





MEMORANDUM OF ASSOCIATION OF THE

'OM EDUCATION SOCIETY'

Reg. No. 763187  
Ex. No. 3



619/15 कलम

Adv. Sanyog. N. Wagh

दिनांक:- 92/02/94

विलीन दि.: 193/02/94

93/499

संश्लेषण  
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- (1) Name : Om Education Society, PUNE
- (2) Registered Office : The office of the Society shall be situated at 676, Tabest Street, Peena Cantonment, Pune - 411 001. C/o President.
- (3) Jurisdiction : Pune.
- (4) Objects : The objects of the Society are as under ....


1. To promote and support advancement of educational activities in the rural areas and to run and administer Educational Institutions for all the persons irrespective of religion, race, caste, creed, community and social status.
2. To run and administer its school known as 'Angel Montessori School', situated at Gram Panchayat Building, Kadam Wak Basti, Loni - 412 221.
3. To support and promote the advancement of education in the middle class and among the poor people who cannot afford to send their children to English medium school in the City.
4. To do all other lawful acts and deeds as are essential or conducive to the attainment of the objects of the Society.


- (5) The management of the affairs of the Society is entrusted and vested in accordance with the Rules and Regulations of the Society to the Managing Committee of which the
- (5) The management of the affairs of the Society is entrusted and vested in accordance with the Rules and Regulations of the Society to the Managing Committee of which the first members whose names, address, occupation, age and designations are as given below....

*[Handwritten signature]*

Nos.	Full name and addresses of the members.	Age	Occupation	Designation
1.	Mr. Om Prakash Sharma 676, Taboot Street, Poona Cantonment, Pune - 411 001.	37	Teacher	President.
2.	Mrs. Dolly Merwan Unani 'Bund-View', 1st floor, Near Cafe Bund, Bund Garden, Pune - 411 001.	63	Teacher	Vice - President.
3.	Mrs. Parveen Irani, Sweet Dream, Co-op, Society, Sai Nagar, Navghar, Vasai -401202.	29	Teacher	Treasurer.
4.	Mr. Dnyaneshwar Shankar Jachak., Kadam Wak, Basti, Loni - Kalbhor.	58	Business	Secretary.
5.	Mr. Nitin Ochhavbhai Parikh, Yogi Park, Bldg. Flat No. 103, Koregaon Park, Pune - 411 001.	40	Service	Member
6.	Mr. Ashok Dnyaneshwar Jachak Kadam Vasti, Loni - Kalbhor.	34	Service	Member
7.	Mrs. Dilnavaaz Omprakash Sharma, 676, Taboot Street, Pune - Camp, Pune - 411 001.	42	Teacher	Member.

(6) We the undersigned whose names, addresses age are given below are desirous of forming a Society named 'Om Education Society' and get it registered under Societies Registration Act, 1860 and hence we gathered together and signed this Memorandum of Association of this <sup>14<sup>th</sup></sup> day June 1987.

Nos.	Full name and address	Age	Signature
1.	Mr. Om Prakash Sharma. 676, Taboot Street, Pune Camp, Pune - 411 001.	37	

- |    |   |     |   |
|----|---|-----|---|
| 2. | Mrs. Dolly Unani, Bund View,<br>1st floor, Near Cafe Bund,<br>Pune - 411 001.                             | 63  | Mrs. Unani<br> |
| 3. | Mrs. Parveen Irani, Sweet<br>Dream Co-op. Society,<br>Sai Nagar, Navghar,<br>Vasai - 401 202.             | 29  | <u>Parveen</u>  |
| 4. | Dnyaneshwar Shankarrao<br>Jachak, Kadam Wak Vasti,<br>Loni - Kalbhor.                                     | 58* | <u>Jachak</u>   |
| 5. | Mr. Nitin Oshavvhai Parikh,<br>Yogi Park, Bldg, No. 4,<br>Flat No. 103, Koregaon Park,<br>Pune - 411 001. | 40  | <u>Nitin Parikh</u>   |
| 6. | Mr. Ashok Dnyaneshwar Jachak,<br>Kadam Wak Vasti, Loni-Kalbhor.   | 34* | <u>Jachak</u>   |
| 7. | Mrs. Dilnaveez Om Prakash<br>Sharma, 676, Taboot Street,<br>Pune - Camp, Pune - 411 001.                  | 42  | <u>Mrs. Dilnaveez</u>   |

The above incumbents have signed in my presence and I know their signatures.

Om  
Signature

Full name and address.

Om M. Unani  
Bund View, 1st floor,  
Near Cafe Bund,  
Pune - 411 001.

**-: CERTIFICATE :-**

We hereby certify that according to the best of our knowledge and belief there does not exist any such Society of a similar name of 'Om Education Society' and no such Society has been previously registered under the Societies Registration Act, 1860.

Om  
President

M. D. Unani  
Vice-President

Jachak  
Secretary.

763187  
Reg. No. ....  
Est. No. .... 4...

-: RULES AND REGULATIONS OF THE ASSOCIATION P. C. Form

'OM EDUCATION SOCIETY'

Interpretation : In these Rules and Regulations unless there is anything in the context repugnant or inconsistent therewith....

- (a) The Society means the 'Om Education Society'.
- (b) The Managing Committee shall mean the Managing Committee of the Society constituted and as provided by these Rules and Regulations.
- (c) The 'Trustee' of 'Trustees' shall mean such member or member of the Managing Committee as it or are constituted, the Trustees of this Society provided by these Rules and Regulations.
- (d) Words importing to singular shall be deemed to include plural and vice-versa.

(1) Name of the Association/Society :-

The name of the Society shall be 'Om Education Society'.

(2) Office of the Society :-

The office of the Society shall be situated at 676, Taboot Street, Poona Cantonment, Pune - 1, C/o President.

(3) Membership :-

The following shall be the classes of members of the Society :-

- (a) Patron Member :- One who contributes Rs. 10,000/- or more.
- (b) Life Member :- One who contributes Rs. 15,000/- or more and to accept in writing

and to see that the aims and objects of the Society are properly carried out.

(b) The Managing Committee shall have the power to appoint all employees of the Society on rates of pay to be fixed and to dismiss them for inefficiency, misconduct, negligence in their duties, dishonesty or conviction for criminal offence in court of law. The General Body shall not interfere with the decision of the Managing Committee.

{ (c) The Managing Committee shall have the powers to remove any office bearer or member under disciplinary rule from office or membership.

(d) The Managing Committee shall have the power to fill up all temporary vacancies amongst the members or office bearers till next General meeting.

(e) The apply for, receive and utilise any Govt. Local Bodies or other grants or allowances in connection with the Society or otherwise deal with the same according to the terms thereof.

(f) To solicit, receive, administer and use any gift, donation, subscription in kind or in money or any other property, whether subject to any trust or not.

(g) To invest and deal with the funds and money of the Society.

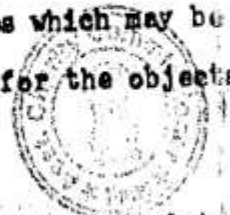
(h) To negotiate and enter into any arrangements with any Govt. University, Municipality or any other public or private authority, body or association which may deem beneficial or conducive to any of the objects of the Society.

(i) To purchase, take on lease or exchange or otherwise

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acquire, manage administer and deal with any movable and immovable property, rights and priviledges which may be deemed necessary, expedient or desirable for the objects of the Society.

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- (j) To construct, and maintain buildings, structures and to alter the same or repair, re-construct or otherwise deal with the same and to provide and equip the same with all instruments, apparatus, appliances, amenities and facilities as the committee shall deem fit.
- (k) To borrow or receive money on deposit upon such terms and with or without security on all or any of the property and aspects of the Society, present future as the Committee shall deem necessary or expediant.
- (l) To deposit moneys in any Bank or Banks whether in saving or current account fixed deposits or accounts of any other description and to withdraw such money from time to time. The accounts shall be operated by the signature of President/Secretary of the Society.
- (m) To draw, endorse, discount, and in general deal with bills of exchange and other negotiable commercial or transferable instruments or securities.
- (n) To appoint any legal advisor to represent the Society in any legal suit or proceeding.
- (o) Generally to do all such other acts, as may be deemed incidental or conducive to the attainment of all or any of the objects of the Society.
- (p) The Managing Committee shall have powers to appoint Sub/Committee for special purposes and or to advice the Managing Committee whenever necessary either from members or non-members but expert on the issue.

- (6) The Managing Committee shall meet atleast once every quarter and pass monthly accounts and to transact such other business as the Secretary may bring forward any business of minor importance or of urgent nature be conducted by circulation. When business is transacted by circular, majority votes shall decide, but in the event of a tie, the Committee shall meet and decide it.

(7) Meeting of the Society/Managing Committee :-

The Annual General meeting of the Society shall be held in the month of May or near thereto as possible in each year at such time and place as the Managing Committee may determine, for the following purposes ....

- a) To receive the report of the Managing Committee, the accounts of the Society and its Auditor's Report of the year ending 31st May next preceeding the date of the meeting.
- b) To elect the eligible members of the Managing Committee for the ensuing year.
- c) To appoint an auditor and fix his or their remuneration.
- d) To transact any other business which may be brought forward by any member of the Managing Committee of the Society with the ~~permission~~ previous permission of the Chairman.
- e) To amend the Constitution and bye-laws as provided.
- f) The Managing Committee can call for an Extra. Ordinary meeting of the Society, whenever in their opinion they may deem if necessary to do so.

(8) Notice of the meetings :-

A notice of 15 clear days shall be necessary in case of Annual General Meeting and 3 days for Managing Comm-



ittee Meeting. A notice of 24 hours will be necessary for an Extra Ordinary meeting of the Managing Committee to transact urgent business.

(9) Functions/Duties/Powers of the Office Bearers :-

(1) President :-

- (a) The President shall preside at all meetings of the General Body and the Managing Committee and shall conduct the business of the meeting according to the procedure commonly followed at Public meetings.
- (b) He shall be with consultation of the Secretary generally supervise the working of the Society.
- (c) He shall have a casting vote in addition to his individual vote.
- (d) He shall have the power of giving decisions on disputes, points of order and of adjoining or dissolving meetings whenever necessary, but before taking any decision on these points he should consult with the Secretary and act accordingly.

(2) Vice-President :-

In the absence of the President the Vice-President elected as the President, of the meeting shall preside over and conduct the meeting.

(3) Treasurer :-

- (a) To control and check income and expenditure of the Society and its institutions.
- (b) To see that the budgets limits are not crossed.
- (c) To suggest ways and means for economy and proper work.



- (d) To see and maintain accounts of the Society.
- (e) To present the budget to the Managing Committee for consideration and sanction.

(4) Secretary :-

- (a) He shall have powers to employ peons and manual servants when there are vacancies and fix their salaries and other allowances upto the scales fixed by the Managing Committee and dismiss them for in-efficiency, misconduct, negligence in their duties, dishonesty or conviction for criminal offences in a court of law.
- (b) He shall have power to spend the sum of Rs. 500/- in case of urgency.
- (c) He shall advise and consult the President whenever he needs.
- (d) He shall call meetings of the General Body and the Managing Committee in accordance with the Rules of the Society, issue notices of the same to the members, keep proper minutes of all meetings, receive propositions and complaints from members and submit them to the meetings, receive applications for membership and resignations of the members and generally supervise the management of the Society.
- (e) He shall see that no expenses other than routine are incurred without the sanction of the Managing Committee and contrary to the Rules of the Society.
- (f) He shall see that all the interest on the securities are duly collected by the Banks and credited to the accounts of the Society.
- (g) He shall carry out all the suggestions of the Government Auditors.
- (h) He shall prepare a Budget of estimated income and expenditure and submit to the Managing Committee.



(10) Quorum :-

The Quorum at all the meetings i.e. M.C, as well as General Body meeting of the Society shall be one third of the total membership on roll. The two out of them must be from the Managing Committee. No proxy shall be appointed and be liable to vote. If any meeting i.e. General Body or Managing Committee is adjourned for want of a quorum, no quorum will be necessary for the adjourned meeting.

(11) Property and Income :-

The property and income of the Society shall be applied solely towards the promotion of the objects of the Society as set forth in the Memorandum of Association, nothing shall prevent the payment in good faith of remuneration to or the reimbursement of any officer or employee of the Society or other person for any services actually rendered or expenses previously authorised and actually incurred for the purpose of the Society.

(12) Accounting/Financial Year :-

The financial year of the Society shall be from 1st June to 31st May of the next calendar year.

(13) Bank Account :-

The President shall open a Bank account with any Bank or Banks in consultation with the Managing Committee. The said account/accounts shall be in the name of the Society/Association and will be either operated by the President or Secretary or jointly.

(14) Amendments in the Rules & Regulations :-

The Memorandum of Association of the Society

the Rules and Regulations hereafter made by the Society from time to time be varied, added, to, or revoked by a majority of not less than 3/4th of the membership of the Society



(15) Change, Amendments in the name & objects :-

To alter, amend, extend or change in the name, objects of the Association/Society, provisions of Section 12 and 12A of the Societies Registration Act, 1860 will be ~~xxx~~ brought into effect.

(16) Dissolution :-

If the Society is to be dissolved due to any reason the provisions/procedures laid down under section 13 and 14 of the Societies Registration Act, 1860 will be followed and considered.

(17) List of Members :-

A list of persons who are members within the meaning of Section 15 of the Societies Registration Act, 1860 will be maintained in the form of Schedule VI to the Societies Registration (Maharashtra) Rules 1971, vide Rule 15 thereof.

-: C E R T I F I C A T E :-

Certified that this is the true and correct copy of the Rules & Regulations adopted by 'Om Education Society' to the best of our knowledge and belief.

*[Signature]*  
President

*[Signature]*  
Treasurer

सही शिष्ट्याची वरिष्ठ अधिकारी  
*[Signature]*  
Secretary

श्री. ... ..  
श्री. ... ..

*[Signature]*  
प्रबंधक  
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