

Department of Industries & Commerce, Haryana

Form-VII

"Revised Certificate of Registration issued under Section 9(4) of the Haryana Registration and Regulation of Societies Act, 2012 upon allotment of a new registration number"

(See sub-rule (2) of rule 8)

Revised Certificate of Registration of Society

I hereby certify that **ARYA EDUCATION SOCIETY GURGAON**(name of the society) registered vide registration number 80 on 0000-00-00 00:00:00 Registered with District Registrar has been allotted a new Registration Number as undermentioned on this 25 day Apr month 2017 year under the Haryana Registration and Regulation of Societies Act, 2012 (Haryana Act No. 1 of 2012).

State Code		District Code			Year Of Registration				Registration Number				
H	R	0	1	8	2	0	1	7	0	2	9	6	6
Name Of the Society								Registered Office Address					
ARYA EDUCATION SOCIETY GURGAON								Khandsa Road, Gurgaon Haryana					

Issued under my hand at [Gurgaon] this [25] day of (month)[Apr] (Year)[2017] having Unique Identification Number 2001112315



Issuing Authority
District Registrar,
Gurgaon
(Signature of District Registrar)

SOME IMPORTANT PROVISIONS OF THE HRRS ACT 2012 TO BE FOLLOWED :

- One Flat one vote.
- Videography of each meeting/ election of society is mandatory.
- Collegium Scheme to be approved from District Registrar if members strength is more than 1000.
- Administrator if appointed will not enroll new members, incur capital expenditure and give employment in the society.
- Terms of Governing Body not to be more than 3 years.
- Member to be not less than 21 year age.
- Office bearers of society (Three to twenty one).
- General Body and other meeting should be conducted with quorum i.e 1st meeting - 40%, 2nd meeting - 25% and 3rd meeting - 15%
(see entire Provisions)
- Submission of mandatory Annual Returns i.e. list of members, list of members of collegium, list of office bearers, Annual Report on working, Balance Sheet & Auditors Report, Copy of special resolution otherwise shall attract penalties & fines as per provisions of Act.
- In case of Joint Apartment owners, 1st owner will be eligible to contest the elections.
- Proxy voting not allowed.
- Condominium/ Association covered under Apartment Ownership Act 1983 is to be formed by owners only.
- Election observer may be appointed by District Registrar or on request of Society

Verification Link: <https://haryanaindustries.gov.in/msme/verify/societyexistingregistration/id/112315>

[Signature]
Principal
D.A.V. Sr. Sec. School
Khandsa Road, Gurgaon

Form-XVI-A

"Certificate of amendment in Memorandum/By-laws of the Society under Sub-section (3) of Section 26 of the Haryana Registration and Regulation of Societies Act, 2012 "

(See rule 17(3))

Certificate of amendment in the Memorandum/By-laws of the Society

I hereby certified that [ARYA EDUCATION SOCIETY GURGAON] (name of the society), which was registered on [2017-04-25 17:34:42] vide registration number [06-018-2017-02966] under Section 9(4) of the Haryana Registration and Regulation of Societies Act, 2012 and having duly passed a special resolution in terms of section 26(1) of the Act, the approval to the amendment in memorandum/by-laws of the Society is hereby granted as under:-

Clauses deleted	Clauses Amended	Clauses Added
Nothing	11, 19(a), (b), 20	23

Given under my hand at [Gurgaon] this [11] day of (month) [Oct] (Year) [2018]



Ishwar Singh Yadav

Ishwar Singh Yadav
Place: Gurgaon
(Signature of the District Registrar)



Verification Link: <https://haryanaindustries.gov.in/msme/verify/verifyamendmentcertificate/fd/911/rel/2018-09-0000258>

[Signature]
Principal
D.A.V. Sr. Sec. School
Khandsa Road, Gurgaon

MEMORANDUM

Name:- ARYA EDUCATION SOCIETY (Regd.)
Address:- DAV SR. SEC. SCHOOL
Khandsa Raod, GURGAON
Jurisdiction:- Gurgaon, Haryana

INTRODUCTION

(1) Prompted by an idea of rehabilitating Arya High School Taunsa (District Dera-Gazi Khan) at Gurgaon in order to spread Vedic Culture amongst the masses, the 5 Arya Samajs of Gurgaon Town namely: (i) old Gurgaon (ii) New Colony (iii) Arjun Nagar (iv) Bhim Nagar and (v) Model Town; resolved that a Society in the name of "The Arya Education Society, Gurgaon" be constituted and further that the above mentioned displaced West Punjab School, be rehabilitated at Gurgaon, as D.A.V. High School, Gurgaon under the auspices of the Arya Education Society Gurgaon. Accordingly said Society was formed and got registered with Registrar of Firms and Societies, Haryana under the Societies Registration Act vide certificate dated 11-3-70 issued by said Registrar.

(2) AIM AND OBJECTS

- a) To establish, maintain, manage, and supervise educational institutions, for boys and girls in Gurgaon District.
- b) To encourage and improve the Arya Bhasha Literature.
- c) To encourage the study of Vedas and Sanskrit Language.
- d) To impart Vedic Religious Education and inculcate Vedic Culture so as to build up sound moral and national character.
- e) To encourage "Brahmacharya" i.e. the formation of strong physique and strong character.
- f) To make children of all castes and creeds useful, patriotic and loyal citizens of "Bharat".



[Signature]
Principal
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Khandsa Road, Gurgaon

- g) To spread general education among the masses.
- h) To promote medical, technical, commercial, industrial, agricultural and physical education.
- i) To rehabilitate displaced West Punjab Educational Institutions.
- j) To build colleges, schools, hostels and other such buildings and to provide and maintain play-grounds.
- k) To collect subscriptions, funds, and other charities from persons and bodies and to utilize the same for the furtherance of the aims and objects, mentioned above, and to acquire lands and property in the name of the Society.
- l) To do all such things as are incidental or conducive to the attainment of the above objects.

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RULE AND REGULATION OF THE SOCIETY

(3) Definitions:

In the under-mentioned rules and regulations, unless and otherwise clearly stated, the following terms will have the meaning noted against each:-

"THE SOCIETY" WILL MEAN "ARYA EDUCATION SOCIETY, GURGAON".

"THE INSTITUTIONS" WILL MEAN ALL EDUCATIONAL INSTITUTIONS RUN AND MANAGED BY THE SOCIETY.



Principal
D.A.V. Sr. Sec. School

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Khandsa Road, Gurgaon

"THE PROPERTY" WILL MEAN THE MOVEABLE AND IMMOVABLE PROPERTIES VESTED IN THE BELONGING TO THE SOCIETY AT ANY TIME.

"THE YEAR" WILL MEAN THE FINANCIAL YEAR I.E. 1ST APRIL TO MARCH 31ST.

Note :- The word "he" will also include "she" as well.

(4) Affairs of Institutions of the Society:

The affairs of D.A.V. High School, Gurgaon to be established under clause (i) and other institutions affiliated or started or to be started shall be controlled by the Society.

(5) Membership:

- a) The Society shall consist of members not less than 21 years of age and of sound mind who believe in the aims and objectives of the Society.
- b) Persons who donated Rs. 51/- or more to the Society up to 23rd November 1969, Rs. 101/- or more up to 8 May 1994 and Rs. 501/- in Lump-sum and had been admitted as members before 27 Sept. 2015 would be considered as members of the Society.
- c) A person who wants to become member shall have to pay Rs. 1100/- (Eleven hundred) in lump-sum as membership fee with an application made for the purpose of approval. He shall be admitted to be a member provided the membership is approved by 2/3rd majority in the meeting of the Managing Committee. The Managing Committee may accept or reject the application and the decision of the Managing Committee in this regard shall be final. It shall not be bound to assign any reason for its decision.



Signature 2014/5/7 *Signature*

Signature
Principal
D.A.V. Sr. Sec. School
Khandsa Road, Gurgaon

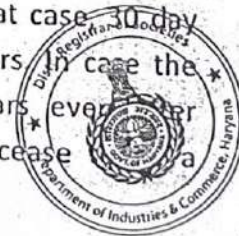
- d) The members in clauses (b) and (c) will have to pay Rs. 50/- as annual subscription form (1-1-2016) which will entitle them to vote. If a member is in arrear of the annual subscription, he will only be entitled to vote if he clears the arrears. The member will be considered in arrears if he does not pay the annual subscription by the end of the calendar year.
- e) A partnership Firm, whether registered or not, or a body corporate of whatever description, shall not be eligible to be a member of Society.

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(6) Termination of Membership:

A member of the Society shall cease to be a member in the following cases:

- a) If he resigns, from the date of acceptance of the resignation by the Managing Committee.
- b) In case of his death or lunacy.
- c) If not less than 2/3rd members present in the meeting of Society, especially convened for this purpose, vote to remove him from the Society's membership, if his conduct is detrimental to the true aims and objects or to the interest of the society.
- d) If he accepts a paid appointment under the society.
- e) If a member falls in arrears of annual subscriptions of Rs. 50/- and such arrears accumulate to Rs. 150/- in that case 30 day notice will be given to him to clear the arrears. In case the defaulting member does not clear the arrears even after receipt of the notice, he shall automatically cease to be a member of the society.



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Principal
D.A.V. Sr. Sec. School
Khandsa Road, Gurgaon

- f) The membership of the member shall stand automatically terminated if he commits three consecutive defaults in attending General Body Meetings.

(7) Functions of the Society:

It shall be the duty of the society:

- a) To pass the annual budget and to sanction such disbursement of Grant or other expenses as may be considered expedient.
- b) To receive and adopt annual accounts of the society and all the institutions attached to it.
- c) To frame bye-laws and regulations for the proper upkeep of the accounts and for allotment of the Grants or other contributions to the various institutions working under it.
- d) To appoint the Managing Committee according to constitution and determine the powers and functions of the Managing Committee.
- e) To determine amendment of constitution, if any, by 2/3rd majority in the meeting specially convened for the purpose.
- f) To appoint a competent auditor for auditing the accounts of the society and the institutions run by it.

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(8) Meeting of The Society:

There shall be two types of meeting:

- i) Ordinary General Meeting.



S. P. Singh D-15/5/72 *Principal*

S. P. Singh
Principal
D.A.V. Sr. Sec. School
Khandsa Road, Gurgaon

ii) Extra ordinary General Meeting.

Ordinary General Meeting:-

- a) The ordinary General Meeting of the society shall be held once a year in the month of September.
- b) For purpose of election, the General Body Meeting of the Society shall take place after three years during the month of September of the relevant calendar year. In this meeting, the Society:-
- c) Shall appoint by election amongst its members the office bearers of the Society and the Managing Committee for the ensuing year as follows:

President	One
Vice President	One
Secretary/Manager	One
Cashier	One

- d) Shall elect members of the Managing Committee of the Society, as mentioned hereafter, from amongst the members present in the meeting for the ensuing year. The members of the outgoing committee will be eligible for re-election if they continue to be the members of the Society. The Managing Committee so elected shall also be considered to be the Managing Committee of the institutions attached to the Society provided that the person who is a member of the Managing Committee of a local sister institution will not be eligible to become a member of the Managing Committee.
- e) Shall consider the annual reports of the Managing Committee and Sub-Committees if any, as well, and shall examine and consider balance sheets and consolidated budget thereof.



Signature *Date: 17/11/2016*

Signature
Principal
D.A.V. Sr. Sec. School
Khandsa Road, Gurgaon

- f) Shall consider any other proposal and matters of importance of which due notice has been given in the agenda of the meeting.

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Extra Ordinary General Meeting:-

All the meetings, other than the ordinary one of the Society, shall be called Extra Ordinary General Meeting which may be called by the Secretary or on the direction of the President or on the requisition of 40% members of the Society. In such a meeting specific business for which it is convened shall be transacted.

(9) The Managing Committee of the Society shall consist of 11 Members as follows :-

- a) 4 office bearers as elected under rule 8 (c).
- b) The heads of the institutions of the High Schools and College attached to the Society as Ex-officio members besides the 11 members as mentioned above.
- c) The rest of the members (7) will be elected by the ordinary General Meeting. Besides the above members of Managing Committee, President will be entitled to co-opt two other members of the Society if he so desires. These two co-opts members has no right to vote in the meeting of the Managing Committee.
- d) The Secretary-cum-manager will act as correspondent on behalf of the concerned institutions with the educational authorities and shall manage all the affairs of the institution concerned.



Signature 2013/14 *Signature*

Signature
Principal
D.A.V. Sr. Sec. School
Khandsa Road, Gurgaon

- e) In the event of any vacancy in the Managing Committee due to the death, resignation or for any other reason, the Managing Committee shall be authorized to fill the vacancy from the members of the Arya Education Society.
- f) If a member of the Managing Committee fails to attend four meetings of the Managing Committee in succession he shall automatically cease to be a member of the Managing Committee.

(10) Managing Committee:

- a) The Managing Committee shall meet at least once in every calendar month.
- b) The Secretary shall call the meeting of the Managing Committee upon his own motion, or on direction of the president, whenever it is necessary to call the meeting and shall also call a special meeting upon the requisition in writing of at least 1/3rd of the total members of the Managing Committee.

(11) Mode of Calling Meetings :

The Secretary of the Committee shall communicate date, place and time of meeting of Society and that of the Managing Committee respectively, together with agenda. The notice of the Ordinary General Body Meeting shall be served upon the members at least 14 days before the meeting, and as regards the other meeting of the Society or the Managing Committee three days notice will be ordinarily be sufficient, but in case of emergency meeting it can be called immediately with sanction of the President.

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(12) Agenda:

Agenda of the Ordinary General Meeting and Extra Ordinary General Meeting shall be decided by the Managing



Signature 21/5/16 *Signature*

Signature
Principal
D.A.V. Sr. Sec. School
Khandsa Road, Gurgaon

Committee and no item or subject not included will be taken up except with the special permission of the President. The agenda for the Managing Committee will be decided by the Secretary or on the direction of the President.

(13) Quorum :

The quorum of the meeting of the Society or the Managing Committee shall be 40% of the total number of the members respectively.

(14) Adjourned Meeting :

(a) General Meeting / Extra Ordinary General Meeting:-

If the required quorum in a meeting is not present it shall be adjourned to another date of which a proper notice shall be issued. The quorum for such adjourned meeting shall be not less than 25% of total members entitled to vote.

In case such meeting is adjourned for a second time for want of the quorum of 25%, the quorum for such adjourned meeting shall be 15% of the members entitled to vote.

(b) Meeting of Managing Committee:-

If the required quorum in a meeting is not present it shall be considered as adjourned. In such case the meeting of Managing Committee shall be held at the same time, at the same place after the lapse of 24 hours without any notice. No quorum shall be required for such me

(15) Proceedings :

The proceedings of the meeting shall be recorded in the register especially meant for this purpose. In every meeting the Secretary shall place the proceedings of the last meeting for confirmation.



(16) Records:

Supriya 2015/5/12 *alshah*

Supriya
Principal
D.A.V. Sr. Sec. School
Khandsa Road, Gurgaon

The Secretary shall maintain the proceedings book, property register, membership register, and such other records as considered necessary from time to time.

(17) Powers of The Managing Committee :

The Managing Committee shall have every power to deal with all the affairs of the Society and its institutions.

(18) The Society shall be competent to change its name and that of the institution under it, when considered necessary, in the best interest of the Society and institution.

(19) Duties of The Office Bearers :

a) PRESIDENT:

He shall be the head of the Society. Unless prevented by reasonable cause, he shall preside over all meetings and will exercise invariably executive and administrative control over all affairs of Society.

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b) VICE-PRESIDENT:

Vice-President will act as President in the absence of the President.

c) SECRETARY:

All correspondence of the Society shall be in the name of the Secretary. He shall be in charge of the office records and do such financial and executive duties as may be assigned by the Society. He shall put up the accounts before the Society with the approval of the Managing Committee. He shall also act as Manager of the



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Principal
D.A.V. Sr. Sec. School
Khandsa Road, Gurgaon

Educational Institutions run by the Society, and as such he shall be in charge of all the affairs of the institutions.

d) CASHIER :

He will be responsible for the proper up keep of all the accounts of Society.

(20) FUNDS :

The funds of the Society shall be kept in a Scheduled Bank to be decided by the Managing Committee and the accounts shall be operated by any two amongst the President, Manager and Cashier.

(21) Auditors :

a) The accounts of the Society and those of the institutions under it shall be audited every year by an auditor appointed as above.

b) The Audited accounts shall be presented in the Ordinary General Meeting of the Arya Education Society for the approval. In addition to this, the annual reports of the Managing Committee, balance sheets and consolidated budgets shall be considered.

(22) Addition Or Alteration Of The Rules :

The members of the Society in its meetings especially convened for this purpose are entitled to change the above rules by a two third Majority of the members present in the meeting. The Managing Committee of the Society can make bye-laws to manage efficiently the affairs of the Society and institutions under its control.

(23) Dissolution of Society:-

A society may resolve to dissolve by passing a special resolution in a meeting of General Body conveyed for the purpose. On passing the special resolution the Governing



Signature *Date 5/12/2016*

Signature
Principal
D.A.V. Sr. Sec. School
Khandsa Road, Gurgaon

Body shall take all necessary steps for settlements of all claims and liabilities as it may consider appropriate in accordance with its Bye-laws and in accordance with the provision of the Act.

All the income, earning, movable & immovable properties of the society shall be solely utilized & applied towards the promotion of its aims & objects only as set forth in the memorandum of the association & no portion 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 or to any person on claiming through any one or more of the present and past members. No member of the society shall have any personal claim on any movable property of the society or make any profit, whatsoever, by virtue of his / her membership.

Note: If in any circumstances the society will be dissolved all the income/ funds/ moveable/ immovable assets are to be transferred to the society with the same/ similar aims & objects after approval of the concerned department/ Competent Authority or to be transferred to Govt. Accounts.

Note: The above amended constitution of Arya Education Society was passed in the special General Meeting held on 23-11-1969, 11-01-1976, 8-05-1994, 27-09-2015 and 09-09-2018

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[Handwritten signature] Dalbir Singh



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Principal
D.A.V. Sr. Sec. School
Khandsa Road, Gurgaon