

J.K. Memorial Global School
BAGRIAN (Sangrur)

Principal

CERTIFICATE OF REGISTRATION OF SOCIETIES (ACT XXI OF 1860)

No. DIC/DRA/..... 8722 OF 2015

I here by certify that ਬਾਗਰੀਆ ਟ੍ਰੇਡਿੰਗ ਸੋਸਾਇਟੀ
ਪਿੰਡੇ - ਬਾਗਰੀਆ, ਤਹਿ - ਮਾਖੋਰੋਵੇਟਸਾ, ਜਿਲਾ - ਮੋਗਾ

has this day been registered under the Societies Registration Act (XXI of 1860)
and as amended by Punjab Amendment Act. 1957.

Given under my hand at Malerkotla this..... 6th..... day of APR-2015

Fee Rs. 500/-



[Signature]
Additional Registrar
Cum General Manager
District Industries Centre
MALERKOTLA (Sangrur)

[Signature]
President
J.K. Memorial Global School
BAGRIAN (Sangrur)

J.K. Memorial Global School
Bagrian (Sangrur)

Chairman / Manager

(9)

(15)

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(9)

NOTARY PUBLIC
District (Sangrur) Pb India

BAGRIAN WELFARE SOCIETY
VILLAGE BAGRIAN NABHA MALERKOTLA ROAD,
TEHSIL MALERKOTLA, DISTT. SANGRUR- 148018

MEMORENDUM OF ASSOCIATION

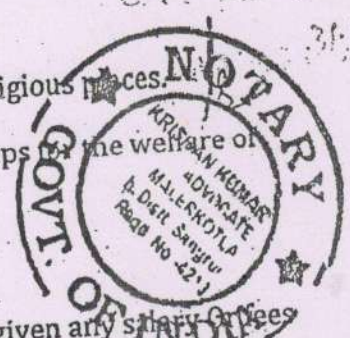
- 1) Name of the Society : BAGRIAN WELFARE SOCIETY
- 2) Location of the Society : VILLAGE BAGRIAN NABHA MALERKOTLA ROAD,
Registered office TEHSIL MALERKOTLA, DISTT. SANGRUR-148018

ii) AREA OPERATION :- SANGRUR

3) AIMS & OBJECTS :-

- i) The Association is established for the general welfare of all mankind without any distinction of caste , creed or religion.
- ii) To Provide education .
- iii) To help the General Public in time of need and to solve their mutual problems.
- iv) To provide better and efficient management to BAGRIAN WELFARE SOCIETY VILLAGE BAGRIAN NAHA MALERKOTLA ROAD, TEHSIL MALERKOTLA, DISTT. SANGRUR- 148018 discipline and service to motherland in the coming generations.
- v) To arrange Free Langars at the religious functions & different religious places.
- vi) To arrange Medical Camps, Eye Camps and Blood Donation Camps for the poor and needy patients.
- vii) To function as non-political organization.
- viii) No member of the Governing body of the Committee shall be given any salary or fees except as repayment of out of pocket expenses, interest on money lent and rent for the premises to the Committee.
- ix) To accept grants, donations from the public or Government and to utilize the same for the welfare of the Club.
- x) To work for eradication of Social Evils Like Drug Addiction, Dowry System etc. from the Society.
- xi) All other acts, deeds and things of welfare and charitable character.

REGISTRATION NO. 2722
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[Signature]
President
J.K. Memorial Global School
BAGRIAN (Sangrur)-148018

Principal
J.K. Memorial Global School
BAGRIAN (Sangrur)-148018
[Signature]
NOTARY PUBLIC
District Sangrur Pb

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District (SANGRUR) P.B. INDIA

Copy of Rules and Regulations :-

1. **MEMBERSHIP** : The membership is open to all those who are of the age of majority, agree to abide by the Rules & Regulations of the Society and wish to serve for Charitable causes for the welfare of mankind without any personal gain or motive.

The person desiring to become the member of the Society shall apply on prescribed forms. The application shall be considered and scrutinised by the Governing Body who may accept or reject the same and the decision of the Governing Body shall be final. On admission, every member shall sign the "Register of Members" maintained by the Society.

2. **SUBSCRIPTION** : Every member shall pay monthly or yearly subscription as prescribed by the Governing Body from time to time and shall deposit the same with the Cashier who will issue a proper receipt of the same.

3. **GOVERNING BODY (Formation and Functions)**
 The affairs of the Society shall be managed by the body known as "Governing Body" which shall consist of at least Eight members. The list of present Governing Body is fully detailed in Para No. 4 of the Memorandum of Association.

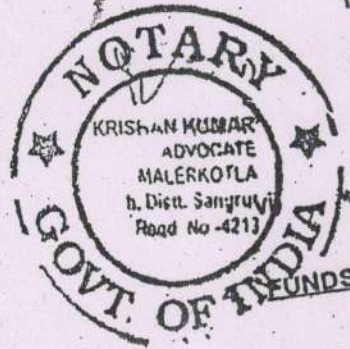
- i) The members to the Governing Body shall be elected from amongst the members by majority of votes by the General Body once in a year.
- ii) The names, addresses and occupation of the members so elected to the Governing Body shall be communicated to Registrar of Societies within two weeks of its formation.
- iii) The Governing Body shall not stand dissolved merely on account that any of its members has resigned or otherwise left the Association, but the remaining members of the Governing Body shall have the power to nominate any member in his place till the next general election.
- iv) No member of the Governing Body shall be entitled to any fee or remuneration for the work of the Association except for the actual expenses or travelling allowance incurred by him for the actual expenses or travelling allowance incurred by him for the work of the Association.

The Governing Body shall have the power to prescribe special conditions and rules for admission of the members to the Society.

FUNDS VESTED IN THE GOVERNING BODY :- The funds (movable and immovable) of the Society shall be vested in the Governing Body which shall have the power to administer the same.

5. **MEETINGS :**

- i) **The General Body Meeting** : Shall be held at least once in a year and shall transact, inter alia, the following business :-
 - a) The President's Report on the functioning and achievement of the society;
 - b) Election to the Governing Body;
 - c) Passing the Annual Budget;
 - d) All other matters of general interest.
- ii) **The Governing Body Meetings** : The Governing Body shall meet once in at least six months or as it may deem fit in the interest of the work of the association.
- iii) **Special Meetings** : The President of the Society shall have the power to call for Special Meeting of the General Body and Governing Body by giving 7 days and 24 hours urgent notice respectively to the members concerned.
- iv) **Notice of Meeting** : The notice for the General Body Meetings and the Governing body Meetings shall be issued to the members concerned 15 days and 5 days respectively in advance.



President
 J.K. Memorial Global School
 BAGRIAN (Sangrur)-148018
 PRESIDENT

VICE PRESIDENT
 Harbhajan Singh

Principal
 GENERAL SECRETARY School
 Bagrian (Sangrur)-148018
 NOTARY PUBLIC
 District Sangrur P.B. INDIA

REGISTRATION NO. 3772
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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 meetings 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 atleast 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. **ALTERATION 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 a General 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.

11. **DISSOLUTION:**

(a) Any number not less than 3/5th of the members present at the meeting specially convened for the purpose, may determine that the Society shall be dissolved whether forthwith or at any future time then agreed upon.

(b) If on the dissolution of the Society, there shall remain after the satisfaction of its debts and liabilities and property, whatsoever, nor impressed with any Society, agreed between the Society and the Donor or Donors, the same shall not be paid or distributed amongst the members of the Society or any of them but shall be given to some other Society or institution working for the same or similar objects as those of the Society to be determined by the Votes of not less than three fifth of the members present in person and entitled to vote at the meeting convened for the purpose.

It is also provided that the charitable Trust/Society to whom the assets of this Trust/Society shall be transferred has similar objects and aims and also enjoy recognition under Section 80-G of Income Tax Act, 1961 as amended from time to time.

REMOVAL OF MEMBERS: The Governing Body shall have the power to remove any member of the Society, Who mis-conducts 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.

CLOSING OF ACCOUNTS AND AUDIT THEREOF: Regular accounts of the Trust/Society shall be maintained. The yearly accounts shall be closed on 31st March each year. The accounts of the Trust/Society shall be duly audited by a Chartered or Competent Accountant.

INVESTMENT OF FUNDS OF THE SOCIETY/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.



[Signature]
PRESIDENT

[Signature]
Sr. VICE PRESIDENT

[Signature]
GENERAL SECRETARY

President
J.K. Memorial Global School
BAGRIAN (Sangrur)-148018

NOTARY PUBLIC

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- 15 **BENEFICIARIES OF THE TRUST/SOCIETY:** The benefits of the Trust/society shall be opened to all mankind irrespective of Caste, Creed or Religion.
- 16 **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 utilised for payment to the members of the Society including members of the Managing Committee by way of any profit, interest, dividend etc. The funds of the Income of the Trust/Society shall solely be utilised for the achievements of the objects of the Trust/Society.
- 17 **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.
- 18 **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. He shall also be the appointing authority of the employees of the Society.
- 19 **THE VICE PRESIDENT:** In the absence of the President, the Vice-President shall Preside all the meetings of the Society and exercise all such powers.
- 20 **THE GENERAL SECRETARY:** The General Secretary shall look after the affairs of the Society under the directions of the Governing Body. The General Secretary shall keep or cause to be kept proper minutes of the proceedings of the meetings of the proceedings of the meetings 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. He shall also keep or cause to be kept all records of the Society at a place to be determined by the Governing Body.
- 21 **THE TREASURE:** The Treasure shall act under the directions of the Governing Body. He will maintain upto date account of all income and expenditure of the society. He will also prepare a statement of accounts on the close of a year.

22. GENERAL:

(a)
(b)

The Society shall work within the ambit of Societies Registration Act, 1860
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.



CERTIFICATE NO. 8722
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ATTESTED TO BE TRUE COPY

[Signature]
PRESIDENT

[Signature]
VICE PRESIDENT

[Signature]
GENERAL SECRETARY

President
J.K. Memorial Global S...
BAGRIAN (Sangrur)-14008

NOTARY PUBLIC
District Sangrur P.D.

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NOTARY PUBLIC
District (Sangrur) Pb. India

BAGRAN WELFARE SOCIETY
VILLAGE BAGRIAN NABHA MALERKOTLA ROAD,
TEHSIL MALERKOTLA, DISTT. SANGRUR-148018

COPY OF RESOLUTION

Passed unanimously by the General Body of the Association "BAGRAN WELFARE SOCIETY"
its meeting held at VILLAGE BAGRIAN NABHA MALERKOTLA ROAD, TEHSIL
MALERKOTLA DISTT. SANGRUR-148018 on 14-03-2015 under the President of the

Society BALBIR SINGH SOHI S/O S. CHHOTTA SINGH SOHI

"That the Society " BAGRAN WELFARE SOCIETY"

VILLAGE BAGRIAN NABHA MALERKOTLA ROAD, TEHSIL MALERKOTLA, DISTT.

SANGRUR Should be got Registered under the SOCIETIES REGISTRATION

ACT 1860 and Necessary fee should be paid." The Society Registration Authority, is Given

to the President BALBIR SINGH SOHI S/O S. CHHOTTA SINGH SOHI

ATTESTED TO BE A TRUE COPY

PRESIDENT

VICE PRESIDENT

GENERAL SECRETARY

CERTIFIED COPY

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31-5-18

President
J.K. Memorial Global School
BAGRAN (Sangrur)-148018

BAGRAN WELFARE SOCIETY
VILLAGE BAGRIAN NABHA MALERKOTLA ROAD,
TEHSIL MALERKOTLA, DISTT. SANGRUR-148018



numb, Sign. At

NOTARY PUBLIC
District Sangrur Pb.

25/3/2015

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BAGRIAN WELFARE SOCIETY
District (Sangrur) Pb India
AN NABHA MALERKOTLA ROAD, TEHSIL MALERKOTLA, DISTT. SANGRUR-148018
AGE, Address, Occupation & Designation of the members of the Governing Body.

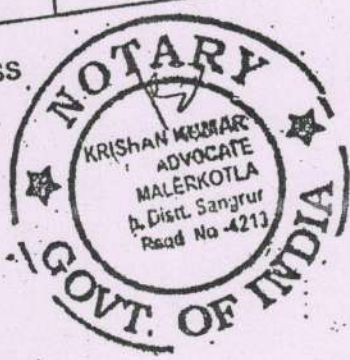
Name & Address	Age	Occupation	Designation	Signature
BALBIR SINGH SOHI S/O S. CHHOTTA SINGH SOHI R/O VILL. GIGA MAJRA, TEHSIL MALERKOTLA, DISTT. SANGRUR	67	BUSINESS AGRICULTURE	PREISDENT	<i>[Signature]</i>
HARBACHAN SINGH S/O S. GURMIT SINGH R/O H.NO. 10, SALAR, TEHSIL MALERKOTLA	64	AGRICULTURE	VICE PRESIDENT	<i>[Signature]</i>
AMARJIT SINGH S/O S. HARBANS SINGH R/O SHAM BAGH ENCLAVE, MATA RANI MANDIR, NABHA	45	AGRICULTURE DOCTOR	GENERAL SECRETARY	<i>[Signature]</i>
BALWINDER SINGH S/O S. BHAGWANT SINGH R/O H.NO. 65, GIGA MAJRA, TEHSIL MALERKOTAL, DISTT. SANGRUR	59	AGRICULTURE	CASHIER	<i>[Signature]</i>
SANJEEV BATRA S/O SH. JAGDISH CHANDER R/O H.NO. 494, MADAL ROAD, NABHA, DISTT. PATIALA	51	AGRICULTURE Govt Employee	EXECUTIVE MEMBER	<i>[Signature]</i>
DAYA SINGH KHERA S/O S. BABU SINGH R/O 2294 JALVAYU VIHAR, SECTOR-17, MOHALI	79	AGRICULTURE	EXECUTIVE MEMBER	<i>[Signature]</i>
KARNAIL SINGH SANDHAR S/O S. UGJAR SINGH SANDHAR R/O 862 QUEENSBRIDGE DRIVE MISSISSAUGA ONT CANADA	77	AGRICULTURE	EXECUTIVE MEMBER	<i>[Signature]</i>
SURJIT KAUR D/O S. JAGIR SINGH R/O 862 QUEENSBRIDGE DRIVE MISSISSAUGA ONT CANADA	77	HOUSEWIFE	EXECUTIVE MEMBER	<i>[Signature]</i>

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1. GURJANT SINGH VERMA ADV.
1563, ST. NO. 14, JANAKPURI
LUDHIANA-141003 (PB.)
MOBILE :- 941739673

2. AMOL GUPTA
S/O SH. SARSIYAN KUMAR
VPO Amargarh
Distt. Sangrur
Punjab
M. 826 885777
numb/Sign. Attn

WITNESS



[Signature]

President
J.K. Memorial Global School
BAGRIAN (Sangrur)-148018

NOTARY PUBLIC
Sangrur Pb