

D-1-210

CERTIFICATE OF REGISTRATION OF SOCIETIES

(ACT XXI OF 1860)

No. 837 of 2011-12

I hereby certify that Satguru Public School Welfare
Society Village Kalal Wala

Distt. Bathinda has this day been registered under the
societies Registration Act. (XXI of 1860) and as amended by
punjab Amendment Act. 1957.

Give under my hand Bathinda this 28th
day of February two thousand Twelve

Fee Rs. 500/-

Satguru Public School Welfare Society

[Signature]

Chairman

4

Additional Registrar of Societies
(Punjab) Bathinda

Ph. : 0164-2212951, 2221138

[Signature] Principal

Satguru Public School
Vill. Kalalwala (BTI)

List of Governing Body of
Satguru Public School Welfare Society, Village - Kalalwala (Registration No. 237 of 2011-12) as on 20.01.2023

| Sr. No | Name of the person and add | Age | Designation | Occupation | PAN | AADHAAR | M. No. | Signature |
|--------|--|-----|------------------|---------------|-----------------|-------------------|-----------------|-----------|
| 1 | Ashok Kumar S/o Nand Lal Shop No. 8, New Anaj Mandi Kalianwali 125 201 Distt. Sirsa | | President | Businessman | AAQPB 7608H | 23134256 -1826 | 94164- 04311 | |
| 2 | Iqbal Singh S/o Harnek Singh Village - Kalalwala Distt. Bathinda | | Vice - President | Agriculturist | HG,HPS 0198K | 60863628 6224 | 94649- 79375 | |
| 3 | Suresh Kumar S/o Leela Ram New Anaj Mandi Kalianwali 125 201 Distt. Sirsa | | Secretary | Businessman | ACZPK 4333R | 63797054 2944 | 90346- 29000 | |
| 4 | Amritpal Singh S/o Harnek Singh Village - Kalalwala Distt. Bathinda | | Cashier | Agriculturist | HHVPS 1025L | 67296316 2492 | 62839- 81945 | |

Witness ਮ: ਨਰਿੰਦਰ ਸਿੰਘ Witness ਪੰਚ ਅਮਰਜੀਤ ਸਿੰਘ

President

ਪ੍ਰਭਾਤਿ ਨਰੇ ਸਰੀ ਹੈ

Secretary

Cashier

Satguru Public School Welfare Society

ਅਭੀਨਵਲ ਹਜ਼ਿਮਟੇਨਾਰ ਆਫ ਸੋਸਾਇਟੀ
 ਥਾਣੀਕਾ ਫੋਨ 0181-2212331
 06-2-23

List of Governing Body of

Chairman

5
Principal
 Satguru Public School
 Vill. Kalalwala (BTI)



Satguru Public School Welfare Society, Village - Kalalwala (Registration No. 237 of 2011-12) as on 20.01.2023

| Sr. No | Name of the person and address | Designation | Occupation | PAN | AADHAAR | M. No. | Signature |
|--------|--|-------------------------|---------------|----------------|---------------------------------|--------|-----------|
| 5 | Ajaib Singh S/o Dhulla Singh Village - Kalalwala Distt. Bathinda | Joint Cashier | Agriculturist | CYHPS 9274F | 2575 7259 94639- 4857 19652 | | |
| 6 | Harish Kumar S/o Om Parkash Shop No. 9, New Anaj Mandi Kallianwali 125 201 Distt. Sirsa | Media - Secretary | Businessman | ABLPH 0789R | 5522 5879 94160- 9957 -49023 | | |
| 7 | Manju W/o Parveen Kumar Shop No. 53, New Anaj Mandi Kallianwali 125 201 Distt. Sirsa | Joint - Media Secretary | Businessman | BERP8016C | 97438504 94677- -8146 01006 | | |

Witness ਮ: ਨਰਿੰਦਰ ਕੌਰ Witness ਪ੍ਰਿ ਮਨਜੋਤ ਕੌਰ

President

Secretary

Cashier

Satguru Public School Welfare Society

ਪ੍ਰਮਾਣਿਤ ਨਕਲ ਸਹੀ ਹੈ

ਰਚਰਾ ਪੰਨਾ - ੦੨

Chairman
ਅਭੀਮਨੁਲ ਗਜਸਟੀਅਰ ਆਫ ਸੋਸਾਇਟੀ
ਬਠਿੰਡਾ ਫੋਨ 0161-2212931/
੦6-੦੨-੨੦੨੩

Principal
Satguru Public School
Vill. Kalalwala (BTI)



SATGURU PUBLIC SCHOOL WELFARE SOCIETY, VILLAGE - KALALWALA

DISTT. BATHINDA

Registration No. 237 of 2011-12


MEMORANDUM OF ASSOCIATION

1. **NAME**: The name of the society will be **Satguru Public School Welfare Society, Village - Kalalwala.**
2. **REGISTERED OFFICE**: The registered head office of the society shall be situated at Village - Kalalwala, Tehsil - Talwandi Sabo & Distt. Bathinda.
3. **AREA OF OPERATION**: Society will operate at Village - Kalalwala, Distt. Bathinda.
4. **AIMS & OBJECTS**: The Society is secular in the nature and its aims and objects will be:-
 - a. To start, establish, run, take over or manage and maintain schools with an object to provide sound pre-primary, primary, middle, secondary, senior secondary and higher education to children by seeking recognition.
 - b. To conduct research in education and other disciplines on the different subjects relating to education.
 - c. The society will be working solely for education purposes.
 - d. All the activities shall be non profitable and shall be done on No Profit - No Loss basis.
 - e. All the incomes, earnings, movable/immovable properties of the society shall be solely utilized and applied towards the promotion of its Aims or Objects only as set forth in the Memorandum of the society and no profit thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or in any manner whatsoever to the present or the past members of the society or to any person claiming through any one or more of the present or the past members. No member of the society shall have any personal claim or make any profits, whatsoever, by virtue of his membership.


President


Secretary


Cashier


Satguru Public School Welfare Society

Chairman


Principal
Satguru Public School
Vill. Kalalwala (BTI)



5. MEETING :

- i) Governing body Meetings: The governing body meetings shall be held at-least once in a year and shall transact, interalia the following business:-
 - a) The president's report on the functioning and achievement of the society.
 - b) Passing the annual budget.
 - c) All other matters of general interest.
- ii) Special Meetings: The president of the society shall have the power to call for special meeting of the governing body by giving 7 days and 24 hours urgent notice respectively to the members concerned.
- iii) Notice of Meeting: The notice for the governing body meetings shall be issued to the members concerned 15 days and 5 days respectively in advance.

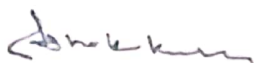
6. QUORUM: The minimum number needed to make a quorum to hold the meeting shall be one-third of the total number of members eligible to attend meeting and to vote. It is however, provided that if within one hour from the time appointed for meeting, the quorum is not complete, the meeting shall be adjourned to next day at the same place and time and the quorum shall be the members present and they would transact the business for which the meeting was called.

7. RESOLUTION: All the resolutions and decisions at the meeting shall be taken by majority view or by election by the members present in the meeting.

8. BANK ACCOUNT: A bank account shall be opened in the name of the society and the same shall be operated jointly by at least two members to be appointed by the governing body by a special resolution, which shall be communicated to the bank from time to time.

9. INSPECTION OF RECORDS: Every member of the society has the right to inspect the records of the association and general secretary shall grant the necessary permission for the same at all reasonable times.

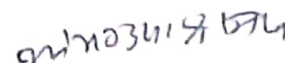
10. ALTERNATION IN RULES: Any addition, alteration or omissions in the rules & regulations of the society shall be affected by special resolution passed by two-third of the members present in person and entitled to vote in a governing body meeting of the society duly convened. So far as concerns the alterations, extensions or abridgements in the purposes of the society, the provisions of section 12 of the Societies Registration Act, 1860 shall apply.



President

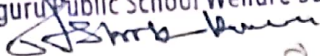


Secretary




Cashier

Satguru Public School Welfare Society

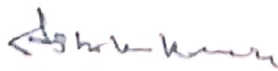


Chairman

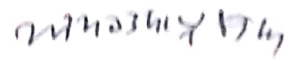


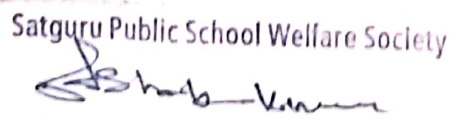
Principal
Satguru Public School
Vill. Kalalwala (BTI)

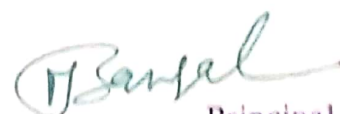
- 11. REMOVAL OF MEMBERS:** The governing body shall have the power to remove any member of the society, who mis-conduct himself in the affairs of the society or does any act which undermines the reputation of the society or is convicted by court of competent jurisdiction. The governing body, before dismissing the member shall give him proper opportunity of being heard. It is further provided that the member who remains absent for 3 consecutive meeting with prior intimation shall be treated as removed and a new member in his/her place shall be added.
- 12. CLOSING OF ACCOUNTS AND AUDIT THEREOF:** Regular accounts of the Trust/Society shall be maintained. The yearly account shall be closed on 31st march each year. The accounts of the Trust/Society shall be duly audited by a Chartered or Competent Accountant.
- 13. INVESTMENT OF FUNDS OF TH ESOCIETY/TRUST:** The funds of the Trust/Society shall be invested in the modes specified under the provisions of section 13(1) (d) read with Section 11(5) of the Income Tax Act, 1961 as amended from time to time. It is hereby clarified that all the members of the Trust/Society are rendering social and honorary services and have no personal interest.
- 14. BENEFICIERIES OF THE TRUST/SOCIETY:** The benefits of the Trust/Society shall be opened to all mankind irrespective of caste, creed or religion.
- 15. UTILISATION OF INCOME:** it is specifically provided that all the members of the Trust/Society including the members in the Managing Committee shall be rendering Honorary Services to the Trust/Society. No portion of the income of the Trust/Society shall be utilized for payment to the members of the society including members of the Managing Committee by way of any profit, interest, dividend, etc. The funds if the income of the Trust/Society shall solely be utilized for the achievements of the objects of the Trust/Society.
- 16. AMENDMENTS:** No amendment of the memorandum of Association/Bye laws/Rules and regulations shall be made which may prove to be repugnant to the provisions of Section 2(15), 11, 12 and 13 and 80-G of the income tax act, 1961 as amended from time to time. Further no amendment shall be carried out without the prior approval of the Commissioner of Income Tax.
- 17. THE PRESIDENT:** The president of the society shall conduct regulate and preside all the meetings of the society. His rulings as to point of order shall be final and conclusive.


President


Secretary


Cashier

Satguru Public School Welfare Society

Chairman


Principal
Satguru Public School
Vill. Kalalwala (BTI)

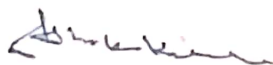
18. THE SECRETARY: The Secretary shall look after the affairs of the Society under the directions of the governing body. The secretary shall keep or cause to be kept proper minutes of the proceedings of the meeting of the association/Society. He will do all such act and things which are necessary for implementing the decisions and resolution of the governing body or general body with the consent of president. He shall also keep or cause to be kept all records of the society at a place to be determined by the governing body.

19. THE CASHIER: The cashier shall act under the directions of the governing body. He will maintain up to date account of all income and expenditure of the society. He will also prepare a statement of accounts on the close of a year with consent of the president.

20. IRREVOCABLE: The Society formed shall be irrevocable.

21. GENERAL:

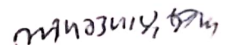
- a. The Society shall work within the ambit of societies Registration Act, 1860.
- b. The funds of the society shall be spent for such purpose only as have been defined as charitable under the income tax or any other law governing for charitable purpose.



President



Secretary



Cashier

Satguru Public School Welfare Society



Chairman



Principal
Satguru Public School
Vill. Kalalwala (BTI)

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FORM II
CERTIFICATE OF FILLING

NO 237 OF 2011-12

DATED 28.02.2012

OFFICE OF THE ADDITIONAL REGISTRAR OF SOCIETIES ,
BATHINDA PUNJAB

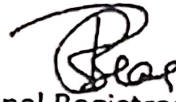
The Additional Registrar of society Bathinda acknowledge the receipt of the under mentioned documents relating **Satguru Public School Welfare society, vill. Kalal Wala Distt. Bathinda.**

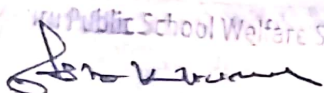
Description of Document(s)

List of Governing body of society.

Station Bathinda

Dated 06.02.2023


Additional Registrar of Society
Bathinda


Public School Welfare Society
Chairman


Principal
Satguru Public School
Vill. Kalalwala (BTI)

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