

CERTIFICATE OF FILING

Re. No. 656/1993-94

No. _____

OFFICE OF REGISTRAR OF FIRMS
AND SOCIETIES, PUNJAB

The Registrar of Firms and Societies, Punjab acknowledge the Receipt of the under mentioned document(s) relating to SANT KIRPAL VIDYAK MISSION I-BITOURA, VILLAGE AMAN NAGAR, G.T. ROAD, JALANDHAR BYE PASS, LUDEHANA.

(Description of document(s)).

I. List of Governing Body Members for the year 2020-21.

Station: Chandigarh.

Dated :

5/33
3/3/21

Day
23/7
Registrar, Firms and Societies, Punjab.
Registrar of Firms & Societies
Punjab

Sant Kirpal Vidyak Mission (Regd.)

Rajesh Kundra

Chairman

Day
Principal
Green Land Convent School

OUR MISSION

SERVICE TO MANKIND - SERVICE TO SOCIETY - SERVICE TO NATION



Sant Kirpal Vidyak Mission (Regd.)

G.T. Road, Near Jalandhar Bye Pass, LUDHIANA - 141 008.
Ph. : 0161-2781115, 2781116

SOCIETY DEED

Dated 16/02/21

Name of the Society : SANT KIRPAL VIDYAK MISSION (REGD)
Registered office : 1 BHOURA, VILLAGE AMAR NAGAR, G.T. ROAD, JALANDHAR BYE PASS, LUDHIANA

AIMS & OBJECTS

- To construct the hospitals, educational institutions, technical institutions, medical institutions etc.
- To run educational institutions for providing education to children residing in rural areas
- To provide free education to deserving and poor children

Membership/ Governing Body

FOLLOWING ARE THE MEMBERS OF SANT KIRPAL VIDYAK MISSION (REGD)

Sr. No.	Name	Designation	Occupation	Signature
1.	DR. RAJESH RUDHRA S/O SH. RAM LUBHAYA	CHAIRMAN	EDUCATIONIST B-IV -1132 DARESH ROAD, LUDHIANA	Rajesh Rudhra
2.	DR. SHAHAD RUDHRA S/O SH. RAJESH RUDHRA	PRESIDENT	EDUCATIONIST B-IV -1132 DARESH ROAD, LUDHIANA	Shahad Rudhra
3.	SH. HARISH KUMAR S/O SH. CHHOTE LAL	VICE PRESIDENT	BUSINESSMAN SECTOR -39, URBAN ESTATE, CHD. ROAD, LUDHIANA	Harish Kumar
4.	SMT. USHA DEVI D/O SH. ARUR CHAND	GEN. SECRETARY	EDUCATIONIST DEEP NAGAR JALANDHAR CANTT	Usha Devi
5.	SH. RAVI KUMAR S/O SH. HARBANS LAL	SECRETARY	EDUCATIONIST CIVIL LINES, LUDHIANA	Ravi Kumar
6.	SH. NARINDER DHAND S/O SH. NAND LAL	CORPORATE MEMBER	SOCIAL WORKER SH. SHEED BHAGAT BANGH NAGAR, LUDHIANA	Narinder Dhand
7.	SH. DINESH GOYAL	REGISTERED MEMBER	BUSINESSMAN 11/1903, CHUNA MANDI, PAHAR GANJ, NEW DELHI	Dinesh Goyal

Rajesh Rudhra
(DR. RAJESH RUDHRA)
Chairman

Usha Devi
(USHA DEVI)
Gen. Secretary

Shahad Rudhra
PRESIDENT

Narinder Dhand
(NARINDER DHAND)
Corporate Manager

Usha Devi

Harish Kumar

Ravi Kumar

Dated

Place:

Management of the Trust

The Management of the affairs of the Trust and its institutions and schemes shall vest in and be carried out by the Governing Body of the Trust in accordance with the memorandum. Rules & Regulations appended herewith and bye-laws that may be framed by the members of the Governing Body in exercise of authority hereinafter expressly confirmed upon it and as may be modified or amended in accordance with the provisions here-in-after made for such amendments, notifications etc.

Rules & Regulations of the Trust

1. A. Vacancy in the membership of the Governing Body will occur if a member :-
 - a) Dies or resigns, or
 - b) Is adjudicated involvement, or
 - c) Become of unsound mind, or
 - d) Is convicted on a criminal offence involving moral turpitude, or
 - e) Fails to attend four consecutive meeting of the Governing Body, unless he is abroad, or
 - f) Fails to support/subscribe to the aims and objects of the Governing Body or actually works against the aims and objects.
2. The Governing Body shall be entitled to expel any trustee whose act and conduct is considered against the interest and welfare of the Trust, but such expulsion shall only be made either by unanimous decision or by at least $\frac{3}{4}$ majority.
3. Every member of the Governing Body including chairman and sub committee shall be liable to retire every year and shall be eligible to reappointment subject to fulfillment of required formalities.
4. Every member of Governing Body and Sub Committee shall have to pay the requisite fees (as may be fixed from time to time) to the Trust to become the member of the Trust. The default in the payment of said fees, shall make the member liable for automatic expulsion.

Notes

The entire Trust member is strictly prohibited from drinking Alcohol or taking any other intoxicants and taking Non-Vegetarian Meals. Any body found guilty will be expelled from the Trust, automatically, with the permission of the Trust.

Filling of a Vacancy

I The Chairman can appoint any person as a next Chairman with the consent of simple majority in the Governing Body. But he must be of sound mind. In the absence of the Chairman, the Vice Chairman of the Trust will take over the powers.

II When a vacancy occurs in the Executives Council and Governing Body it will be filled by Governing Body.

CHAIRMAN

Rajesh Indhu

PRESIDENT

Heerakumar

Certified To be True Copy

Registered Office - Societies

Punjab

Gen. Secretary

Udla Sewi

Ravi Kuma

Hemish Kumar

Narinder

Sub Committee

The Chairman in consultation with Governing Body will appoint from time to time members from General Body of the Society or any other person to constitute sub committees on permanent or adhoc basis. The members to be nominated and their number will be decided by the Government Body.

Properties and Funds of the Society

These will consist of the entire amount donated in cash or cheque in the names of **SANT KIRPAL VIDYAK MISSION REGISTERED (REGD.)**, in addition to this, it will include all moveables and immovable and any other article relating to the Society which the Society will get in donation. The Society's properties can be transferred to other body or sold out in the crises or tough times but with the permission of the Governing Body.

The major amount of the donated money will be kept in fixed deposits and the income as interest from the fixed deposit shall be used for full filling the aims and objects of the society. The society bank account cannot be changed without the permission of the Governing Body. The amount required for meeting the day to day expenses of the money (to be decided by the executive) will kept in current amount to be spent as such for fulfilling the aims and objects of the society.

The society can borrow money as loan from any bank or any person against the society properties with the approval of the Governing Body.

Any member of the society can deposit his own sources of any amount in term deposit for at least two years in the same society. The interest accruing on this deposit shall be paid monthly by the society, how ever in case of need, the depositor of the term deposit may raise from the bank not exceeding 75% of the amount of the deposit as demand loan or otherwise and the society will stand as surely to this loan amount for the person concerned i.e the loane. He will however be responsible to pay the full amount of loan with interest to the bank.

Investment clause

The funds of the society will be invested in the modes specified under the provision of section 13 (1) (d) read with section 11 (5) of the income tax act 1961 as amended from time to time.

Functions and Powers of the Governing Body

To fulfill the aims and objects of the society, the Governing Body can undertake any task and adopt any measure that it deems fit such as:

1. To take all step to run the welfare schemes and programs started by the society to fulfill its aims and objects.
2. To under take constructions and maintenance works for maintaining the building of the society.
3. to receive money as donation or other financial or material assistance from Government and Private sources to fulfill the aims and objects of the society foe being a part of the corpus fund of the society.

Rajesh Kumar
CHAIRMAN

Hebaddhury
PRESIDENT

Usha Devi
Gen. Secretary

Ravi Kumar

Hemish Kumar

Narinda Kumar

Amendment and bye-laws

No amendments made in any provision of this memorandum, rules and regulations, and bye laws shall be made without the majority decision of the Governing Body, even if it runs counter the aims of the society or any way undermines any of the purpose for which the society has been setup. Any addition, alteration, amendment or deletion of any kind can be made only by the majority of the present members in the meeting. Further no amendment to the Society (Board/ Bye Laws / Rules & Regulations) shall be made which may prove to be repugnant to the provision of section 2(15), 11, 12, 13 & 80G of the income tax act 1961 as amended from time to time.

Chairman

The Chairman shall be executive head of the society. He will preside over the meeting of the executive, Governing Body, General Body and Sub-committee. He shall also exercise control and general Superintendence over the affair of the society. In all matters relating to the society in any emergency, the Chairman shall be competent to take all decisions on behalf of the society for its betterment. Chairman will be answerable to Governing Body for all act and deeds done for and on behalf of Trust.

Vice Chairman

The Vice-Chairman will take over as acting president in the absence of the President. Normally he will assist the President in performing his duties.

President

The president will take over as acting Chairman in the absence of Chairman and Vice Chairman. He will help the Chairman in taking day to day decision of Trust working.

General Secretary

The General Secretary will preside over the meetings of the Executive, Committee, Governing Body, General Body and Sub Committee in the absence of the president and Vice-Chairman.

He shall carry on correspondence and shall sign all legal documents on behalf of the society.

He shall summon meetings, keep minutes, and record proceedings, maintain all records and perform such other duties as the society may direct him to do.

Secretary

The Secretary will assist the General Secretary and shall perform all the duties of all General Secretary in his absence.

1. He/She shall maintain all record of the society.
2. He/She shall record history of the society and its institutions.

Cashier

The Cashier shall maintain all the accounts of the society. He shall maintain the cash book etc. All money received by him shall be deposited in the name of the society. The Cashier shall be intimated of all the withdrawals. The statements of accounts shall be put up before the Governing Body at its annual meetings. Cashier and President both will operate all bank accounts and signatures of both or either of two will be valid.

Rajesh Khetia
CHAIRMAN

Shreekrishna
PRESIDENT

Lisha Devi
Gen. Secretary

Ravi Kumar
Hemant Kumar

Audit & Accounts

The Trust will maintain all accounts of the Trust regularly. The accounts will be duly audited by a Chartered Accountant every year. The accounts will be closed on 31st March every year.

Meeting

The Governing Body shall meet at least twice a year at Aman Nagar, Jalandhar Bye Pass, Ludhiana.

Annual meetings of the Governing Body of the Trust shall be held at least once every year at Aman Nagar, Jalandhar Bye Pass, Ludhiana. Time and venues may be decided by the Chairman.

The Chairman shall have the power to call an emergency or special meetings of the Governing Body as and when required on the written request of 2/3rd members of the Governing Body can be convened any time.

Notice of Meeting

The minimum period of Notice for holding various meetings of the trust shall be as follow :

- | | |
|------------------------------|---------------------------------|
| 1. Annual or Special Meeting | - 10 days |
| 2. Emergency Meeting | - Any time with 24 hours notice |

Service of such notice may be effected on a member either through a messenger or by dispatching the notice under postal certificate.

Revocation of Trust

The Trust shall be irrevocable.

Distribution of Benefits

The Benefits of the Trust shall be given to all irrespective of cast, creed or religion.

Rajesh Kundra
CHAIRMAN

Sheela Kundra
PRESIDENT

Hemant Kumar

Certified To be True Copy

[Signature]
Registrar of Firms & Societies
Punjab

Uska Devi
Gen. Secretary

Navinder

Ravi Kumar

Utilization of Funds

The funds and income of the Trust shall be solely utilized for the achievements of its aims and objectives and no portion of it shall be utilized for payment to trustees/members by way of salary/interest/dividend etc.

Quorum

Normally the Quorum for a meeting shall be at least five members of the Governing Body. The Quorum of all meetings of the Governing Body for amendments of rules and regulations or filling up a vacancy in its membership shall be at least five of its membership in the presence of the Chairman.

Dissolution

Trust can be dissolved only by complying the provision of Society Registration Act XXI of 1860.

Utilization of Funds after Dissolution

In the event of dissolution or winding up of the trust, assets remaining as on the date of dissolution shall under no circumstances be distributed among the trustees/members of the Managing Committee/Governing Body but the same shall be transferred to another charitable trust/society whose object are similar to those of this trust/society and which enjoys recognition under section 80G of the Income Tax Act 1961 as amended from time to time.

Borrowing Power

The trust can approach any financial institution/bank for financing the existing as well as expansion project of the Trust. The Trust can borrow any amount for these projects after passing resolution in the trust meeting. The trust can give guarantee, mortgage all or any property of the trust to take loan from any financial institution/bank.

Presently Working of the Trust

Presently trust (SANT KIRPAL VIDYAK MISSION) is running a school in the name of GREEN LAND SENIOR SECONDARY PUBLIC SCHOOL, NEAR JALANDHAR BYE PASS, GT ROAD, LUDHIANA, GREEN LAND CONVENT SCHOOL at New Subhash Nagar Ludhiana, Civil City Ludhiana, Dugri Ludhiana, Sector 32 Chandigarh Road Ludhiana, Sports Academy at Manj Phagewal Ludhiana, construction of New School at Aero City Mohali and an orphanage in the name of Sant Kirpal Humanity Centre, Club Road near Guru Nanak Stadium Ludhiana where orphan children are reared cared and educated.

CERTIFIED

CHAIRMAN

Place Ludhiana

Dated 22/02/2021

SECRETARY

PRESIDENT

GENERAL SECRETARY

Handwritten signature

Handwritten signature

Witness -1

Name VINITA SANAN

Vinita Sanan
Signatures of Witness

Father's Name Sh. DHARAMBIR SAINI

Residence B. 33/2145 NEW ANAND

HAGAR, TALOHANAR, BYE PASS, LYDHANAH

Occupation

Witness -2

Name SHIVANGI

Shivangi Rudhra
Signatures of Witness

Father's Name RAJESH KUMAR

Residence 612 MODEL TOWN LSH

Occupation EDUCATIONIST

Rajesh Kumar

Rajesh Kumar

Rajesh Kumar

Meenakshi

Certified & registered
Registrar of Firms & Societies
Punjab

[Handwritten signatures and marks]

Shri Kunal Vidya Mission (Regd.)

Rajesh Rudhra

Chairman

[Signature]
Green Land Convent School