CERTIFICATE OF REGISTRATION SOCIETIES REGISTRATION ACT NAME OF 1860.

| I hereby certify that | Mohini Chandrani |
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| Charitable Trust | |
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| has been registered | THE WATER BUT THE THE |
| THE CHAIRMAN & INCHAIN | ACTOR LUGGGOVE |
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| Registration Fee of | |
| Rs. 50/- received. | · 05-1-1 |
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| | Registrar of Societie |
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| My March | DELHI |
| | Certified to be true Copy |
| Seal Sy | Registrar of Society Dolhi |
| Registrar en Societies | - Cociciv Dollar |

CORRESPONDENCE

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Principal Maxfort School, Rohini Jose J

MANAGER
MAXFORT SCHOOL
ROHINI, DELHI-110085

Regular Per Santa

MEMORANDUM OF SOCIETY OF MOHINI CHANDRANI CHARTTABLE TRUST

LRAME OF THE SOCIETY

The Name of the Society shall by

"Mohini Chandnani Charitable Trust"

2. REGISTERED OFFICE

7. KAPIL VIHAR, PITAM PURA, DLEHI-110034

3. AREA OF THE SOCIETY

The area of the Society shall be all India and the Office will

remain in Delhi

E MINES ORDER OF

the nime and objects of the Society shall be all objects of Public Charitable in nature & objects of general public charitable in nature & objects of general public utility not limited to any particular community, caste, creed or religious.

THE SOCIETY WILL ACHIEVE THE FOLLOWING AIMS & OBJECTS:-

- To found, establish, maintain support & subsidy to Schools, Colleges, Pathshalas and other institutions or bodies for Educational persons of any east, creed or community with a view to make themselves supporting and live a honourable thid decent way of life.
- To open, found, establish, assist or make donations to Schools, College & Boarding Houses or any other Educational Institutions for importing technical, industrial or commercial knowledge or training education for the public
- iii) To grant stipends in money or in kinds like clothes and food to poor descriving students, widows, bodily inform persons, whether male or female.
- iv) To establish libraries, reading rooms, playground in connection with ratio educational and vocational institutions.
- v) To start the training and educational programme in the field of medical education about other allied ancillary activities.
- vi) To prompt the adult education, child and women welfar's programme for your of general public.
- vii) To give scholarships, fellowships and association for research in the areas of humanities, Science, Engineering, Commerce and Medicine in India.
- viii) To give educational scholarship to the physically handicapped persons particularly the blind, spastic and mentally retarded.
- To establish, provide, maintain & conduct Research Centers, Laboratories, Training Colleges, School & other institutions for the Training & Education in the field of Medical & Natural Science to poor & needy persons.
- x) To establish, maintain, ren the Hospitals, dispensaries, nursing Homes, Primary Health Camps, First Aid Booths and Clinics for Medical relief to poor and needy persons.

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the Research work and treatment of the diseases, the same is not available in ladia for which the segred foreign currency funds to be spent.

- xii) To provide & organize the Health Camps i.e. Eye Camps, Blood Camp, Camper Camp, Bone Marrow Transplant Camps, General Medical awareness Camps, Family Planning operation: Camps, Antiaddiction Camps, Child birth and & Care Education Camps, General Cleanliness and House Keeping Camps.
- xiii) To start the activities of imparting the Medical services, aids and other ancillaries facilities for the benefit of general public.
- xiv) To start the different kinds of family welfare and community healthy programme for the benefit of general public.
- To construct, out of society funds buildings for public use for public charitable purposes and not for any commercial activity.
- xvi) To construct, build and maintain Dharmshalas, Sarais, Hostels for public use and benefits.
- homes or any institutions, body or entity involved in the providing relief and support the food, clothing and shelter for the poors.
- the food, clothing and shelter for the poors.

 xviii) To provide shelter and housing for the needy persons of the General public in each or in kind by providing shelter and housing for the needy or be making donations and contributions to institutions. Society and Entitles engage in providing providing to in its increase in giving support in respect of shelter and housing for the needy.
- movable/immovable property to any other public charitable trust institutions eddly or entirely engage in public charitable activities and having object or bysets similar to
- 2x) To start any other activity as may be desired by managing committee for generaling community.
- xxi) To takeover, amalgamation or association or otherwise with othe. Trust or Society for attainment of aims and objects of the society.
- All the income, earnings, movable and immovable properties of the Societies shuff be solely utilized and applied towards the promotion of its aims and objects only as set forth in the Memorandum of Society and no profit on there of shall be paid or transferred directly or indirectly by way of dividends, bonus profits or in any manner whatsoever to the present or 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 any movable or immovable properties of the Society or make any profits whatsoever, by virtue of this membership.

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MANAGER

MAXFORT SCHOOL

ROHINI, DELHI-110085

Maxfort School, Rohini

The Registrar of Societies, Udhyog Sadan Building, Plot No. 419, FIE, Patparganj Indl. Area, Delhi-110092.

ANNUAL LIST

| NAME OF THE SOCIETY | - Con- |
|--------------------------|---|
| WANTE OF THE SOCIETY | : MOHINI CHANDHAM OUT |
| - CEOLOS | MOHINI CHANDNANI CHARITABLE TRUST (REGD.) |
| 2 REGISTRATION NUMBER | : S/30819 |
| ANNUAL LIST FOR THE YEAR | |
| | L: L 2009 |

Name, Address, Occupation and Designation of the present office bearers and ecutive members of the governing body, are as under:

| NAME & ADDRESS | | |
|--|---|------------------|
| The whooliteds | ONDITAGUASO | DECIONATION |
| MR. JAGJEET SINGH | Business | DESIGNATION |
| CD-158, Pitampura. | 1/G/ 27. A | President |
| : Delhi-110088. | NV- | |
| | 1151 7750 | [5] |
| MR. SANJEEV KHANNA | A STORY | £1/ |
| 8 V- 132-D, Shalimar Bagh | Scolice | Secretary |
| Delhi. | | (|
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| TOU TANK | 1 . 1 . 1 . 1 . 1 . 1 . 1 . 1 . 1 . 1 . | 1 |
| SH TAJINDER SINGH | Business | - |
| 7/17, Vijay Nagar, Double | 20011633 | Joint Secretary |
| Storey, Delhi. | M 250 | 1 |
| | | |
| MR GURCHARAN SINGH | | |
| CD-158, Pitampura | Business Or | Treasurer |
| Delhi-110088 | (8) | ricaspier |
| . 43.11.110088 | 6/ CO. NO. | |
| | 7/ - 31:00 Vice | |
| MR. PARMOD KUMAR | Business | |
| Fucial Fuciality | Jeaniage. | Executive Membe |
| Pitampura, Delhi | B/ | |
| 1 | 86 | |
| MRS. KULJEET KAUR | Secretary 1 | |
| | Business | Event |
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| Deini-110088. | of | |
| Cat Comments | - AT-115. | prop. |
| MR. MANOJ KUMAR | - Ont | |
| . West Patel Nagor | ervico :amp | Executive Member |
| New Delhi | 11-124010 | i auto melitost |
| on penn | 72.43 | |
| MOCALITY | - 1 | |
| MRS. MANMOHAN KAUR | ocial Worker ociche | |
| Piot No 17, Dudival Anadment | AND WELL THE COS | executive Member |
| Pilampura Delhi | | |
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Mobini Chanduani Charitable Trust" under the societies registration Act of 1860 as applicable to the union Territory of Delhi in pursuance of the Memorandam of Association.

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| S.No | Name & Address | Occupation | 51015 |
|------|--|---------------|--|
| 1. | SH. KAKAN CHANDNANI A-1/234, JANAK PURI NEW DELHI – 110058 | BUSINESS | - 50 ~ |
| 2. | DR. (SMT.) SUDESH JAIN 31-C, VIJAY MANDAL ENCLAVE HAUZKHAS, NEW DELHI | BUSINESS | - 50 , |
| 3. | SH. PANKAJ CHANDNANI A-1/234, JANAK PURI HIEW DIILHI 110058 | BUSINESS | B D |
| 4. | SH. SUNIL KUMAR 202, SFS FLATS PUNJABI BAGH APPARTMENTS NEW DELHI – 110026 | BUSINESS | - 30- |
| 5. | SMT. JAYA BALANEY II-D-36, LAJPATH NAGAR NEW DELHI – 110026 | BUSINESS |) |
| 6. | SH. N.S. BALI 16, PASCHIM VIHAR EXTN. ROITTAK ROAD, (OPP. ORDNANCE DEP NEW DELHI – 110063 | BUSINESS OT). | TO STATE OF |
| 7. | SH. SANTOSH K. SOOD BJ-131, SHALIMAR BAGH NEW DELHI – 110052 | BUSINESS | The state of the s |
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Principal Maxfort School, Rohini

MANAGER
MAXFORT SCHOOL
ROHINI. DELHI-110085

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RULES AND RECHLATIONS OF

 NAME OF THE SOCIETY : The name of the Society shall be "MOHINI CHANDNANI CHARGEABLE TURST".

2. Membership

The membership of the Society is open to all, provided the he/she believes in the aims & objects of he Society and interested to participate in and work for the activities of the Society subject to approval of the Society subject to approval of the Managing Committee.

3. Admission

Every application for membership shall be made on prescribed form, along with subscription fee and shall be submitted to the Secretary who will put up all the applications before the Managing Committee, the applicant will be treated as member of the Society. In case the Managing Committee rejects an application then the reason will be intimated the applicant. However the decision of the governing body for approval or rejection of application for membership shall be final.

4. Subscription

There are Two types of Membership i.e. (i) Life Membership (ii) Ordinary Membership. The subscription of Life member shall be Rs. 2100/- and Annual Subscription shall be Rs. 100/- for every financial year and the same will be payable on 1st April of Every year or at the time of admission.

5. Re-admission

If a member who has been expelled from the membership of the Society due to nonparament of past subscription of the search is the left straight situal by suppart of the it is accompanied by a full payment of such past outstanding subscription of the later. This applicable to Clause 6 para (ii) duly.

. 6. Cessation of Membership

The Managing Committee of the Society may expel any member from the following grounds:-

The members works against the aims, objects and against of the Society who do not observe the rules and regulations of the Society.
 The members fails to pay the annual subscription continuously for three months from

the due date of paying the subscription.

iii. The member tenders his resignation.

iv. If the member is declared insane, insolvent, bankrupt or immoral.

v. The member fails to attend the three consecutive meetings of the managing committee/General Body then he/she shall be liable for expulsion from the membership of the society. The reason for expulsion shall be communicated to the concerned members. Such expelled members shall have a right to appeal before the General Body whose decision shall be final in the matter.

7. Member's Right

- i) Every member shall be subject to the constitution of the Society and rules & Regulations and bye-laws as in force from time to time together with rules framed there under.
- ii) Every member shall participate in proceedings of the meeting of the society and participate in taking the decision by voting.

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iii) No member shall use or cause to be used any indecent unpurliamentary or abuse language in any meeting. Every member shall conduct hunself in decent and respectful manner and extend cooperation to the managing committee

Members whose subscription is not paid upto the date shall not be entitled to care his vote in the general Body Meetings.

Any member who wish to resign from the Society, may do so by giving a resignation

Right & Privileges of the Membership

Every member of the society shall have a right to participate in the General Body meeting, contest elections for any post of the society and do all such activities which may be necessary for functioning and attaining the aims and objects of the Society.

General Body

i) There shall be a General Body of the society consisting of all members.

ii) The ultimate authority in all matters relating to the administration of the Society, shall be the general Body of the members assembled at a meeting.

iii) A meeting of the general Body shall be held atleast once in a year to consider the

a) To consider the annual report and the audited statement of accounts.

b) To consider the programme and budget for the ensuring year prescribed by

c) To elect the office bearers and members of the Managing Committee by

To delegate any of its powers to the Managine Committee as may be found to which the test of the Managine Committee as may be found to which the test of the axis big things a provisions of the Memorandum of Society for which the votes of three fourths of the So

n) To discuss and decide all other issues, which are directly or related to the affairs of the Society.

Extraordinary General Body Meeting

An extraordinary General Body Meeting may be called at rany time by the Mor Committee, and notice of such a meeting will be issued within 7 days from the day of receipt of the requisition/purpose made to the President in writing from not less than 15

Notice and Quorum for the Meetings

i) A 15 days notice shall be given to members for holding the Annual & 7 days notice to Extraordinary Ceneral Hody Meetings. Such notice shall be given be given by ordinary post, addressed to the members at his last known address. However the period of notice could be reduced to a minimum of clear 7 days, under extraordinary circumstances, if the president or the secretary deems it necessary.

ii) The quorum for the General Body Meeting or Extraordinary General Body Meeting shall be one third of the registered members of the Society. If, within half an hour from the time fixed for the meeting, the quorum is not complete, the meeting shall be adjourned to the same day and held in the next week and at the same place. No quorum is necessary for such an adjourned meeting. Voting

(i) All proceedings of the General Body shall be confirmed by show of hands.

if the members demand a poll, it shall be taken. viii) The president will have a casting vote.

(v) Proxies are not allowed for voting.



Elections

The election of the Managing Committee and the office cearer will be held at the annual meeting of the general Body, called for the purpose has herein provided. The election of the Managing Committee will be done either by secret ballot and or a show of hand. This will be decided by the president officer.

14. Minutes Book

The proceedings of the general Body Meeting and the governing Body Meeting shall be

President of the Meeting

All meetings of the General Body as well as the Managing Committee shall be presided over by the president of the society. In his absence, the Vice-President and in the absence of Vice-President any one of the members present may be elected by majority.

Managing Committee

There shall be a Managing Committee consisting of the following:-Vico Medident Secretary (1) Joint Secretary (1) Treasurer (1) Members (2-8)

(ii) / The Managing Committee will consist of a minimum 7 and a maximum members whose designation shall be as stated above.

The terms of the Managing Committee will be for a period of three year (iii) V

A decision on any resolution can be taken by circulation among all the (iv) of the Managing Committee, and the resolution shall be deemed passed receipt of assent by a majority of its members. on the

If there is any vacancy in the Managing Committee during the existing vacancy will be filled by the Managing Committee itself.

Rights and Duties of the Managing Committee 17. 4

- The properties of the Society shall vest in the Managing Committee and it shall conduct all the affairs of the Society.
- The Managing Committee may authorise any member or members to execute any deed or document for any purpose sanctioned by it.
- It is open to the Managing Committee to invite person or corporate bodies in sympathy with the nims and objectives of the Society to become its pattons. The rules regarding the enrolment of patrons different categories from time to time.
- Any vacancy arising in the Managing Committee may be filled up by co-option. (v) V
- The Managing Committee may appoint an auditor or auditing the accounts of the
- The Managing Committee may appoint all types of staff and pay salaries approved by the Managing Committee.
- The Managing Committee may make, alter, amend or rescined bye-laws for the transact on of its own business.
- (viii) Manage, administer and look after all interest, objects, rights, funds and (ix) V
- Realise or write of any subscription.
- Appoint and/or dismiss the employee/teaching/professional staff of the Society/educational institution/hospital etc.

- Remove any member from the rolls of membership of the Society if selemember is found to be guilty of Misconduct or is engaged in any unwarranted
- Accept donations, gifts, subscription from members & outsiders of the Societ-
- (xiii) Meet at least one in a month for which 7 days clear notice shall be given to all members of the Managing Committee.
- Correspond with Govt. Officers for the solution of the genuine problems of the genuine problems of the Society/Educational Institution/Hospital etc.
- Comply all the proposals approved by the General Body.

Power & Duties of the Managing Committee.

() President

The president shall preside over all the meetings of the Society. He shall address the meetings on such subject as he may deem proper to bring to their notice. He shall also correspond with the Govt. Semi Govt. and other bodies on behalf of the Society. He shall pass the expenditure of the Society. He shall authorise to sanction any expenditure in the interest of the Society. He shall call emergency meeting o the Society as and when required. He shall supervise the work of other office bearers from time to time. He shall east his vote in the meetings at the tie position.

(ii) / Vice president

The Vice-President of the Society shall assist the President in their functions. He shall act as president and perform all the functions & duties in case of absence of the president.

Pr OF

(iii) Secretary

a) To attend all correspondence of the Society.

b) To assist the President in the discharge of his functions & duties. assist the entered the decision of the Makinging Committee and my implementations of the marketers.

d) To look after over all the functions of the Society.

e) To convene and to attend the meeting of General Body and Committee and record their proceedings of such meetings.

f) To prepare annual budget and progress report.
g) To issue notices of a l General Body Meeting & Managing Equinities Meeting to all the concerned members at least 15 days before with the consultation of the President.

h) To represent the Socie y in all the matters

- i) To keep imprest money as approved by the Managing Committee for day to day expenses.
- i) To keep all types of records of the Society with him including the register of members, containing their in the names, address and other brief particulars. k). He shall be the officer to sue or be sued on behalf of the Society.

Jt. Sccretary

The Joint Secretary will assist the Secretary in his duties. In the absence of the Secretary, Joint Secretary will look after all the power & duties of the secretary,

Treasurer v) V

- a) To handle/operate and make payments, receipts, records wherever necessary.
- b) To be responsible for maintenance of accounts of the Society in proper form.
- c) To make payments of all bills, vouchers passed by the president/secretary and to obtain proper accounts of receipts thereof.
- d). To prepare the statement of accounts from time to time as required by the Managing Committee, get them audited and present the same in the Managing committee and Body Meeting.
- e) He shall also inform the Secretary of the name of any defaulters who have not paid the subscription fee in time so that the appropriate action may be taken.

Maxfort School, Rohini

ROHINI DELHI-110085

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To sign all bills and receipts on behalf of the Society.

g) « To keep imprest for day to day expenses as approved by the Managorg committee.

19. Source of Income

To receive and collect gift, subscriptions and donations either in each or in kinds to raise loan from nationalized Banks or Parties or nequire by any other lawful ways and means or to raise funds against mortgage of existing Land & Building, Plant & Machinery & Assets or any other properties of the Society and spend the same in fulfillment of all or any of its aims and objects. The income loan amount and property shall be applied solely for its promotion and fulfillment of its aims and objects, provided if any donor intends that the contributions, donations or subscriptions shall be applied to attain any particular objects of the society such contributions, donations and subscriptions shall be spent towards the proportion of its central applications.

The official financial year of the society shall be from 1" April to 31" March every year

21. Audit of Accounts

The accounts of the Society shall be audited by the qualified auditor appointed by the Managing committee who shall submit his report every year to the General Body Meetings.

22. Bank Account

The funds of the Society shall be kept in a scheddled bank and the Bank account of the Society shall be operated by any two out of Presidents, Secretary & Treasurer with their joint signatures. But the signature of treasurer of treasurer shall be must:

23. Annual List

Every year a list of Managing Committee Members shall be filled with the office of the Registrar of Societies, Delhi as required under Section 4 of the Society Registration Act, 1860

24. I Legal proceedings

The Society may sue or be sued in the name of the Secretary, as per the provision down under. Section 6 of the Societies Registration Act of 1860 as applicable to Union Territory of Delhi.

25. 🗸 Ame idment (Alteration, Extension or Abridgement.)

Any cind of amendment in the Memorandum and Rules and Regulations of the Societies Registration Act of 1850 as applicable to the union Territory of Delhi.

26. Dissolution and Adjustment of affairs.

Society may be dissolved in accordance with the procedure laid down under section 13&14 of the Societies Registration Act, 1860. In case of dissolution, the assets of the societies shall vest sister institution societies Trusts having identical similar objectives.

27. In general, all matters of General administration the affairs of the Society, not specifically provided for herein shall decided by the Managing Committee and if necessary of required be placed before the General Body for its approval.

28. For all the things not provided for in these rules and regulations the provisions of the Societies Registration Act, 1860 will apply. All the provision of the Societies Registration Act, 1860 Amendment Act of 1957) as extended to Union Territory of Delhi will also apply to the Society.

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No. 12 Col Society

We hereby certify that the above is a true and correct copy of the Rules and Regulations of the "Mohini Chandnani Charitable Trust",

PRESIDENT

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MANAGER MAXEORT SCHOOL ROHINI, DELHI-110085