

CERTIFICATE OF REGISTRATION
SOCIETIES REGISTRATION ACT XXI OF 1860

No. 3/19739

OF 1989

I hereby certify that SH. NIADER SINGH
YADAV MEMORIAL CHARITABLE TRUST, DELHI

has been registered under the SOCIETIES REGISTRATION
ACT, XXI OF 1860.

GIVEN UNDER MY HAND AT DELHI on this 24th day of
February, One thousand nine hundred and
eighty-nine.

Registration fee of
Rs. 50/- received.

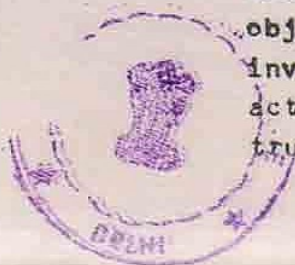


REGISTRAR OF SOCIETIES
DELHI

[Signature]
24/2/89
REGISTRAR OF SOCIETIES
DELHI ADMINISTRATION
DELHI.

MEMORANDUM OF SHRI NIADER SINGH YADAV MEMORIAL
CHARITABLE TRUST, DELHI

1. NAME : The name of the society shall be 'SHREE NIADER SINGH YADAV MEMORIAL CHARITABLE TRUST, DELHI'.
2. REGISTERED OFFICE : The registered office of the society shall remain in Union Territory of Delhi, presently it is at 99, Main Chowk, Samaipur, Delhi-42.
3. AIMS & OBJECTS :
 - a) To work for the education upliftment of the general public.
 - b) To provide better education on the modern lines to the deserving students.
 - c) To establish, manage and to Control Educational Institution for the above objects.
 - d) To take up the matter with the authorities for the allotment of land, for the construction of educational institution in different parts of Union Territory of Delhi.
 - e) To do all such things which may appear beneficial for the educational upliftment of the general public.
 - f) To work for the eradication of illiteracy in the general public.
4. ANCILLARY OBJECT : (g) To do all other Charitable Acts which include relief of poor, spread of education, Medical relief and any other object of general public utility not involving the carrying on of any activity for the profit as the members/ trustees may think fit and for one or





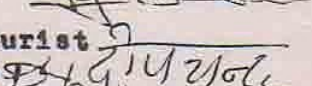
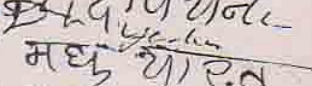
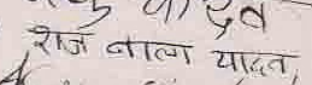
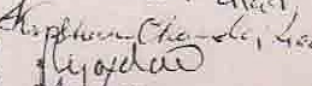
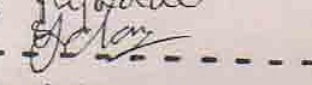
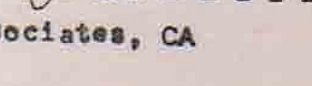

more of such charitable purposes as
aforesaid to the exclusion of one or
more of them as the trustees/members
may think fit.

- (h) All the Incomes, Earnings, Movable & Immovable Properties of the Society shall be solely utilized and applied towards the promotion of its aims and objects only as set forth in the Memorandum of Association and no Profit on thereof shall be paid or transferred directly or indirectly by way of dividend, bonus, profits or in any manner whatsoever to the present or past member of the society or to any person claiming through any one or more of the present or past members, No member of the society shall have any personal claim on any moveable or immovable properties all the society/association/make any profit, whatsoever by virtue of this membership.

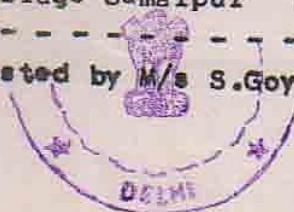
5. The names, addresses, occupations and designations of the present members of the governing body to whom the affairs and management of the society have been entrusted as required u/s 2 of S.R. Act of 1860 (Punjab Amendment Act of 1957) as extended to Union Territory of Delhi, are here as under :-

S.No. No.	Name	Address	Occupation	Designation
1.	Sh.Mohinder Singh Yadav	KU-4, Pitampura, Delhi-110034	Business	Chairman
2.	Sh.Rajinder Singh Yadav	KU-4, Pitampura, Delhi-110034	Business	Secretary
3.	Sh.Deep Chand Yadav	Village Samaipur Delhi.	Agricultu- rist	Member
4.	Sh.Dharam Pal Yadav	Village Samaipur Delhi.	Business	Member
5.	Madhu Yadav	KU-4, Pitampura, Delhi-110034	Business	Member
6.	Raj Bala Yadav	KU-4, Pitampura, Delhi-110034	Business	Member
7.	Krishan Chand	Village Samaipur, Delhi	Service	Treasurer
8.	Ramesh Yadav	Village Samaipur Samaipur. Libaspur.	Business	Member
9.	Sadan Kumar	Village Samaipur, Delhi	Business	Member

6. We the undersigned, are desirous of forming a society namely
'SHREE NIADER SINGH YADAV MEMORIAL CHARITABLE TRUST DELHI' under
 S.R. Act of 1860 (Punjab Amendment Act of 1957) as extended to Union
 Territory of Delhi in pursuance of this memorandum of society :-

S.No.	Name	Address	Occupation	Signature
1.	Sh.Mohinder Singh Yadav	KU-4, Pitampura, Delhi-34	Business	
2.	Sh.Rajinder Singh Yadav	KU-4, Pitampura, Delhi-34	Business	
3.	Sh.Deep Chand Yadav	Village Samaipur	Agriculturist	
4.	Dharam Pal Yadav	Village Samaipur	Business	
5.	Madhu Yadav	KU-4, Pitampura, Delhi-110034	Business	
6.	Raj Bala Yadav	KU-4, Pitampura, Delhi-110034	Business	
7.	Krishan Chand	Village Samaipur	Service	
8.	Ramesh Yadav	Village Libaspur	Business	
9.	Sadan Kumar	Village Samaipur	Business	

Signature of 1 to 6 are attested by M/s S.Goyal & Associates, CA



RULES & REGULATIONS 'SHREE NIADER SINGH YADAV MEMORIAL
CHARITABLE TRUST, DELHI

1. NAME : The name of the society shall be
'SHREE NIADER SINGH YADAV MEMORIAL
CHARITABLE TRUST, DELHI.
2. MEMBERSHIP : Subject to the approval of governing body
any person may become a member of the
society provided he/she believes in the
aims and objects of the society.
3. SUBSCRIPTION : The rate of yearly subscription for all
the members shall be Rs.251/- and
admission fee Rs.5100/-.
4. REFUSAL: : The governing body of the society may
refuse any person for the membership,
provided reasons for refusal shall be
communicated to the person concerned.
5. EXPULSION : The governing body of the society may
expel any member from the society on the
following grounds :-
 - i) If the member fails to pay the
timely subscription continuously for
three months from the due date of
paying the subscription.
 - ii) If the member works against the aims
and objects of the society.
 - iii) If the member fails to attend three
meetings of governing body.
 - iv) If the member tenders his/her
resignation.



The reasons of expulsion shall be communicated to every member. Every such expelled member shall have a right to appeal before the general body which may or may not be accepted.

6. GENERAL BODY

: There shall be a general body of the society consisting of all the members. The meetings of the general body shall be held after every one year with 1/3 quorum. No quorum shall be required in the adjourned meeting. An emergent meeting of the general body may also be summoned on the written request of 1/2 members. Following business shall be transacted in these meetings :-

- i) To prepare annual programmes and policies.
- ii) To pass annual budget of the society.
- iii) To discuss and to decide all such other matters and issues which are directly or indirectly related to the affairs of the society.
- iv) To appoint an auditor who will annually inspect the accounts of the society's funds.



7. GOVERNING BODY

: There shall be a governing body of the society to look after and to manage the day to day affairs of the society. It shall consist of minimum 7 and maximum 15 members including the office bearers. The meetings of the governing body shall be held after every six months with 1/3 quorum. No quorum shall be required in the adjourned meeting. An emergent meeting of the governing body may also be summoned on the written request of 1/2 members. The following business shall be transacted in these meetings :-


- a) To take necessary steps for the implementation of all the programmes and policies drawn by the general body.
- b) To pass the necessary expenditure to meet the day to day requirements of the society.
- c) To take all such other legal steps which may appear beneficial for the smooth and better management of the society.
- d) To open branches in different part of India.
- e) To open manage and to control branches at the state and district levels.
- f) The following is the present structure of the governing body:-
 - 1. Chairman
 - 2. Secretary
 - 3. Treasurer
 - 4. Members not more than 12

8. OFFICE BEARERS AND THEIR DUTIES

(a) Chairman

- i) He shall preside over all the meetings of general body and governing body.
- ii) In case of equality of votes in any meeting, he shall tender his casting vote.
- iii) He shall supervise work of other office bearers from time to time.
- iv) He shall keep all types of record of the society including the register of members containing there in the names, addresses and other brief particulars.
- v) He shall undertake all types of correspondences on behalf of the society.
- vi) He shall work under the supervision and control of Chairman.

(b) SECRETARY

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- i) He shall represent the society in all public and private offices.
 - ii) He shall convene the meetings of general body, governing body and he shall also inform every member regarding time, date and place of the meeting through a ten days earlier written notice.

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- (c) TREASURER : She/He shall collect subscriptions, gifts, grants-in-aid and donations from the members and general public and she shall also be responsible for keeping and maintenance of a true and correct accounts of the society's funds.
9. FINANCIAL YEAR : The financial year of the society shall be from 1st April to 31st March every year.
10. SOURCE OF INCOME : Saving from Running & Educational Institution Subscriptions, Donations, Grants-in-aid and gifts from the members and general public shall be the source of income of the society.
11. BANK A/C OPERATION : The funds of the society shall be kept in a Scheduled Bank. The Bank Account shall be operated by following two out of three office bearers :-
(i) President (ii) Secretary
(iii) Treasurer with their joint signatures.
12. ELECTION : The governing body of the society shall be elected for a term of three years in the general body meeting. The secret ballot system shall be the mode of election.
13. ANNUAL LIST : Every year a list of governing body office bearers and members shall be filed in the office of Registrar of Societies, Delhi as required u/s 4 of S.R.Act of 1860.

14. LEGAL PROCEEDINGS

- : The society may sue or be sued in the name of its President as required u/s 6 of S.R.Act of 1860.

15. AMENDMENT

- : Any amendment in the memorandum or rules of this society shall be carried out in accordance with procedure laid down u/s 12 and 12-A of S.R.Act of 1860.

16. DISSOLUTION

- : This society may be dissolved in accordance with procedure laid down u/s 13 and 14 of S.R.Act of 1860.

All the provisions of S.R.Act of 1860 (Punjab Amendment Act of 1957) as extended to Union Territory of Delhi shall apply to this society.

Certified that above is the true and correct copy of the rules and regulations of the society.

