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SOCIETIES REGISTRATION ACT, (XXI) OF 1860

Registration No. SI 50640 12004

VELFARE AND CULTURAL SOCIETY located at 31,

PASCHMI MARG, VASANT VIHAR, NEW DELHI

110057 has been registered under Societies

Registration Act – XXI of 1860.

Given under my hand at Delhi on this _______day of OCTOBER, Two thousand Four.

Registrate Consorting Societies Consorting C

(RASHMI KRISHNAN)
Registrar of Societies
Govt. of NCT of Delhi

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TRINITY WISDOM EDUCATION, WELFARE AND CULTURAL SOCIETY.

MEMORANDUM

Name of the Society

TRINITY WISDOM EDUCATION, WELFARE

AND CULTURAL SOCIETY

Area of Operation

The area of operation shall be all over India

Office of the Society

31, Paschimi Marg,

Vasant Vihar, New Delhi – 110 057

Aims and Objectives of the Society:

 To provide professional, educational, social, vocational, technical and cultural education to the students and to run the schools and colleges after seeking permission from the competent authority.

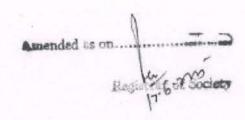
 The society also aims to provide health guidance services, facilities of all kinds of charitable dispensaries, yoga and nature cure centres, social and emotional integration among the students.

- To start guidance centres with emphasis on job oriented courses.
- To enter into an agreement with individual/firm/societies/company for running school/colleges/other institution on their behalf in their premises and to charge fees from them from time to time.
- To establish or to take on lease boarding /houses where the society wants to establish
 its institutions.
- The society may get donations from individuals, state-govt, local-self govt. for achievement of its objectives.
- To provide scholarship, stipends to deserving students on merits, particularly students
 of economically weaker sections of the society.

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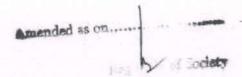
- To arrange spiritual and moral lectures of eminent persons with a view to inculcate moral and spiritual values among the students to make them better citizens.
- 9. To provide financial help for the re-marriage of widows and poor deserted women.
- To arrange and organise seminars, workshops, symposiums, debates, contests, dancecompetitions cultural and social functions for the enhancement of the society.
- 11. To construct and to take on lease buildings for setting up and running the schools premises and colleges, old-age home yoga centre, dispensaries, nature cure centres and libraries and to enter into necessary agreements for the same.
- To raise funds, loans and/or to receive fees from students for the achievements of its
 objectives from individuals, firms, trusts, UGC and banks, etc.
- 13. To help the students for competitions or competitive examinations.
- The society will make efforts to eradicate, illiteracy, poverty, ignorance through nonformal modes of Education.
- To assist in relief measures caused by natural clamities.
- To undertake public awareness campaigns for the rights of consumers, eradication of drug adictions, Aids and other diseases.

All the income earnings, moveable immovable properties of the societies shall be solely utilised and applied towards the promotion of its aims and objects only setforth in the Memorandum of Association and no profit on thereof 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 said Society or to any persons claiming through any or more of the present or past members. No member of Society shall have any personal claim on any moveable or immoveable properties of the Society or make any profit, whatsoever by virtue of his Membership.

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Governing Body

The names, addresses, occupations and designations of the Members of the Governing Body in whom the management of the Society is entrusted as required under section 2of the Societies Registration Act 1860 as applicable to the Union Territory of Delhi are as follows:

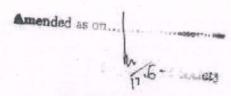
Sr.No.	Name	Address	Occupation	Designation in the Society
1.	Mrs Prem Kumari	31, Paschimi Marg, Vasant Vihar, New Delhi -57	Social Worker	President
2.	Mr Abhijeet Singh	31, Paschimi Marg. Vasant Vihar, New Delhi -57	Executive	Vice President
3	Ms.Madhavi Singh	31, Paschimi Marg, Vasant Vihar, New Delhi -57	Enterpreneur	Treasurer
4.	Ms. Meenakshi Singh	31, Paschimi Marg, Vasant Vihar, New Delhi -57	Entrepreneur	Secretary
5.	Ms.Savitri Kunadi	Kunadi House Kota Rajasthan	Retd IFS	Member
6.	Mrs Shyama Sinha	Asawani, Boring Road,Patna,Bihar 800001	Social worker	Member
7	Mrs Krishna Singh	41,Bapa Nagar New Delhi 110001	Retd IAS	Member
8	Mrs Sonia Singh	D2/336,Pandara Road,New Delhi 110001	Social worker	Member

- a. The general body shall elect the members of the Managing Committee.
- b. The number of members in the Managing Committee shall be Eight.
- The elected members will elect office bearers from amongst them. C.
- d. The President and Secretary shall be office members of the next elected governing body.
- The following office bearers shall be elected out of the elected members: e.
 - 1. President
 - 2. Vice President
 - 3. Secretary
 - 4. Treasurer

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- 5. Four Members
- f. On any vacancy, the Managing Committee shall fill the vacant post from amongst the members.

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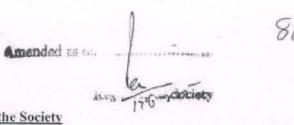
Desirous Persons

We, the undersigned are desirous of forming a Society namely TRINITY WISDOM EDUCATION, WELFARE AND CULTURAL SOCIETY under Societies Registration Act, 1860, as applicable to the Union Territory of Delhi in pursuance of the Memorandum of Association of the Society.

Sr.No.	Name	Address	Occupation	Signature
-	Mrs. Prem Kumari	11,TeenMurtylane, New Delhi -110001	Social Worker	**
2	Mr Abhijeet Singh	31,paschimi Marg Vasant Vihar, New Delhib 57	Executive Section 1	
.3	Ms. Ruby Singh	31, Paschimi Marg, Vasant Vihar, New Delhi -57	Social worker	
1	Ms. Meenakshi Singh	31, Paschimi Marg, Vasant Vihar, New Delhi -57	Entrepreneur	
5.	Ms.Savitri Kunadi	Kunadi House Kota Rajasthan	Reid IFS	
£3,	Mrs Shyama Sinha	Asawani, Boring Road,Patna,Bihar 800001	Social worker	
7	Mrs Krishna Singh	41,Bapa Nagar New Delhi 110001	Retd IAS	
8	Mrs Sonia Singh	D2/336,Pandara Road,New Delhi 110001	Social worker	
9	Mr Manas Ranjan Mishra	Banamalipur sashan,Kantapada,Kakatpur Puri(Orissa)	Business Executive	
10	Mr S K Jain	B-201,NeelPadam Kunj,Vaishali,Dist- Gaziabad(U P)	Entrepreneur	
11	Mr R S Ramanathan	W-5,Rail Nagar,Koyambedu,Chennai- 600107	Retd.Government officer	
12	Mr Aishwarya Katoch	Cloud end Villa,Po Dharamshala,Dist- Kangra(HP)	BusinessExecutive	
13	Mr M K Bhattacharya	Premises no 225,2 nd Floor,Chittaranjan Colony,P S Yadavpur,Kolkota- o2(WB)		

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Rules and Regulations of the Society

Name of the Society: TRINITY WISDOM EDUCATION, WELFARE AND CULTURAL SOCIETY

There will be five types of members:

- (a) Founder Members, By paying Rs.5100.00, one shall become founder member.
- (b) Ordinary Members An adult who pays a sum of Rs.1100.00 annually shall be ordinary member of the society.
- (c) Life Members An adult who pays Rs.11,000/- shall be the life member of the society.
- (d) The society can co-opt any person other than its member who may be useful for the society.
- (e) The head of the institution shall be ex-officio member of the Managing Committee of the society only his institute.

General Body

- The general body shall consist of all the members enrolled by the society.
- The general body shall meet at least once a year. An emergent meeting of the general body can be called if ½ members demand so in writing.
- The general body shall act as the main guiding body of the society.
- The quorum of the general body shall be 1/3. In the absence of required quorum the Chairman may adjourn the meeting for one hour and call it again at the same place. The prescribed limit of quorum shall stand waived.
- 5. The society shall have the following office bearers:
 - 1. President
 - 2. Secretary
 - 3. Treasurer
 - 4. Two Members

6. Election - Election will be held every five year to elect the Governing body.

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Powers and Functions of the General Body

1. To elect members of the Managing Committee.

 To amend, revise add or delete from the existing constitution or rules and regulations with the approval of 2/3rd majority of the members present in the meeting.

3. All the members shall constitute the general body.

4. It will be a permanent body.

All the powers shall rest with the general body.

6. The General Body will approve / pass the Annual budget prepared by the Managing

The General Body shall appoint an auditor to audit the accounts of the society.

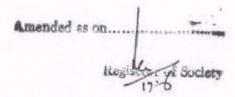
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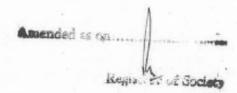
Powers and Functions of the Governing Body / Managing Committee

- The Managing Committee shall execute all the functions according the Constitution.
- Managing Committee shall be responsible for all the actions to the general body of the society.
- 3. The Managing Committee shall obey the general body in Toto.
- The Managing Committee shall seek the prior permission of the general body for taking up new projects.
- The Managing Committee shall have to seek the approval of the general body for all expenditures.
- The Managing Committee shall fill up the vacant posts from among the members.
- The Managing Committee shall appoint sub-committees for the smooth working of any project/function.
- The Managing Committee shall prepare the annual budget and place it for approval before the general body.
- The Managing Committee shall prepare annual report and the same will be distributed among the members of the society at the time of elections.
- The term of the Managing Committee shall be Two years to beging with first January fo the starting year.
- 11. The Managing Committee will elect office bearers from amongst them.

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Sources of Income and Utilisation of Funds

- Membership Fee
- 2. Donations (Voluntary)
- Proceeds from income on social and religious functions and sale of books and magazines.
- 4. Income from building rent.
- 5. Interest on investments.
- 6. Grant-in-aid from State / Central Govt. or from NGOs.
- 7. Loans from public or private agencies or individuals.

All incomes, earnings, movable and immovable properties of the society shall only be utilised for the promotion and benefit of the society. No member of the society shall have any claim or make any profit by virtue of his membership

Financial Year

The financial year of the society shall be from First of April to Thirty first March of every year.

President

- 1. He will preside over the meetings of general body and the Managing Committee.
- He will control all the affairs of the Managing Committee.
- 3. He will exercise casting vote if need be.
- 4. He will hold elections of the Managing Committee.

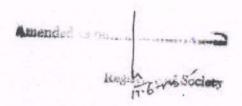
Vice President

- He will act a President in the absence of the President.
- He will assist the President in all matters.

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Powers and Functions of Secretary

- To call the meetings of the general body and Managing Committee with its agenda, fifteen days before the date of the meeting.
- To submit the budget for approval of the general body.
- To keep proper record of the proceeding of the meetings of the Managing Committee and General Body.
- To present the minutes of the meeting in the next meeting and after approval get signature of the President.
- To make correspondence with other organisations and departments on behalf of the Managing Committee or general body.
- To arrange to present the income and expenditure of the society in the next coming meeting for approval with the help of Treasurer.
- To represent the society in all cases may be administrative or judicial.
- To look after all the movable and immovable properties of the society.

Treasurer

- 1. He will keep the accounts of the society.
- He will prepare the Income and expenditure statement/balance sheet and after getting at audited distribute it to the members at the Annual Meeting.
- He will deposit the money in the banks. He will keep cash in hand as decided by the Managing Committee from time to time.

Voting Right – Regular members can cast their vote in the elections of society.

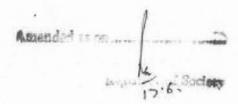
Operation of Accounts – The Treasurer and President or Secretary shall operate the bank accounts of the society.

Revision / Amendment - The General body can amend or revise any article or rule or rules with 2/3 majority.

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Desolution – The general body through a resolution by 2/3 majority of members present may direct or transfer the funds and properties to any society with similar objectives.

Vacancy shall occur:

- 1. If a member resigns
- 2. If he becomes insane
- 3. If he becomes involvement
- 4. If he is convicted for moral turnitude
- 5. If he does not pay membership fee
- If a member dies.



All the properties acquired by the society shall rest with the general body.

Application of the Act

All the provisions of the registration act of 1860 as applicable to govt, of National Capital Region shall apply to this society.

Certification

Certified that this is the correct copy of the Constitution (Rules & Regulations) of the

Madlering Sig

(President)

(Secretary / Treasurer)

