

THICKTE OF REGISTA

# SOCIETIES BEGISTEATION ACT XXI OF 1860

Registration No. S/ 47684		of 2003		
I hereby certify that ASHA	EDU	CATION	VAL A	MD
CHITURAL SOCIETY				
loca	ted at	3-4,	ASOLA	FHRI
MEHRAULI, NEW DELHI	-30			
has been registered under the "So (XXI) OF 1860".	OCIET	IES REC	GISTRATI	ON ACT
Given under my hand at DE			<u> </u>	11 day
of DECENIBER. Two Thou	sand Tl	hree.		

Registration Fee Rs. 50/- paid.



( J.P.AGRAWAL )

REGISTRAR OF SOCIETIES Goyt. of N.C.T. of Delhi

Public School

Delhi Public School Maniram, Gorakhpur

# FORM NO. 10AC

## (See rule 17A/11AA/2C) Order for approval

1	PAN	A A DT A 2010Y				
2	Name	AABTA3819L  ASHA EDUCATIONAL AND CULTURAL SOCIETY				
2a	Address					
	Flat/Door/Building	444, 3RD FLOOR,SFS DDA FLATS				
	Name of premises/Building/Village					
	Road/Street/Post Office	SEC 22, DWARKA				
	Area/Locality	NEW DELHI				
	Town/City/District	TIEW DEBIN				
	State	The state of the s				
	Country					
	Pin Code/Zip Code	0				
3	Document Identification Number	AABTA3819LF2003401				
4	Application Number	407299430230322				
5	Unique Registration Number	AABTA3819LF20034				
6	Section/sub-section/clause/sub-clause/proviso in which approval is being granted	11-Clause (i) of first proviso to sub-section (5) of section 80G				
7	Date of approval	30-03-2022				
8	Assessment year or years for which the trust or institution is approved					
9	Order for approval:					
	a. After considering the application of the application record, the applicant is hereby granted approval we mentioned at serial no 8 above subject to the condition.	with attack for all				
	b. The taxability, or otherwise, of the income of the applicant would be separately considered as per the provisions of the Income Tax Act, 1961.					
	c. This order is liable to be withdrawn by the prescribed authority if it is subsequently found that the activities of the applicant are not genuine or if they are not carried out in accordance with all or any of the conditions subject to which it is granted, if it is found that the applicant has obtained the approval by fraud or misrepresentation of facts or it is found that the assessee has violated any condition prescribed in the Income Tax Act, 1961.					
10	Conditions subject to which approval is being gran	nted				
	The approval is granted subject to the following conditions:-					

- a. No change in the deed of the applicant trust/society/non profit company or any of its bye-laws shall be affected without the due procedure of law and the approval of the Competent Authority as per provisions of law and its intimation shall be given immediately to Office of the Jurisdictional Commissioner of Income Tax and to the Assessing Officer.
- b. Any change in the trustees or address of the applicant trust/society/non-profit company shall be intimated forthwith to Office of the Jurisdictional Commissioner of Income Tax and to the Assessing Officer.
- c. The applicant trust/society/non profit company shall maintain its accounts regularly and also get them audited as per the provisions of section 80G(5)(iv) read with section 12A(1)(b)/10(23C) of the Income Tax Act,1961.
- d. Certificate of donation shall be issued to the donor in form no 10BE, as per the provisions of rule 18AB.
- e. No cess or fee or any other consideration shall be received in violation of section 2(15) of the Income Tax Act, 1961.
- f. The trust/society/non profit company shall file the return of income of its trust/society/non profit company as per the provisions of section 139(1)/(4A)/(4C) of the Income Tax Act, 1961.
- g. The approval granted through this order shall apply to the donations received only if the applicant trust/society/non profit company, established in India for charitable purpose, fulfills the conditions laid down in section 80G(5) of the Income Tax Act, 1961 and the religious expenditure does not exceed the limit specified in section 80G(5B) of the said Act.
- h. If the applicant trust/society/ non-profit company derives any income, being profits and gains of business, it shall maintain separate books of account in respect of such business as provided in section 80G(5)(i) of the Income Tax Act,1961. Further, any donation received by the applicant shall not be used, directly or indirectly, for the purposes of such business and a certificate shall be issued to every person making a donation to the effect that the applicant maintains separate books of account in respect of the business and the donation received by it will not be used, directly or indirectly, for the purpose of the business.
- i. The applicant shall comply with the provisions of the Income Tax Act, 1961 read with the Income Tax Rules, 1962.
- j. The approval and the Unique registration number has been instantly granted and if, at any point of time, it is noticed that form for approval has not been duly filled in by not providing, fully or partly, or by providing false or incorrect information or documents required to be provided under sub-rule (1) or (2) of rule 11AA or by not complying with the requirements of sub- rule (3) or (4) of the said rule, the approval and Unique Registration Number (URN), shall be cancelled and the approval and URN shall be deemed to have never been issued or granted.

Name and Designation of the Approving Authority

Principal Commissioner of Income Tax/ Commissioner of Income Tax

(Digitally signed)

MANAGER Depart Public School Document cerated by SIBICHENK MATHEW skiblichen mathew@incometa.gov in Digitally signed by SIBICHENK MATHEW Date: 2022, 73.30 17:01:19 IST

# MEMORANDUM OF ASSOCIATION

OF

# **ASHA EDUCATIONAL AND CULTURAL SOCIETY**

#### NAME:

The name of the Society shall be "ASHA EDUCATIONAL AND CULTURAL SOCIETY".

#### REGISTERED OFFICE AND ADDRESS: 2.

The registered office of the Society is presently located at B-4, ASOLA FARM, MEHRAULI, NEW DELHI-110030 but may be shifted from place to place in the State of NEW DELHI as may be necessary.

#### AIMS AND OBJECTIVES :

- A) The aim and objects for which the Society is established are as follows:
  - To promote education, sports, language, literature, science and contemporary, historical and classical culture and music, dance, theater, painting, sculpture and different forms of performing arts.
  - To organise, establish and run educational, cultural and scientific schools, colleges, centres, institutions and libraries, clubs and reading rooms for members and others, specially the youth and children so as to make them more enlightened and better citizen of India and develop a healthier outlook.
  - To organise and conduct special education for the mentally retarded children, iii) spastics and the handicapped to make them wanted and useful members of the Society.
  - To organise, establish and run creches both mobile and static to enable working mothers to attend to their work.

- v) To organise, establish and run homes for the aged and senior citizens and the disabled.
- vi) To undertake, organise and facilitate study courses, conference, seminars, symposia, lecturers, demonstrations, workshops, performances research and development projects in the fields and for the aims and objects enumerated above from (i) to (iii).
- vii) To undertake publication of papers, journals and books on subject relating to the objects and functioning of the society.
- viii) To sponsor awards, grants, stipends, scholarships, prizes, loans and research fellowships.
- ix) To raise funds through receipts of grants, gifts, loans, subscriptions, contributions, donations, performances or by any other means including negotiating for and receiving Government and other grants and investing or otherwise dealing with such funds for the maintenance of the Society or the furtherance of its objects.
- x) To organise children's villages.
- xi) To affiliate and cooperate or undertake activities in furtherance of the objects of the Society with other institutions or societies having objects similar to those of the Society.
- xii) To take over, absorb or amalgamate with any other Society or Association whose objects are similar to the objects of the Society.
- xiii) To establish, for the promotion, management and adminstration of any specific function, activity or property vested in the Society, any Trust, appoint Trustees and take further steps in accordance with the Laws of the Society and in furtherance of the objects of the Society.
- xiv) To borrow money from Bank or Banks or Financial Institutions for the purpose of attainment of its aims and objects and that in this respect the immovable properties to such Banks or Financial Institutions to secure the advances to be made by them.
- xv) To do and to undertake all such lawful acts and things for time to time whether incidental or ancilary to the objectives and functions aforesaid or not, as may be deemed necessary in the interests of the Society.
- B) All incomes and earnings, and movable and immovable properties of the Society shall be utilised and applied solely towards the promotion of the aims and objects as set forth in this Memorandum of Association and no portion thereof shall be paid or transferred directly or indirectly or by way of dividends, bonus, profits or in any manner whatsoever to the present or past members of the Society or to any person or persons Claiming through anyone or more of the present or past members and no member shall have any personal claim on any movable or immovable properties of the Society or make any profit whatsoever, by virtue of his membership. Provided, however, that nothing herein contained shall prevent the payment in good faith of remuneration or reward to any officer, employee or servant of the Society or any past or present member of the Society or other person in return for any service actually rendered to the Society.

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#### 4. FINANCIAL YEAR:

The financial year of the Society shall begin from the 1st day of April and end on the 31st March every year. The first financial year shall commence from the date of the formation of the Society and close on 31 st day of March falling after the date of the formation of the Society.

#### 5. PROMOTORS / GOVERNING BODY:

The names, addresses, occupations and designations of the present members of the Executive Committee to whom the management and affairs of the Society are entrusted are as follows:

SI. No.	Name	Address	Occupation	Designation	
1.	Mr. Vishal Singh	B-4, Asola Farms, Mehrauli New Delhi-110030	Business	President	
2.	Ms. Sonu Singh	H-35/15, DLF Phase-1, Gurgaon, Haryana	Social Activist	Vice-President	
3.	Mr. Rajat Yadav	DG-1/59-D, Vikaspuri New Delhi-110018	Business	Secretary	
4.	Mr. Mukesh Saigal	W-9, G.KII, 2nd Floor, New Delhi-110048	Service	Treasurer	
5.	Mr. Vijay Bahadur Singh	1-C, Beli Road, Allahabad U.P.	Sr. Advocate	Ex. Member	
6.	Ms. Michelle Singh	B-4, Asola Farms, Mehrauli, New Delhi-110030	Professional	Ex. Member	
7.	Mr. Rajiv Agarwal	265/316, Old Katra Allahabad U.P.	Business	Ex. Member	

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#### **RULES AND REGULATIONS**

# ASHA EDUCATIONAL AND CULTURAL SOCIETY

#### 1. (a) SHORT TITLE:

These rules may be called the rules of ASHA EDUCATIONAL AND CULTURAL SOCIETY.

#### (b) DEFINATIONS:

In these rules unless the context otherwise require :

- i) The "Society" shall mean ASHA EDUCATIONAL AND CULTURAL SOCIETY.
- ii) "Committee" shall mean the Executive Committee of ASHA EDUCATIONAL AND CULTURAL SOCIETY.
- "Members" shall mean the members of the ASHA EDUCATIONAL AND CULTURAL SOCIETY.

#### 2. MEMBERSHIP:

Members of the society shall be of three categories:

- a) Founder Members
- b) Patrons
- c) Ordinary Member

Founder Members - Every person who has signed the Memorandum of Association of the society shall be a founder member of the society for life.

Patrons - the Executive Committee may invite persons of outstanding merit or attainments or having national or international standing or who have rendered exceptional services to the Society to be "Patrons". Patrons will be give place of honor in the Society and may be consulted by the General Body or the Executive Committee for guidance. A Patron shall not exercise any powers nor have any voting rights.

Ordinary Membership Person who have attained the age of twenty one years and above and of sound mind and fulfill the terms and conditions of the Society shall be eligible for Ordinary Membership for a period of one year, subject to approval of Executive Committee. The Executive Committee has the powers to refuse membership of the Society to any person without assigning any reason. The total numbers of Ordinary Members shall not exceed four persons at any one time.

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## 3. MEMBERSHIP SUBSCRIPTION:

All members of the Society shall be required to pay the following subscription which are non-refundable:

a) Membership fee

Rs.1000/-

Annual Subscription

Rs. 200/-

Rs.1200/-

b) Life Membership

Rs. 2000/-

Annual Subscription

Rs. 200/-

#### 4. TERMINATION OF MEMBERSHIP:

The Executive Committee shall have the power to terminate the membership of any member from the Society in any of the following cirumstances:

- a) On his/her death.
- b) Non-payment of subscription upto three months from the due date.
- if he/she is declared insolvent.
- d) if he/she is convicted by the court of Law for offense involving moral turpitude.
- Member may resign his/her membership by giving one month's notice in writing or registration to the Society of the Society.
- f) A member of the Society whose annual subscriptions is in arrears for a period exceeding three months shall be liable to be expelled from the membership of the decision of the Executive Society.

#### 5. GENERAL BODY:

General Body shall mean General Body consisting of the Founder and Ordinary members of the Society ASHA EDUCATIONAL AND CULTURAL SOCIETY.

- a) The supreme authority of the Society shall be vested in the General Body of the Society that is to say collectively in the Founder and Ordinary Members of the Society.
- b) The first meeting of the General body shall be held within three months from the date of registration of the Society. The meeting of the General Body shall be held once every financial year, desirably as soon as the Society Accounts are audited. Such meeting shall be called the Annual General Meeting (AGM).
- c) The Executive Committee on its own may at any time, or on the requisition of at least 1/3 of the total membership of the Society, shall hold a special General Body Meeting.
- d) Whenever, it shall appear to the Executive Committee that, it is advisable to alter, extend, or abridge any of the objects of the Society, or to amalgamate the Society either wholly or partially with any other Society; the Executive Committee may submit the proposition to the members of the Society in writing and call for a special meeting, notice for which shall be given to each member at least ten days prior to such date of special meeting for their consideration thereof, nor unless such proposition shall have been agreed to by the votes of 3/5 of the members delivered in person or by proxy, and confirmed by the votes of 3/5 of the members present at a second special meeting convened by the Executive Committee at an interval of one month after the former meeting.

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- e) Written advance notice specifying the place, date, time, and items of business to be transacted shall be sent to the members by Secretary only those meeting which shall be held at the place, date and time as specified in the notice shall be called a valid meeting. Notice to be sent as per follows -
  - (i) For annual General Meeting 21 days.
  - (ii) For Special General Body Meeting 10 days
- f) QUORUM One-third (1/3rd) of the total membership shall form the quorum for the General Body Meeting but in case of adjourned General Body Meeting, no quorum would be necessary.
- vOTING All categories of members other than Patrons shall have one valid vote, which can be exercised at the meeting either personally or by proxy. An ordinary member whose annual subscription is in arrears for a period exceeding thirty days, shall be debarred from voting. Unless otherwise provided in the rules and regulations or the Societies Registration Act. All proposals, resolutions and motions shall be decide by the General Body by majority vote, and incase of parity of vote, the presidents shall have a casting vote.
- h) MINUTES Minutes of the General Body Meeting shall be brought on record within one month from the date of the meeting and shall be signed by the President and the Secretary. Copies shall be circulated to all the members and one copy shall be available at the registered office of the Society for inspection by members.
- i) In addition to any other business to be taken up at the AGM, the following matters shall be included in the agenda -
  - (i) Consider the annual report of the Society prepared by the Executive Committee stating the activities and progress of the Society during the past fiancial year.
  - (ii) Consider and adopt the duly circulated audited statement of accounts of the previous financial year.
  - (iii) Elections of such members of the Executive Committee, as fall due for election.
  - (iv) Appointment of Auditors and fixing of their remuneration.

#### 6. SOURCES OF INCOME

- a) Admission fees
- b) Annual Subscriptions
- c) Donations and Special Contributions.
- d) Grants from International and National Organizations.
- e) Performance Contributions.
- f) Sponsorships.
- g) Any other receipts in the name of the Society.

#### 7. EXECUTIVE COMMITTEE:

The affairs of the Society shall be managed by the Executive Committee, which shall consist of maximum of six members and shall be composed of Founder Members and ordinary members and shall exercise all the powers and responsibilities vested in them under these rules or by the General Body from time to time.

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The Office Bearers of the Executive Committee shall consist of :

- a) President
- b) Vice President
- c) Secretary
- d) Treasure
- e) Any two members or co-opted by the Executive Committee.
- 7.1 The General Body from amongst themselves shall elect the Office Bearers and the tenure shall be for three years, but when the General Body Meeting is not held immediately on the completion of the tenure of a member, he/she shall continue to hold office until the next successive General Body Meeting is held.
- 7.2 The members of the Executive Committee shall be eligible for re-election.
- 7.3 The Secretary shall always, at the request of the President of the Committee, convene the meeting of the Executive Meeting.
- 7.4 The Executive Committee shall meet whenever required but not later than once every six months.
- 7.5 Quorum at the meeting of the Committee shall be four (4) members. All questions shall be decided by vote and in the event of equality of votes, the President shall have the casting vote in additional to the vote to which he/she otherwise entitled.

### 8. DUTIES OF THE EXECUTIVE COMMITTEE:

The duties of the Executive Committee shall be -

- To perform all functions and take an appropriate steps to achieve the objects of the Society.
- b) To manage and conduct the business and affairs of the Society as per these rules and regulations and the directions of the General Body.
- c) To raise funds from donations, fees, subscriptions or otherwise.
- d) To acquire and hold properties, movable and immovable which shall rest in the society and to administer the same and prudently, to invest money of the Society from time to time, to enter into legal contract on behalf of the Society for purposes duly approved by the General Body.
- To formulate a comprehensive expenditure outlay for each year and to secure its approval not later than March each year form the General Body.

# 9. POWERS OF THE EXECUTIVE COMMITTEE:

- a) The Executive Committee may appoint any Committee, sub committee or units for any special activities, with specific terms of reference, with or without power of co-option. Such committees or Units shall function under the guidance, supervision and control of the Executive Committee.
- b) The Executive Committee may affiliate or co-operate with and undertake activities in the furtherance in the objects of the society, with other Institutions or Societies, having similar objects and may set up special committees for the purpose(s) and enter into necessary agreements therefore.

- c) The Executive Committee may frame by-laws and lay down procedures for the smooth functioning of the Executive Committee and other Committees, sub-committees or units and for the conduct of their meetings.
- d) The Executive Committee may regulate the recruitment, remuneration, removable, discharge, retirement and other conditions of service of the staff of the Society.
- The Executive Committee shall dispose off applications for membership, as it may consider best in the Interest of the Society.
- The Executive Committee may, when it considers expedient and avoidable in the interest of the Society, meet expenditures not provided for the year, but each such expenditure shall be placed before the next successive Annual General Body Meeting for ratification.

## 10. POWERS AND DUTIES OF THE OFFICE BEARERS:

#### PRESIDENT:

- a) He will be head of the Society and preside over the meetings of the General Body.
- b) He will have the right of casting vote of tie.
- c) He shall have the power to sign on behalf of the Society and to conduct its correspondence.
- d) He shall exercise such supervision and control over the members of the Executive Committee and the staff as may be necessary to further the objects of the Society and implement its rules and regulations and directions of the General Body.
- e) He shall further be responsible for delegation of administrative responsibilities to any office bearer or member, in the course of his duties.
- f) The President shall allocate duties and responsibilities to the Vice-President and issue directions to him as and when necessary to preside over meetings and generally to act for him in his absence.

#### VICE PRESIDENT:

In the absence of the President, Vice President shall enjoy the powers, which are trusted to him by the President.

#### SECRETARY:

- a) He shall keep the records of the meetings whenever required.
- b) He shall sign on behalf of the Society and to conduct its correspondence.
- He shall act as coordinator among President, Vice President, Treasurer and Members of the Society.
- d) He will look after all the matters relating to promotion, propagation and perpetuation of education and inform and advise, the Executive Committee accordingly.
- He will deal with all the matters relating to promotion, propagation and perpetuation of art and Culture and inform and advise, the Executive Committee accordingly.

#### TREASURES:

 He will keep accounts of receipts and payments and shall inform the Executive Committee accordingly.

 Preparation of Accounts, and safe custody of receipts and vouchers and cheque books and all matters connected with Income and Expenditure, of the Society shall be duty of the Treasurer.

#### 11. INVESTMENTS:

The funds of the Society shall be invested as per the provision of Section 11 (5) of the Income Tax Act.

#### 12. BANK ACCOUNT:

Bank Account of the Society shall be operated jointly by the following office bearers of the Society:

- a) President
- b) Treasurer

#### 13. AUDIT

The Accounts of the Society shall be audited once in a year by a Chartered Accountant appointed by the Executive Committee.

#### 14. AMENDMENTS:

In case of any alternations, extensions or abridgement or purposes, aims and objects or change in name, provision of Section 12 and 12A of the Societies Registrations Act, 1860 shall be applicable.

#### 15. LEGAL PROCEEDINGS:

The Society may sue or be sued in the name of the President as per provisions laid down under Section 6 of the Societies Registrations Act, 1860.

#### 16. ANNUAL LIST OF EXECUTIVE COMMITTEE:

Once in every year, list of the office bearers and members of the Executive Committee shall be filled with the Registrar of Societies as is required under Section 4 of the Societies Registration Act, 1860.

#### 17. DISSOLUTION AND ADJUSTMENT OF AFFAIRS:

If the Society needs to be dissolved, it shall be dissolved as per provisions laid down under Section 13 and 14 of the Societies Registration Act, 1860 and the amount shall be transferred to some other Society having similar object.

#### 18. APPLICATION OF THE ACT:

All the provisions under all the sections of the Societies Registration Act, 1860 shall apply to the Society.

#### 19. ESSENTIAL CERTIFICATE:

Certified that the correct copy of the Rules and Regulations of the Society.

MR. VISHAL SINGH
PRESIDENT

Sd/-

MS. SONU SINGH VICE-PRESIDENT

Sd/-

MAINAGER Delh Public School Gorakhpur