, transfer, mortgage or lease out or otherwise deal with any property or asset belonging to the society in the interest of society.
- M. To initiate steps by personal or writing appeals, exhibitions, public meetings, entertainment or otherwise with a view to procure contributions and funds of the society in the form of donations, annual payments or otherwise.
- N. To do all legal deeds, acts or things or as are incidental or conducive to the attainment of any or all objects of the society.
- O. To provides relief to the poor, medical relief, medical aid to the sick, blind and handicapped directly or through any dispensary and to encourage advancement of any other object of general public charitable purposes, not involving any activity of profit.

*Bimlesh Jindal*  
Bimlesh Jindal  
( President)

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*Aditya Bansal*  
Aditya Bansal  
( Secretary)

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*Ankur Jindal*  
(Ankur Jindal)  
( Treasurer)

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- P. To borrow and raise money with or without security of the properties belonging to the Society to run various activities of the Society.
- Q. To invest and deal with the funds of the Society as may be required from time to time in pursuance to the objects of the Society.
- R. To work in co-operation with other organizations/institutions such as the Society may deem fit.
- S. To amalgamate any other Society, Institution or Association having similar or near similar aims and objects with itself in accordance with law.
- T. That any donation when made with a specific direction to the Society that such donation is for the Corpus Fund of the Society, then such donation shall not be spent in any manner contrary to such direction. However, the Society shall be entitled to expend the income that may be derived / earned from the investment made of the Corpus Fund for the purposes of fulfilling the aims and objects of the Society. Further, the Corpus Fund of the Society shall in no manner be used/spent/pledged for the purposes of meeting any of the Society's capital or working capital needs or for meeting any liability.
- U. The Society shall apply its income and property towards promoting its aims and objects.
- V. To extend or receive financial support by way of providing / receiving funds, grants, loans through legally allowed channels to and from other like-minded organizations.
5. All the existing Members of this Society unanimously agree that no Member shall have any personal claim on any property of the Society or make profit by virtue of being a member of the General Body or the Governing Body of this Society.

*Bimlesh Jindal*  
Bimlesh Jindal  
( President)

Century Education Society

*Abansal*  
Aditya Bansal  
( Secretary)

Century Education Society

*Ankur Jindal*  
(Ankur Jindal)  
( Treasurer)

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6. The Management of the affairs of the Society is entrusted in accordance with the Rules & Regulations of the Society to a Governing Body of which members are:

<u>S.N.</u>	<u>Member's Name</u>	<u>Father's/Husband Name</u>	<u>DOB</u>	<u>Address</u>	<u>Designation</u>
1	Smt. Bimlesh Jindal	Sh. Jai Chand Jain	12-10-1958	H-NO-345/19, Randhir Lane, Behind Karnal Club, Karnal	President
2	Smt. Shashi Bansal	Sh. Aditya Bansal	02-08-1965	H.NO : 1107/13 URBAN ESTATE, KARNAL	Vice President
3	Sh. Aditya Bansal	Sh. Kishan Chand Bansal	18-02-1964	H-NO : 1107/13 URBAN ESTATE, KARNAL	Secretary
4	Smt. Ankur Jindal	Sh. Anil Kumar Jindal	20-11-1983	H-NO-345/19, Randhir Lane, Behind Karnal Club, Karnal	Treasurer Assistant Secretary
5	Smt. Shweta Jindal	Sh. Yoesh Kumar Kansal	13-09-1986	H-NO-345/19, Randhir Lane, Behind Karnal Club, Karnal	Member
6	Sh. Arpit Jindal	Sh. Anil Kumar Jindal	09-07-1987	H-NO-345/19, Randhir Lane, Behind Karnal Club, Karnal	Assistant Secretary
7	Sh.. Shreyans Bansal	Sh. Naresh Bansal	19-12-1987	H.NO : 1107/13 URBAN ESTATE, KARNAL	Member

*Bimlesh Jindal*  
Bimlesh Jindal  
( President )

*Abansal*  
Aditya Bansal  
( Secretary )

*(Ankur Jindal)*  
(Ankur Jindal)  
( Treasurer )

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7. We the several persons whose names & addresses are subscribed hereunder, certify the above to be the true copy of the Memorandum of Association and the names of the General Body Members of the Society to Which the rules and bye- laws of the management affairs is entrusted are as under:

Sr No.	Name	Father's name	Address	Designation	Signatures
1	Smt. Bimlesh Jindal	Sh. Jai Chand Jain	H-NO-345/19, Randhir Lane, Behind Karnal Club, Karnal	President	Bimlesh Jindal
2	Smt. Shashi Bansal	Sh. Aditya Bansal	H-NO-1107/13 URBAN ESTATE, Karnal	Vice President	Shashi Bansal
3	Sh. Aditya Bansal	Sh. Kishan Chand Bansal	H-NO-1107/13 URBAN ESTATE, Karnal	Secretary	Abansal
4	Smt. Ankur Jindal	Sh. Anil Kumar Jindal	H-NO-345/19, Randhir Lane, Behind Karnal Club, Karnal	Treasurer	Ankur Jindal
5	Smt. Shweta Jindal	Sh. Yoesh Kumar Kansal	H-NO-345/19, Randhir Lane, Behind Karnal Club, Karnal	Member	Shweta Jindal
6	Sh. Arpit Jindal	Sh. Anil Kumar Jindal	H-NO-345/19, Randhir Lane, Behind Karnal Club, Karnal	Assistant Secretary	Arpit Jindal
7	Sh.. Shreyans Bansal	Sh. Naresh Bansal	H-NO-1107/13 URBAN ESTATE, Karnal	Member	Shansal

Witness:

Gourav Bhatia

5

(Gourav Bhatia)  
G-501, Jundia gate, Karnal.

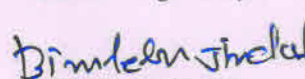
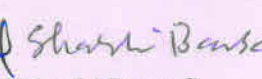

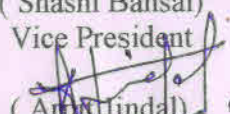
Witness:

Sandeep Arora  
(SANDEEP ARORA) CA  
16, Club lane,  
Karnal-13001  
Haryana



This is to Certify that the above mentioned amended Aims and Objects of the **CENTURY EDUCATION SOCIETY** are the same as which were approved in the meeting held on 29<sup>TH</sup> August , 2013.

Governing Body :


 (Bimlesh Jindal) President	 (Shashi Bansal) Vice President	 (Aditya Bansal) Secretary	 (Ankur Jindal) Treasurer
 (Shweta Jindal) Member	 (Anshu Jindal) Assistant Secretary	 (Shreyans Bansal) Member	

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Witness:

  
Sandeep Arora  
(SANDEEP ARORA) (CA)  
16, Club house,  
Karnal - 132001  
Haryana

Witness:


Gourav Bhatia  
(Gourav Bhatia)  
G-501, Meer Sadan,  
Jundla gate, KARNAL

**RULES & REGULATIONS OF CENTURY EDUCATION TRUST SOCIETY W.e.f 01/09/2013 :-**

Rules and Regulation of the Society are as under:

1. **Name of the Society** : The Society is being called  
**"CENTURY EDUCATION SOCIETY"**
2. **Registered Office of Society** : The registered office of the society is at 108.3 K.M Stone, NH-1, Gharaunda, Karnal.
- 2A. **Jurisdiction** : The Society shall work within Karnal District of the territory of State of Haryana
3. **Aims and Objects of the Society** are as laid down in the Amended Memorandum of Association.
4. **Membership Fee & Annual Subscription of the Society:**
  - (i) **The rates for membership of the society and the annual subscription shall be as under:**

Sr. No	Type of Member	Membership Fees	Annual Subscription
a)	Founder Member	Rs. 21000/-	Nil
b)	Life Member	Rs. 11000/-	Nil
c)	Ordinary Member	Rs. 1100/-	500/-
d)	Honorary Member	Nil	Nil

  
 Bimlesh Jindal  
 ( President)

Century Education Society

  
 Aditya Bansal  
 ( Secretary)

  
 (Arpit Jindal)  
 (Treasurer)

Century Education Society

**(ii) Eligibility:** In order to be admitted as a member of the Society, a person:

- (a) must be 21 years of age on the date of admission
- (b) should subscribe to the aims and objects of the Society
- (c) must not be an insolvent and of unsound mind and
- (d) must not have been convicted of an offence involving moral turpitude involving imprisonment of one year or more.

**(iii) Categories of Members:-**

a) Founder Member:-


A member who has been admitted as a founder member at the time of registration of the Society and has paid the requisite membership fee to the society. The founder members shall also be deemed to have become Life Members of the society. At present, the total Life Members of the Society with their names are given in Annexure – A(I).

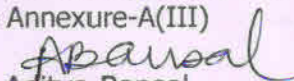
b) Life Members –

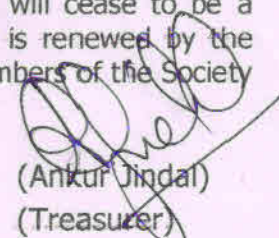
A person may be admitted as a life member on payment of the prescribed fees and such person shall continue to be the member of the society for his life. The General Body may, after being satisfied that the applicant has met the criteria mentioned above and then admit the person in consultation with the Founder Member regarding such admission and thereafter with a quorum of not less than three-fourths of the total members voting, appoint such person as a Member of the Society. At present, the total Life Members of the Society with their names are given in Annexure-A(II)

c) Ordinary Member –

The Society may have a ordinary members who shall continue to enjoy their membership only so long as they are not in arrears of payment of their annual subscription fee. An ordinary member may be admitted as a tenure member, say, for a period of two to five year(s), as the case may be, and he will cease to be a member of the society on completion of his tenure, unless it is renewed by the Governing body for another tenure. At present, the Ordinary Members of the Society with their names are given in Annexure-A(III)

  
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( Secretary)  
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(Ankur Jindal)  
(Treasurer)  
Century Education Society



d) Honorary Member –

The Governing Body may admit individuals of distinguished talent and merit or whose association is deemed to be beneficial to the Society or who has rendered services of outstanding merit to the Society or who is a distinguished citizen of India or any other country as Honorary Member of the Society, after obtaining consent of the individual, without payment of any membership or subscription fees. The Honorary members shall be entitled to attend the meetings and contribute to the deliberations but shall have no right to vote. At present, the Honorary Members of the Society with their names are given in Annexure-A(IV)

(iv) **Admission Procedure (for members other than the subscribers):**

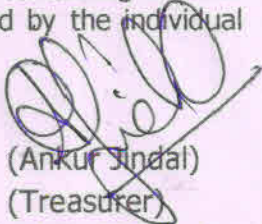
- a) The admission of a person as a member of the Society shall be decided by its Governing Body from time to time.
- b) An individual willing to be a member of the Society has to submit an application in **prescribed form**, and along with supporting documents to the Secretary duly filled in and signed and recommended by a regular member of the society.
- c) The Secretary shall examine the application and place the same before the Governing Body for a decision.
- d) The Governing Body may accept or reject the application and the decision of the Governing Body in this regard shall be final. It shall not be bound to assign any reason for its decision.
- e) The approval of the Governing Body shall be intimated to the member, his name shall be entered in the register of members, to be maintained in such manner & form as prescribed under the Haryana Societies Registration and Regulation Rules, 2012 and he/she will be issued an Identity Card of the Society.

(v) **Identity Card for every member:**

Every person admitted as a member will be issued an identity card containing his/ her photograph, brief particulars and membership category, duly signed by the individual Member and the President of the Society.

  
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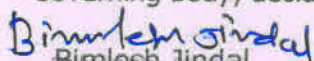
(vi) **Rights & Obligations of Members:**

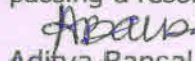
- a) All the members of the Society shall be bound by the rules and regulations of the Society as contained in its byelaws and amended from time to time;
- b) Every member, except an Honorary member, shall have a right to cast his vote at the elections of the Society provided such member is not a defaulter in payment of any dues of the Society.
- c) Every member of the Society shall have the right to inspect the books of accounts, books containing the minutes of proceedings of the general meetings, meetings of the Governing Body and register of members of the society on any working day by giving a notice of seven days.
- d) Every member shall inform the Society about any change in his address, which shall be duly recorded in the register of members of the Society and upon which the Society shall issue a fresh Identity Card to such member.


(vii) **Cessation of Membership:**

Any person admitted as a member shall cease to be a member of the Society in the following events:

- a) Upon his/ her acting contrary to the aims and objectives of the Society.
- b) Upon such member being found guilty of a financial misappropriation of the funds of the society.
- c) Upon indictment and directions for removal by the District Registrar/ Registrar/ Registrar General of Societies.
- d) An Honorary member shall cease to be a member of the Society, if the Governing Body, decides so by passing a resolution in this behalf.

  
Bimlesh Jindal  
( President)

  
Aditya Bansal  
( Secretary)

  
(Ankur Jindal)  
(Treasurer)

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5. **General Body:**

- a) Every person admitted as a member shall be a member of the General Body of the Society and shall be entitled to cast his vote for the election of the Governing Body of the Society unless he is in arrears of payment of any dues of the Society, including the annual subscription.
- b) Every member shall cast his vote in person and no proxy voting shall be allowed.

6. **Meetings of the General Body:**

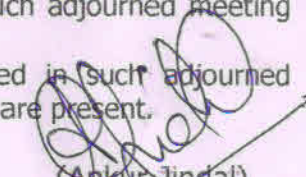
- a) A meeting of the General Body of the society will be held as and when required. However, at least one meeting of the General Body of the society, called as the Annual General Meeting (AGM) will be held in a year, within six months of the close of the financial year for consideration and adoption of the duly audited annual accounts of the society in addition to transaction of any other business of the Society as may be required.
- b) The Governing Body of the society may convene an extra-ordinary meeting of the General Body of the society at any time after giving due notice as prescribed hereunder, either of its own or within 45 days of receipt of a written requisition along with reasons for convening such meeting, from at least 1/10<sup>th</sup> of the members of the General Body.
- c) For any meeting of the General Body, a clear notice of at least 14 days along with a copy of the agenda of the business to be transacted, date time & venue of the meeting will be given to the members of the General Body. A copy of such notice will also be endorsed to the District Registrar.
- d) A meeting of the General Body may also be convened at a shorter notice, if agreed to, by a majority (at least above 50% of the total members) of the members of the General Body.
- e) Quorum for the meeting of the General Body will be 40% of the total members entitled to vote and present in person, subject a minimum of four members. In case of a meeting adjourned for want of quorum, the quorum for the adjourned meeting shall not be less than **15%** of the total members, subject to a minimum of three. The General Body shall be competent to transact all business in such adjourned meeting except the consideration of any Special Resolution. Any Special Resolution can be passed in such adjourned meeting only if at least 25% of the total members of the Society are present.

  
Bimlesh Jindal

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Aditya Bansal

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(Ankur Jindal)

Century Education Society

( President)


( Secretary)

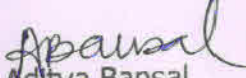
(Treasurer)

- f) The proceedings of all meetings of the General Body will be recorded in the minutes-book (bound or in loose leaves) maintained separately for the purpose by the Secretary and such minutes will be signed by the Chairman of the meeting and the Secretary of the Society.

### 7. Powers, Functions & Duties of the General Body:

- a) To guide the Society in determining and fulfilling its aims and objects.
- b) To decide policy matters such as change of name of the society, amendment in the Memorandum of Association and the Byelaws of the society, approval of annual accounts of the society, approval for disposal of immovable assets of the society etc. and all such other acts as may be required under the Haryana Registration and Regulation of Societies Act & Rules, 2012.
- c) To elect the members of the Governing Body.
- d) To remove any member from the Governing Body and according approval to the continuation of a person appointed as a member of the Governing Body against a casual vacancy.
- e) To appoint an Statutory auditor of the Society in accordance with the provision of said Act.
- f) To delegate to the Governing Body in a duly convened meeting all powers and authority the General Body considers necessary for the purposes of fulfilling and achieving the object for which this Society is set up.
- g) The powers regarding the purchase & sale of immovable property in the name of the Society shall vest in the General Body with three-fourths majority of total number of the General Body. However, the General Body, may, at a duly convened meeting delegate this power to the President to sign or execute any deed, documents relating to the property on behalf of the Society
- h) To give advice to the Governing Body for the promotion and furtherance of the cause of the Society's working.
- i) Appoint Committees, if and when necessary, and fix their terms of reference.

  
Bimlesh Jindal  
( President)  
Century Education Society

  
Aditya Bansal  
( Secretary)  
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Ankur Jindal  
(Treasurer)  
Century Education Society

**8. Governing Body:**

**(i) Composition:**

The Governing Body of the society shall consist of a total of **7** Office-bearers as under:

- a) President
- b) Vice-President
- c) Secretary
- d) Assistant Secretary/Joint Secretary
- e) Treasurer
- f) Member
- g) Member

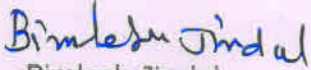
At present, the Governing Body Members of the Society with their names are given in Annexure-A (V)

**(ii) Election of the Governing Body:**

- a) The Term of the Governing Body shall be three years from the date of approval of its election by the District Registrar.

**(iii) Filling of any Casual Vacancy on the Governing Body –**

Any vacancy arising on account of resignation or death of any member of the Governing Body or for any other reason, may be filled-up by the Governing Body if required, from amongst the members of the General Body on adhoc basis till the holding of next Annual General Meeting of the Society. Such adhoc member of the Governing Body shall cease to be a member of the Governing Body on the date of the next Annual General Meeting, if his appointment is not approved in the Annual General Meeting by a majority vote for the balance term of the Governing Body.

  
Bimlesh Jindal  
( President )  
Century Education Society

  
Aditya Bansal  
( Secretary )  
Century Education Society


  
(Ankur Jindal)  
(Treasurer)  
Century Education Society

v) **Meetings of the Governing Body –**

- a) The meetings of the Governing Body will be held as and when required. However, the Governing Body shall meet at-least once in every quarter and there will be minimum four meetings of the Governing Body in a financial year.
- b) A clear notice of three days of every such meeting will be given by the Secretary of the Governing Body to the office bearers and members before the date appointed for the meeting. However, the Governing Body may meet at shorter notice, wherever so required, with the consent of at least fifty percent of its members.
- c) The quorum of the meetings of the Governing Body shall be at least 40% of the total members of the Governing Body, subject to a minimum of 4 members. In case quorum is not present, the meeting shall be adjourned to another date for which a proper notice shall be issued. The members present in the adjourned meeting, subject to a minimum of three members, shall form the quorum for the adjourned meeting.
- d) The proceedings of every meeting of the Governing Body will be recorded in the proceedings book separately maintained for this purpose. Such minutes shall be signed by the Chairman of the meeting and the Secretary of the Society. In case the Chairman or the Secretary are not available to sign the minutes, these will be signed by any two members present in the meeting as may be authorised by the Governing Body.
- e) The minutes of every meeting of the Governing Body will be placed for confirmation in the succeeding meeting of the Governing body.
- f) In a case of emergency, or when considered necessary, the Governing Body may take a decision through resolution by circulation, which shall be binding and have the same effect as a resolution passed at a meeting convened in due course. Such a resolution shall be taken up for ratification by the Governing Body in its next meeting.

(v) **Powers, Functions & Duties of the Governing Body-**

- a) The Governing Body will be responsible for achieving the aims & objectives of the Society and shall work in the best interest of the Society, for which it shall be empowered to deploy the funds & assets of the society for the stated objectives.

  
Bimlesh Jindal  
( President)

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Aditya Bansal  
( Secretary)

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(Ankur Jindal)  
(Treasurer)

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- b) The Governing Body will be competent to raise funds and purchase property, movable and immovable, on free-hold or lease basis in its name, as decided by it.
- c) The Governing Body shall have full charge of all immovable properties and moveable assets belonging to or vested in the Society and these will be managed in such a manner as it considers appropriate subject to the overall control and directions of the General Body of the Society.
- d) The Governing Body shall be competent to invest the funds in the manner it considers appropriate in the best interests of the Society and it shall be competent to borrow or mortgage or hypothecate the properties on behalf of the Society in the manner decided.
- e) To constitute various standing or adhoc Committees for looking after such functions as may be assigned from time to time.
- f) To create provision for engagement of regular or part-time employees of the Society to look after the secretarial, accounting and other functions in a seamless manner.
- g) To outsource certain functions e.g. cleaning, security and similar other maintenance activities of the premises of the society.
- h) aim to raise and enhance the income of the Society through receiving gifts, legacies, donations, etc. in cash and kind from within India and overseas and do all such necessary and incidental things as may be necessary to carry out the said functions.
- i) To carry on activities such as making investments, creating short and long term deposits, fundraising activities without in any manner affecting the ethos of the Society and not acting contrary to the objectives of the Society.
- j) shall sanction the construction of further buildings of Social Workers Home, and other places in India and overseas.
- k) shall pass the Budget estimates and sanction re-appropriation of funds from one budget head to another.
- l) shall hold, control and administer the property (movable and immoveable) and all funds of Social Workers Home.
- m) shall take all such steps including the entering into contracts, agreements and other arrangements as may be required to carry into effect the aims and objects of the Society. The Governing Body may recommend to the General Body that a Member be relieved of his membership from the General Body if in the opinion of the Governing Body such Member has acted or might act to the prejudice of the Society.

*Bimlesh Jindal*  
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( President)

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( Secretary)

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- n) In a case of emergency, or when considered necessary, the Governing Body may take a decision through resolution by circulation, which shall be binding and have the same effect as a resolution passed at a meeting convened in due course. Such a resolution shall be taken up for ratification by the Governing Body in its next meeting.
- o) The Governing Body shall have the power to file and / or defend all suits, appeals, proceedings to safeguard the interests of the Society.

**(vi) Powers, Functions & Duties of individual members of Governing Body-**

**1. President:**

- a) To preside over all the meetings of the General Body and of the Governing Body and regulate the proceedings of such meetings.
- b) To do all such acts, deeds and things as may be authorized by the General Body and/or the Governing Body from time to time.
- c) To allow or disallow discussion on any matter which is not included in the agenda.
- d) To ensure proper & transparent functioning of the Society/ Governing Body.
- e) To ensure strict compliance of the provisions of the Haryana Registration and Regulation of Societies Act, 2012 and the rules made thereunder.
- f) To supervise and guide the overall activities/ achievement of aims & objectives of the Society.

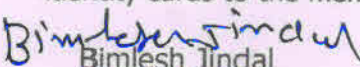
**2. Vice-president:**

- a) To assist the president in carrying out his duties.
- b) In absence of the President, to act on his behalf and perform all duties and exercise all the powers of the President.
- c) To do all such acts, deeds and things, as may be authorized by the Governing Body.

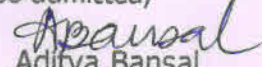
**3. Secretary:**

To conduct, organize, supervise and manage all the affairs of the Society and do all such acts and perform all such duties for the working of the Society as may be assigned by the President/Governing Body;


- a) To receive, scrutinize and place applications for membership of the Society before the Governing Body and to enter the name of the members, it approved, in the register of members under his initials and to intimate the members about the same and issue identity cards to the members so admitted;

  
Bimlesh Jindal  
( President )

Century Education Society

  
Aditya Bansal  
( Secretary )


Century Education Society

  
Ankur Jindal  
( Treasurer )


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- b) To convene meetings of the General Body/Governing Body with the consent of the President and serve proper notices as prescribed under these byelaws.
- c) To attend all the meetings of the General Body and the Governing Body and assist the President in conducting the meetings and record proceedings of all the meetings.
- d) To prepare annual report of the Society and place it before the Governing Body along with audited annual accounts of the Society, for approval to place the same before the General Body in the Annual General Meeting.
- e) To keep and preserve the records of the Society/ Governing Body.
- f) To help and assist the President in looking after the complete affairs of the Society and in attaining aims & objects of the Society.
- g) To ensure timely filing of all statutory returns/ documents in the office of the District Registrar and such other authorities as may be prescribed under the Haryana Registration and Regulation of Societies Act, 2012 and the rules made thereunder.
- h) To be the custodian for safe custody of common seal of the society and affix the same, wherever required, as per the authorisation of the Governing Body.
- i) To conduct correspondence on behalf of the Society/ Governing Body and to sign letters and papers on its behalf and to ensure that all statutory registers and records are properly kept and maintained.
- j) To prepare before announcing of the date of election and the Annual General Meeting, the list of all the members eligible to vote, duly updated and to place it before the Governing Body.

  
Bimlesh Jindal  
( President)

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Aditya Bansal  
( Secretary)

  
(Ankur Jindal)  
(Treasurer)


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4. **Assistant Secretary**

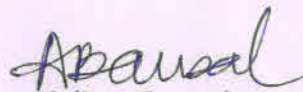
- a) To assist the General Secretary/ Secretary of the Society in carrying out his functions and duties.
- b) To discharge the functions and duties of the General Secretary/ Secretary of the Society in his absence to the extent authorised by the Governing Body.
- c) To look after such functions and duties and exercise such powers as may be assigned and delegated by the Governing Body of the Society from time to time.

5. **Treasurer:**

- a) To keep accounts of all financial transactions of the Society and of all the sums of money received and spent by the Society and maintain records of receipts and expenses relating to such matters, and of assets, credits and liabilities.
- b) To get the accounts of the Society audited by the chartered accountant appointed by the Governing Body at the close of the Financial year, every year.
- c) To submit to the Governing Body through General Secretary/Secretary, the audited annual accounts of the Society, at least one month prior to the date of annual general meeting.
- d) To act as the overall custodian of all the books of accounts of the society, financial statements, receipt books, expense vouchers, bank pass books & cheque books, cash etc.

  
Bimlesh Jindal  
( President)

Century Education Society

  
Aditya Bansal  
( Secretary)

Century Education Society

  
(Ankur Jindal)  
( Treasurer)

Century Education Society

(vii) **Cessation of members of the Governing Body-**

An office-bearer/ executive member of the Governing Body shall cease to be an office-bearer or executive member:

- a) upon submission & acceptance of his resignation;
- b) if he ceases to be a member in accordance with sub-clause (viii) of Clause 4 of these byelaws;
- c) if he is removed by a resolution passed in the meeting of the General Body.

9. **Amendments in the Memorandum of Association, Byelaws, Name of the Society, etc. -**

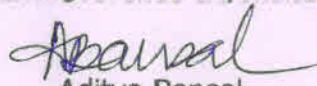
Any amendment in the Memorandum of Association and Byelaws, or Change of Name, amalgamation or division of the Society will be done only with the approval of the General Body by way of a special resolution. The intimation of any such amendment or change, along with attested copy of the requisite documents, shall be filed in the office the District Registrar by the Secretary within such time as may be prescribed under the Haryana Registration and Regulation of Societies Act, 2012 and the rules made thereunder.

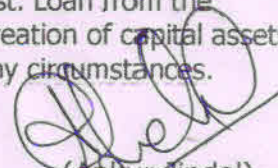
Byelaws of the Society, except those pertaining to management of the Corpus Funds, may be altered by the General Body on the recommendation of the Governing Body. However, the same must be passed by Special Resolution in a duly convened meeting. Amendment of any rules and regulations regarding the Corpus of Corpus Funds shall, however, require decision of three-fifth of the total Members of the General Body with concurrence of the Founder Member as an essential pre-requisite before effecting any change to the rules regarding the Corpus Fund.

10. **Management of Assets and Funds of the Society:**

- a) The sources of income of the society will include receipts on account of membership fee, annual subscription, rent from property/ assets, interest, consultation fees, donations, gifts, grants, etc. The society can also raise funds through interest-free short term loans from its members or from scheduled banks on interest. Loan from the scheduled banks on interest will be taken only for purchase of creation of capital assets and not for meeting any recurring revenue expenditure under any circumstances.

  
Bimlesh Jindal  
( President)

  
Aditya Bansal  
( Secretary)

  
(Ankur Jindal)  
(Treasurer)

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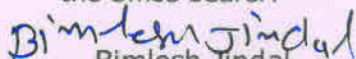
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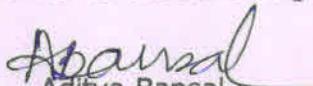
- b) The Governing Body will prepare and approve an annual budget of the Society on the basis of its estimated income and the capital & revenue expenditure during the first quarter of the financial year and shall also place a copy thereof before the General Body in its Annual General Meeting for information.
- c) The Bank accounts of the Society will be jointly operated by such members/ office bearers as may be decided by the Governing body from time to time.
- d) All assets and funds will belong to the Society and vest in the Society.

**11. Accounts and Audit of the Society:**

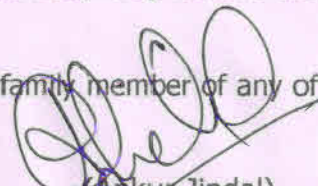
- a) The Treasurer of the Society will be responsible for keeping and maintaining proper books of accounts i.e. cash book, ledger etc. as required under the Income Tax laws and/or any other authority at its Registered Office with respect to all sums of money received and expended by the Society and the assets and liabilities of the Society.
- b) The books of accounts of the Society shall be open to inspection during the business hours by the Registrar General, Registrar, District Registrar or any officer authorised by them and by any member of the Society.
- c) The annual accounts of the society will be signed by any two authorized office-bearers of the Society.
- d) The financial year of the Society shall be from 1st April to 31st March.
- e) The Auditor are to be appointed by the General Body to audit the accounts and hold office till the conclusion of the next Annual General Meeting. .
- f) In case of casual vacancy of the auditors, the General Body can appoint auditors on a ad-hoc basis till the casual vacancy is filled again. The General Body may remove the auditors before the expiry of their terms of office.
- g) The Auditor shall not be a member of the Governing Body or family member of any of the office bearer.

  
Bimlesh Jindal  
( President)

Century Education Society

  
Aditya Bansal  
( Secretary)

Century Education Society

  
(Ankur Jindal)  
( Treasurer)

Century Education Society

**12. Amalgamation of the Society :**

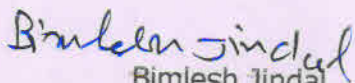
The Society may amalgamate itself with any other Society established with the identical aims and objects or allow any other society to amalgamate with itself by a Special Resolution passed in this behalf in accordance with the provisions contained in Section 51 of the Act and rule 25 made there under.

**13. Dissolution of the Society:**

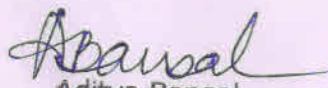
- a) The Society may resolve to dissolve itself in accordance with the provisions contained in the Act and the rules there under in case it becomes difficult to carry on with the operations of the Society, or it becomes insolvent or for any other pressing and unavoidable reasons
- b) In the event of dissolution of the Society, no assets of the society shall devolve on or distributed amongst the members of the Society;
- c) its assets and properties shall be first used to liquidate any liabilities and the left-over properties/ assets, if any, shall be considered for transfer to any other Society established with identical aims and objects.

**14. SUITS:-**

The Society may sue or be sued in the name of the President and / or the Secretary or such other persons as laid down in Haryana Registration and Regulation of Societies Act, 2012.

  
Bimlesh Jindal  
( President)

Century Education Society

  
Aditya Bansal  
( Secretary)

Century Education Society

  
(Ankur Jindal)  
(Treasurer)

Century Education Society

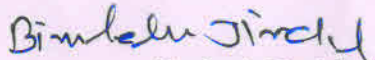
15. **INTERPRETATION OF THE RULES AND REGULATIONS:-**

- a) The General Body shall be the sole authority for interpretation of these Rules and Regulations or any other rules or regulations or byelaws framed from time to time. The decision of the General Body upon the question of interpretation or upon any matter affecting the Society and not provided for by these Rules and regulations or by other Rules and Regulations or Bye-Laws made or framed there under shall be final and binding on the members and officers of the Society.
- b) Any interpretation or explanation given by the General Body in the manner more fully described hereinabove shall form part of the minutes of the meeting in which such explanation and interpretation is given and shall also be binding on all Members of the Society when interpreting the said Rules, Regulations, byelaws etc.

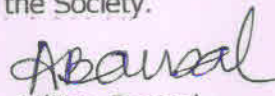
16. **MISCELLANEOUS:-**

Every year a list of members of the Governing Body along with audited balance sheet etc. shall be filed in the office of the District Registrar of Societies, Karnal, as required under in Haryana Registration and Regulation of Societies Act, 2012.


All provisions of the in Haryana Registration and Regulation of Societies Act, 2012 shall be complied with by the Society.

  
Bimlesh Jindal  
( President)

Century Education Society

  
Aditya Bansal  
( Secretary)

Century Education Society

  
(Ankur Jindal)  
(Treasurer)

Century Education Society

**Annexure- A(1)**

**LIST OF MEMBERS**

**Founder Members**

1	Sh. Aditya Bansal	Sh. Kishan Chand Bansal	H-NO-1107/13, U.E, Karnal	Secretary	<i>Aditya Bansal</i>
2	Smt. Bimlesh Jindal	Sh. Jai Chand	H-NO-345/19, Randhir Lane, Behind Karnal Club, Karnal	President	<i>Bimlesh Jindal</i>
3	Smt. Shashi Bansal	Sh. Dev Raj	H-NO-1107/13, U.E, Karnal	Vice President	<i>Shashi Bansal</i>

*Bimlesh Jindal*  
Bimlesh Jindal

(President)

Century Education Society

Aditya Bansal

*Aditya Bansal*  
(Secretary)

Century Education Society

*Ankur Jindal*  
(Ankur Jindal)  
(Treasurer)

Century Education Society

**Annexure- A(II)**

**LIST OF MEMBERS as on 1st September, 2013**

**LIFE MEMBERS:**

Sr No.	Name	Father's name	Address	Designation	Signatures
1	Smt. Bimlesh Jindal	Sh. Jai Chand Jain	H-NO-345/19, Randhir Lane, Behind Karnal Club, Karnal	President	<i>Bimlesh Jindal</i>

2	Smt. Shashi Bansal	Sh. Aditya Bansal	H-NO-1107/13 URBAN ESTATE , Karnal	Vice President	<i>Shashi Bansal</i>
3	Sh. Aditya Bansal	Sh. Kishan Chand Bansal	H-NO-1107/13 URBAN ESTATE , Karnal	Secretary	<i>Abansal</i>
4	Smt. Ankur Jindal	Sh. Anil Kumar Jindal	H-NO-345/19, Randhir Lane, Behind Karnal Club, Karnal	Treasurer	<i>Ankur Jindal</i>
5	Smt. Shweta Jindal	Sh. Yoesh Kumar Kansal	H-NO-345/19, Randhir Lane, Behind Karnal Club, Karnal	Member	<i>Shweta Jindal</i>
6	Sh. Arpit Jindal	Sh. Anil Kumar Jindal	H-NO-345/19, Randhir Lane, Behind Karnal Club, Karnal	Assistant Secretary	<i>Arpit Jindal</i>
7	Sh.. Shreyans Bansal	Sh. Naresh Bansal	H-NO-1107/13 URBAN ESTATE , Karnal	Member	<i>Bansal</i>

*Bimlesh Jindal*  
Bimlesh Jindal  
( President )  
Century Education Society

Aditya Bansal  
*Abansal*  
( Secretary )  
Century Education Society

*Ankur Jindal*  
(Ankur Jindal)  
( Treasurer )  
Century Education Society



**Annexure- A (III)**

**LIST OF MEMBERS as on 1st September, 2013**

**ORDINARY MEMBERS:** At present, There is no Ordinary Member.

**Annexure- A (IV)**

**LIST OF MEMBERS as on 1st September, 2013**

**HONORARY MEMBERS:** At present, There is no Honorary Member.

*Bimlesh Jindal*  
Bimlesh Jindal  
( President )  
Century Education Society

Aditya Bansal  
*Aditya Bansal*  
( Secretary )  
Century Education Society

*Ankur Jindal*  
( Ankur Jindal )  
( Treasurer )  
Century Education Society

**Annexure- A(V)**

**LIST OF GOVERNING BODY AS ON 1st September, 2013 :**

Sr No.	Name	Father's name	Address	Designation	Signatures
1	Smt. Bimlesh Jindal	Sh. Jai Chand Jain	H-NO-345/19, Randhir Lane, Behind Karnal Club, Karnal	President	<i>Bimlesh Jindal</i>
2	Smt. Shashi Bansal	Sh. Aditya Bansal	H-NO-1107/13 URBAN ESTATE, Karnal	Vice President	<i>Shashi Bansal</i>
3	Sh. Aditya Bansal	Sh. kishan Chand Bansal	H-NO-1107/13 URBAN ESTATE, Karnal	Secretary	<i>Abansal</i>
4	Smt. Ankur Jindal	Sh. Anil Kumar Jindal	H-NO-345/19, Randhir Lane, Behind Karnal Club, Karnal	Treasurer	<i>Ankur Jindal</i>
5	Smt. Shweta Jindal	Sh. Yoesh Kumar Kansal	H-NO-345/19, Randhir Lane, Behind Karnal Club, Karnal	Member	<i>Shweta Jindal</i>
6	Sh. Arpit Jindal	Sh. Anil Kumar Jindal	H-NO-345/19, Randhir Lane, Behind Karnal Club, Karnal	Assistant Secretary	<i>Arpit Jindal</i>
7	Sh.. Shreyans Bansal	Sh. Naresh Bansal	H-NO-1107/13 URBAN ESTATE, Karnal	Member	<i>Shreyans Bansal</i>

**Governing Body :**

*Bimlesh Jindal*  
(Bimlesh Jindal)  
President

*Shashi Bansal*  
(Shashi Bansal)  
Vice President

*Abansal*  
(Aditya Bansal)  
Secretary

*Ankur Jindal*  
(Ankur Jindal)  
Treasurer

*Shweta Jindal*  
(Shweta Jindal)  
Member

*Arpit Jindal*  
(Arpit Jindal)  
Assistant Secretary

*Shreyans Bansal*  
(Shreyans Bansal)  
Member

Century Education Society

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