AMENDED RULES & REGULATIONS "SRI THAKUR JI MAHARAJ SHIKSHA SAMITI"

All mandotry provision of the societies Registration act XXI of 1860 as extended to the state of Uttar Pradesh Shall apply to the above society.

DEEINATION:

- In the memorandum and rules formed there ender the following words and exressions shall have the following meaning unless to the subject or content.
- The word Samiti shall mean and include 'society' i.e. "SHRI THAKUR JI MAHARAJ 2.i. SHIKSHA SAMITI"
- 'meber' shall mean the member of the of the samiti elected by resolution of the executive 2.ii. and whose name is the register of members for time being.
- GOVERNIN BODY: shall mean and include the exective committee/managing Committee 2.iii. of the samiti as constituted pursuent to these rules.
- "General body Meating" shall mean and include the annual general body meding. be rein 2.iv. also called annual conference and social general body meeting.
- Financial year shall mean and include w.e.f. 1st April to 31 day of March. every year. 2.v.
- The expression 'MEMORANDUM OF ASSOCIATION' and 'RULES AND 2.vi. REGULATION' shall mean and include memoradum of association and rules and regulation of the samiti for the time being in force.

MEMBERSHIP:

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The membership of society is open to any person who has attained the age of majority and fulfills the terms and conditions of the samiti without discimination of the religion. caste, colour, creed or nationatity but subject to the approval of the governing body. it the membership is refused the reason of refusal shall be communicated to the person concerned.

MEMBERSHIP AND SUBSCRIPTIONS:

- The admission fee shall be Rs. 151'- at the time of admission.
- Subscription fee shall be Rs 101/- per year.

HONOURARY MEMBERS:

All those who are considered to be useful for attaining the object of the samiti by their education, cultural, sports, seientific or litrery service shall be invited by the governing body to become Honourary members of the samiti.

LIFE MEMBERS:

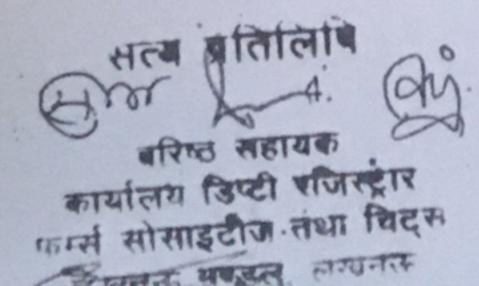
A person having a repute personality may become the life member of the samiti after payment of Rs. 1001/- to the samiti.

STITUTIONAL MEMBERS:

Any Institution association, organisation, Club who agree with the aims and objectives of the Samiti and which play the prescribed subscription to the samiti may be enrolled as institutional members of the samiti.

Aperson or institution intending to become a member of the samiti shall make any an application to the society on the prescribed form. It shall be acompainded by the payment as aforesaid, which shall be returned if the application is not accepted by the governig

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PATRON

b.

The governing body according to such terms and conditions as it shall decied from time to time may admit as patron or patrons to those persons who are likely to help in achieving the objects and caues of the samiti.

REGISTER OF MEMBERSHIP: 5.I.

The samiti shall maintain at its office a register of its members and shall enter the rcin the following particulars.

- a. The names and addresses of the members.
- b. The date of which the member was admitted.
- c. The date on which a member ceased to be such membership.

RIGHTS OF MEMBERS: 5.II

Each and every member except honourary members shall have voting rights and have one a. vote at time meeting of Samiti, but any member whose subscriptions has remained in arrears before holding the annual general body meeting or extra ordnary general body meeting shall not be entitled, to exercise the voting right in the election.

TERMINATION OF MEMBERSHIP: 6.

member from the samiti on the following terms and conditions:-

- A member's name is also liable to be struck off the regiter of the members if he has been defaulter in paying his subscription contincously for one year unless the time for payment is a. exteded by the Governing Body for reasonable grounds or if a vote of no confidence is passed against him/her, at special meeting concerned for the purpose by 2/3 rd of the members present at time of meeting.
 - An office bearer is liable to be removed from his/her office if at the meting especially called for 2/3rd of the members present pass a vote of no-confidence against the office berer concerned.

medical unfitness.

in case of his/her death.

In case of misconduct, breach of trust, disobeydience to rules of the samiti and working agaist the aims and objectives of the samiti.

On the ground of in volvernment in any criminal case causing moral turptitude.

If the conduct of any member of the samiti is injurious to the character reputation and interest of the samiti, the governing body without no excuse shall be empowered to expell any member without any intimation giving any opportunity to the member in case of n sconducted.

PPEALS:

All the apeals should preferred to the general body of the samiti. The decison of the general body shall be final.

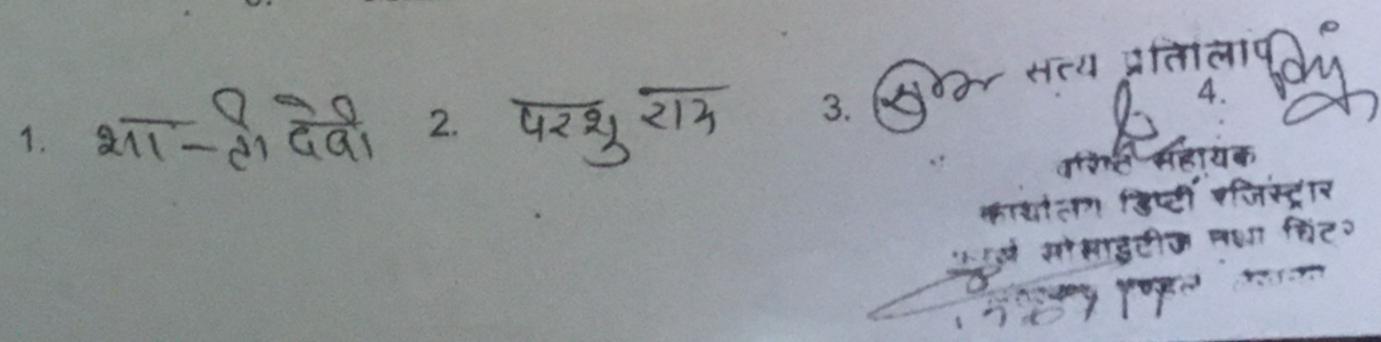
RE-ADMISSION: 8.

In case a member is expelled by the samiti, the same can not be re-admitted. The decision of the governing body shall be final.

COMPOSITION OF GOVERNING BODY: 9.

The affairs of the Samiti shall be controlled by an executive commettee/governing body which shall consist of the following office bearers:-

WILL	Il Stiati Collision of the	1
1.	Patron	1
2.	Chairman	1
3.	Vice Chairman	1
4.	Secretary cum Treasurer	1
5	Auditor	1
6	Member	6



9. BANKACCOUNTS:

- a. Funds of the samiti shall be deposited in a nationlised bank in snving or current account Only secretary cum treasurer can draw or deposite or can operate the a/c by his signature.
- b. The bank accounts of the samiti shall be operated by the individual signature of secretary cum treasurer only.

10. FUNCTIONS OF THE GENERAL BODY:

All the members of the samiti will constitue the general body in month of march every year.

- i. To consider any buisness brought forwarded by the governing body.
- ii. There shall be an annual meeting of the general body in the month of march every year.
- Notiess than 15 days prior notice shall be given to the members before the date of general body meeting enclosing the agenda specifying date time and place.
- iv. To elect the office bearers and members of the general body.
- v. To pass annual report of the samiti as well as the audited statements of accounts and balance sheet.
- vi. to amend real and alter any clause of its constitution. The amendment shall become part of the contitution if approved by 2/3rd majority of members present at voting time at the general body meeting.
- vii. to pass a vote of No-confidence against the governing body or any office bearers appointed by it with a 2/3 majority of the members.

DUTIES:

- i. The notice of general body meeting will be served upon every members at his/her address by the samiti by post or by hand as practcable to the memberes of samiti.
- ii. The General body meeting will be adjourned if the quorum is not compeleted even after half an hour of the appointed time.
 - The members of the general body are entitled to cast their votes in person or by proxy in writing. The proxy must reach to the secretary at least 12 hours before the commencment of the meeting. duly-signed personally by the member. The Chairman shall be the final authority to ascertain bonafide of the proxy letter.

SOURCES OF INCOME:

a. Admission fee.

Subsciption.

Donation and special contributions.

ELECTION AND QUORUM:

The general body in its annual meeting will elect its office bearers except secretary cum treasurer and members in the month of March after five years by raising of hands. The quoram of the general body govening body and shall be 2/3rd of the total.

GOVERNING BODY:

The governing body's strenth shall not be less than 11 and not more than 21. The member of the Governing body shall hold the office for live years. The meeting og the governing body shall be held as and when necessary for which 7 day prior notice will be required and the quorum shall be 2/3rd. however the emergent meeting may be called at any time with the discription of governing body of samiti.

15. FUNCTIONS OF THE GOVERNING BODY:

- a. To arrange finance if required from other bank (s), I nstitutions or induvidual on terms and the governing Body as a whole is liable for its return.
- b. The Governing Body shall mame plan for the future programes of the samiti.

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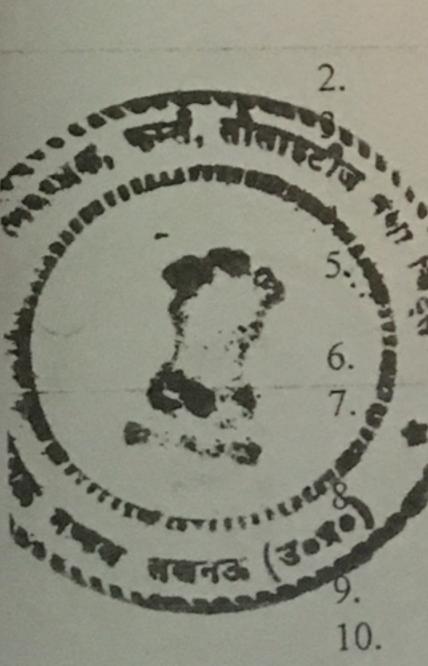
- d. The Governing Body shall meet atleast once in a month.
- e. To publish litrature, to propogate the system and to approach the public for the uptiftments of the status of the samiti.
- f. To acept donations charities loans geants, properities etc from public other associations agencies. Govt. Deptt. in the interests of the promotion of the aims and objectives of the Samiti.
- g. To sanction the amount to be spent on every specific purposes.
- h. To set up verious commities, apoint sub-commities, to manage the institution run by the samiti.
- i. To consider the applications for membership and shall accept or reject it with a simple majority votes.
- j. To consider and recommend to the Secreatary for general body approval.
- k. To delegate all are any of its powers to person, board of coucellors. composed of geverning body member or other members of samiti.
- 1. To Make provisons for the management and control of any one of the institution, clubs associations etc. and property eoncern with the Samiti. It shall appoints and make provision of the appointment of any person or committee or inspecting body or other vice for the purpose of managing the affairs theirof in such mannar the subject to such rules and regulation as may be prescribed.
- m. To apply and aquire land etc. from the revalant authority.
- n. To sell and purchase the property and to get or pay the considrable ammount from the concerned purchasers or selelers.

16. POWERS AND DUTIES OF THE OFFICE BEARERS.: CHAIRMAN-

- He will be the head of the samiti and preside over the meetings of the Genreal Body and Governing Body. He has the right5 of casting of votes in case of tie. He is also authorised to do the following acts, deeds and things:-
 - He will administer the oath of the of office to all the members of the Governing body.

 He shall appoint various committees to manage Institution run by samiti on the activese of govering body.
 - To take all the steps to uphold the diginity and prestige of the samiti.
 - To represent samiti with the advice of the Governing Body required unless any other prepresentative elected by the samiti.
 - He will maintain discipline and decorum in the meeting.
 - He shall be authorised to incure expences on any head at any time upto extent of a sum of Rupees fifty thousand without the sanction of the excutive committe for emergent purpose. To sign on behalf of the samiti, conduct its correpondences and to record the proceedings of such meetings of the General Body.
 - To summon and attend the meetings of the General Body.
- 10. To direct to secretary for any action in connection with the samiti.
- 10. To call ordnary general body meeting as desierd by the samiti.
- 12. To check and verify accounts in the case book and signed the same.
- To sign and issue the notice for the meeting of committee of management and the annual meeting of the samiti.
- To sign and sanction all vouchers for neccessory expenditures of the samiti within the limit sanctioned by the committee.

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- 15. To keep or cause to be kept in proper orden and custudy all documents and all propers and files belonging to the samiti.
- i. A register of books of the proceeding of all meetings.
- ii. A minutes books of the proceedings of all meetings.
- iii. Files containing copies of letters issued and letter received.
- iv. A subscriptions Register.
- v. A requisition file and suggestion register.
- vi. A complaint file.
- vii. A book for the agenda of the meeting of samiti.

VICE CHAIRMAN:

The Vice Chairman will help and assist the Chairman and also in the absence of the Chairman he will act as Chairman.

SECRETARY COM TREASURAR:

- 1. Secretary cum Tresurar will be chief administration authority of the samiti.
- 2. Secretary cum Tresurar shall have the power to the appoint lerninate, promote, expet.
- 3. To decide the membership of the members.
- 4. To present the dispute of the samiti in court.
- 5. To sign on bill vouchers and account of the samiti.
- 6. To take all the decisions for the walefare of the samiti and its institution.
- 7. To comply all the decisions of the samiti.
- 8. To submit all books and papers relating to the samiti receipts and expenditure, cash books,

Bank pass books etc, to the Chairman for signature.

- 9. To prepare yearly accounts of receipts and expenditure and have the same audited by the quatified auditor appointed by the Governing body and approved by the General body meeting and present the same before the annual meeting.
- 10. To prepare a counsolidated annual statement of annual for the in formation of samiti and handower to the Chairman/ for presenting it before the hourse in the annual meeting.
 - 11. He will the whole life secretary cum treasurer of the samiti.
 - 12. After the death of tihe secretary cum treasurer his successor shall hold the samepost.

LUDITOR:

The accounts of the Samiti shall be audited once in a year by a qualified auditor appointed by the Government body or auditor of the Samiti.

FINANCIAL YEAR:

The financial year of samiti shall started from the first day of the 1 April to 31 day of March of every years.

TENURE:

The terms of governing body shall be five years.

Any member having complain or grievance regarding the functing of the samiti he wellrefare on the matter in writing and Secretary may take any suitable and resionable action for redressal the grievnnees of the members. If he feels the matter is scrious he may ask the Chairman to call the meeting of the governing body or Genreral body to take naccessory action.

AMENDMENT:

(Alteration, extension or a bridgement) of purpose aims and objects are etc. nge of name, section 12 and 13a of the SR act of 1860 as a applicable to Uttar Pradesh shall apply to this samiti the amendement in the memorandum in the rules and regulations association shall bne made under this section.

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2. प (शुराम

बारेक्ट भहायक कार्यात्मा शिद्धी र्गतिस्ट्रार कार्यात्मा शिद्धी र्गतिस्ट्रार कार्यात्मा शिद्धी र्गतिस्ट्रार

LEAGAL PROCCEDINGS (SECTION-6 OF THE ACT):

the society sue or be sued in the name of Chairman as provisions laid down under section-6 of SR act 1860 as applicable to Uttar Pradesh.

ANNUAL STAFF GOVERNING BODY:

Once in a year a list of the office bearers and the members of governing body shall be filed with the registrar of societies Uttar Pradesh, as require under section-4 of the societies registration act 1860 as applicable to Uttar Pradesh.

DOCUMENTS OF THE SAMITI:

- Pass Book, Cash Book and receipt book.
- Agenda.
- stock register.
- Information register.
- Procedding register.
- File of Correspondence.
- Service books and service records of the employes of the society.

DISSOLUTION:

The samiti need to be desorits it shall be desorts laydown under section 13 and 14 SR act 1860 as applicable to Uttar Pradesh. All the provisions under the section of the SR act 1860 as applicable to Uttar Pradesh shall applied to this samiti.

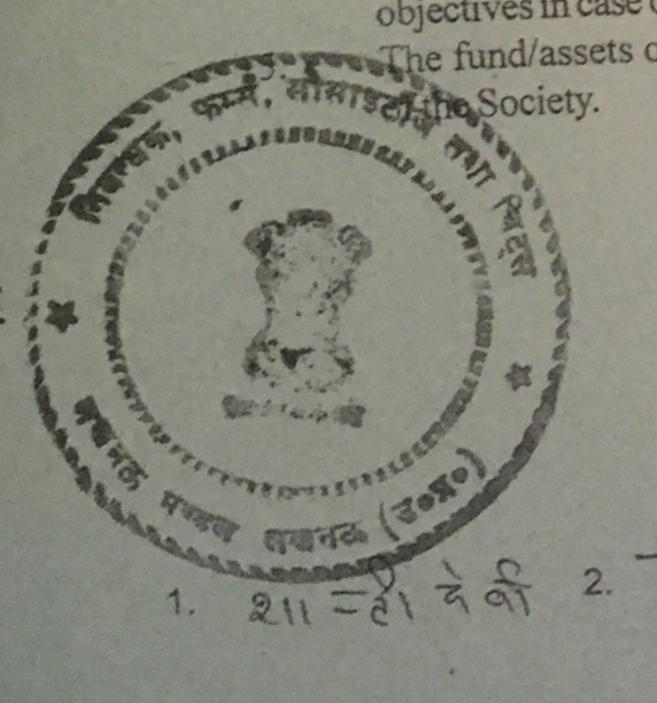
ESSENTIAL CERTIFICATE:

Certified that this is the correct copy of rules and regulations act this samiti.

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- And generally to do such other acts, deeds and things in common interest and Justice for advancement of social, moral, education scientific and cultural activities.
- The Society is irrevocable and cannot be record by the members of the Society except by any order of the court of Government. Society 13 & 14 of S.R. Ach 1860 apply for dissolution.
 - The Society is not made for the benefit of any specific individual. It is made for the benefit of all section of the public.
- The Society will not transfer its fund /assets to some other than Society having same 4. objectives in case of dissolution. The fund/assets of the Society will be used only for the fulfilment of the objectives



STATE AND HELL SECTION OF THE PARTY OF THE P