

राजस्थान सरकार



सत्यमेव जयते

रजिस्ट्रीकरण प्रमाण-पत्र

क्रमांक.....210..... / जोधपुर / 2013-14

यह प्रमाणित किया जाता है कि

इसूब्स
एकेडमी एड्युकेशन सोसायटी,
ग्राम आरु, फलोदी जिला जोधपुर का
राजस्थान संस्था रजिस्ट्रीकरण अधिनियम, 1958 (राजस्थान
अधिनियम संख्या 28, 1958) के अन्तर्गत रजिस्ट्रीकरण आज
किया गया।

यह प्रमाण-पत्र हस्ताक्षरों और कार्यालय की सील से आज

दिनांक 24 माह 02 सन् 2014

को जोधपुर में दिया गया।



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रजिस्ट्रार संस्थाएँ
जोधपुर

MEMORANDUM OF ASSOCIATION

NAME OF THE SOCIETY : **DUNES ACADEMY EDUCATION SOCIETY**

Registered Office of the Society : C/O Smt. Mrinalini Rathore D/O Shri Himmat Singh Gr. Po. Aau, Teh. Aau, Distt. Jodhpur 342311 (Raj)

Territory : The activities of the Society shall be confined to the District of Jodhpur (Raj.)

Objects of the Society:

- (i) To cooperate in the fulfilment of the national goal by creating public awareness towards education in urban and rural areas for education and culture and all-round development of learners.
- (ii) To make efforts to bring all children to the main stream of the education and improve the quality of admission, stay and reading in school.
- (iii) To provide assistance to the families and villagers living below the poverty line through poverty alleviation programs run by the Central and State Government.
- (iv) To arrange education for the destitute, helpless, handicapped, backward and deprived class students.
- (v) To create a sense of awareness about child rights, conduct and organize programs related to social work and campaigns such as women and child protection, rights to education, rights to legal aid and basic rights and get it done.
- (vi) To create an awareness about cleanliness for public health, organizing camps for child health, running programs for malnutrition, vaccination and spreading publicity. Registering and organizing camps for diagnosis and counselling of various types of disease by visiting rural and urban areas deprived of medical facilities.
- (vii) To educate to organize and conduct camps create public awareness of girl, child, women, adult and handicapped.
- (viii) To organize and conducting excursion camps for the welfare of youth.
- (ix) To working together with other institutions or organizations with similar objectives to uplift of disabled and destitute people
- (x) To take care of environment to work in the field of environment and wildlife protection.

Membership :

The Society shall have the following categories of Membership :

- i. **Petron** : Any person who donates to the Society an amount of Rupees One Lakh or more movable or immovable property, minimum of that value in one instalment in a year, may be considered as a Patron Member.
- ii. **Life Member** : Any person who donates to the Society a sum of Rupees Five Thousand or more may be considered as a Life Member of the Society. The promoters of this Society shall also be recognized as Life Members.
- iii. **Ordinary Member** : A person who pays Rupees Two Thousand One Hundred as subscription for one year, shall be recognized as the ordinary Member only for that period for which he has paid subscription.
- iv. **Honorary Member** : The Executive Committee of the Society at its discretion shall confer Honorary Membership of the Society on a person for his outstanding contribution in the field of education, culture or social work. He can participate in general body meetings.

6. Grant of Membership:


A person who is keen to become a Member of Society shall apply for membership in writing. His application shall be submitted to the Executive Committee.

The Executive Committee shall have power to accept or reject any application.

7. Eligibility of Membership:

A member shall be a person who:

- (i) is not less than 18 years of age.
- (ii) is a citizen of India:

ATTESTED

NOTIARY
AAU (JODHPUR)

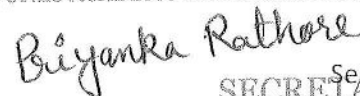
Dunes Academy Education Society

President


President

Vice President

DUNES ACADEMY EDUCATION SOCIETY


Secretary

SECRETARY

(iii) is interested in the aims and objects of the Society and undertakes to abide by the Rules and Regulations of the Society.

(iv) is not insane or bankrupt.

(v) is having high morals and is not addicted to liquor and/or drugs

8. Termination of Membership:

Membership of the society shall be terminated in any of the following situations:

(i) on resignation and its acceptance.

(ii) on death.

(iii) on being insane.

(iv) on expulsion: In the circumstances, when a member accused or suspected of misconduct or conduct subversive of the objects of the society or detrimental to its interest or repute

Who after having been given an hearing by the President is unable to explain his conduct and is found guilty and upon a resolution being so passed by the General Body. However, pending the decision of General Body, the President shall have the power to suspend a member from exercising his rights and privileges.

(v) due to non –payment of due subscription in time.

(vi) on termination of membership by Executive Committee. The Chairman of the Executive Committee shall intimate to the Member concerned the fact of termination of Membership in writing.

9. List of Members:

A List of Members with the following details shall be kept in the Office of the Society.

(i) Name, Address & Profession of every Member.

(ii) Date from which Membership was granted and Receipt No.

(iii) Date from which Membership was terminated.

10.

i. **General Body:** The General Body of the Society shall consist of all categories of Members provided in Section-5. They shall have the right to vote as provided therein. Meeting of the General Body shall be held as per requirement. There shall be atleast one meeting in a year. The Agenda of the meeting will be decided by the Executive Committee. A notice of minimum 15 days shall be issued to every Member. I will include the Agenda of the of the meeting, time, date and place of the meeting. The quorum of the meeting shall be two – third of the members eligible for voting. First General Body Meeting shall be held within three months from the dates of its Registration. In that meeting, Office Bearers of the Society shall be elected. If the meeting of the General Body is not held in time, Registrar, firms and Societies, Rajasthan. shall call a meeting through responsible Officer and Office Bearers of the Society shall be elected in that Meeting.

ii. **Executive Committee:** There shall be at least one meeting of the Executive Committee once in two months. Members shall be sent a notice 7 days before the meeting. Quorum of the meeting shall be half of the Members eligible for voting. If there is not quorum for the meeting at the time fixed, the meeting will be adjourned for one hour. The adjourned meeting will be held at the same place on the same day. Those present at the adjourned meeting will be considered as Quorum and the agenda will be disposed off.

iii. **Extraordinary Meeting:** An Extraordinary meeting of the General Body shall be called by the President of the Society on the request of two third Members of the Society in writing within 14 days to the Registrar, F&S, Rajasthan. The registrar shall have the rights to give direction and advice to the Society relating to the Resolution passed in the General Body Meeting.

11. Rights and Duties of the General Body :

The General Body shall be Supreme Legislative Authority of the Society. It shall legislate, guide and direct all its activities and in particular:

i. It shall receive, review and accept the Annual Report and the Audited Accounts.

ii. It shall appoint/reappoint and/or remove Auditors to examine the accounts of the Society.

Dunes Academy Education
Society

President

President

Vice President

DUNES ACADEMY EDUCATION SOCIETY

Brijanka Rathore
Secretary
SECRETARY

- iii. It shall have the power to amend the Constitution of the Society as and when required.
- iv. The General Body shall elect once in three years the Office Bearers and Members of the Executive Committee.
- v. It shall accept the Annual report on the activities of the Society and approve the Budget of the Society.
- vi. It shall take care of proper management of the funds and property of the Society.
- vii. A of copy of the resolution passed in such extraordinary meeting shall be sent

12. Constitution of the Executive Committee :

Members as para 5 (i) , (ii) and (iii) whose Names are included in the list/Register of Members, shall elect by majority the following Office Bearers:

i.	President	-	One
ii.	Vice President	-	One
iii.	Secretary	-	One
iv.	Treasurer	-	One
v.	Members	-	Three

Office Bearers and Members of the Executive Committee shall be elected directly in Annual General Body Meeting out of Patrons, Life Members and Ordinary Members by the Members of the Society.

13. Tenure of the Executive Committee:

Election of the executive committee shall be held in the month of September once in three years. The newly elected Executive Committee will generally hold office period of three years and, in special circumstances, till the election of the new Executive Committee, but the election will be held within six month of the expiry of the period. This will be confirmed by the General Body.

14. Meetings :

The meeting of the Executive Committee shall be held once in two months. A meeting of the Executive Committee shall require atleast a week's notice. The notice shall contain information about the Venue, Agenda, time and date of meeting. The quorum for the meeting of the Executive Committee shall be five members eligible for voting. If there is no quorum for the meeting at the time fixed, the meeting will be adjourned for half an hour and the adjourned meeting can be held at the same place, on the same day. Those present at the adjourned meeting will be considered as quorum and the Agenda will be disposed off. Special meeting of the Executive Committee can be called at a short notice of 24 hours, to consider only the matters of very urgent nature.

15. Rights and Duties of Executive Committee :

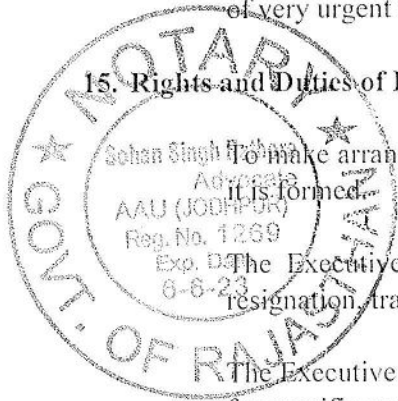
To make arrangement for the achievement and fulfilment of the aims & objectives of the Society for which it is formed.

The Executive Committee shall have the right to fill, by nomination, any vacancy caused by death, resignation, transfer or termination of a Member of an Officer Bearer of the Committee.

The Executive Committee shall have powers to appoint Committees or Sub-Committees as may be required for specific purpose consistent with the aims and objectives of the Society.

The Executive Committee shall make proposal to the General Body to formulate and amend Rules and Regulations consistent with clause, 15 of this Constitution for the effective conduct of the Society. The

Executive Committee shall present to the General Body of the Society in its Annual Meeting, the Audited Statements of Income and Expenditure along with the Annual Report on working of the Society.



ATTESTED
 NOTARY
 AAU (Jodhpur)

Dunes Academy Education Society
 President *[Signature]*
 President

Vice President

DUNES ACADEMY EDUCATION SOCIETY
 Secretary *[Signature]*
 SECRETARY

The Executive Committee shall approve payment of Salaries and other allowances to the Teachers and the Employees working in the Organization run by it.

The Executive Committee shall have the right to sell, exchange, donate and transfer its movable or immovable property with the prior permission of the Registrar, Firms & Societies Jodhpur, Rajasthan. The movable and immovable property of the Society shall be in the name of the Society.

The Executive Committee shall send to the Registrar, Firms & Societies any amendment to this constitution, duly passed by two-third majority, in a General Body meeting. The amendment shall come in force immediately after the approval of the Registrar, Firms & Societies, Jodhpur, Rajasthan.

The Executive Committee shall incur the expenditure of those various activities as per budget proposals for the ensuing year in anticipation of its approval in the General Body of the Society.

16. Powers of the President :

The president shall be the Executive Head of the Society. He shall exercise all powers of the Executive Committee, in respect of the day to day working of the Society subject to the directives of Society and the Executive Committee. Without prejudice to the generality of the forgoing clause, the President shall have the following powers and functions.

- i. To sanction expenditure upto Rs. 10000/- at a time on any item of works, activities and programmes under the budget sanctioned by the Executive Committee.
- ii. To make necessary administrative and financial decisions for the effective implementation of the plans and programmes of the Society including creation of temporary posts and to appoint, transfer, suspend, remove from service, terminate or otherwise punish employees of the Society. He will preside over the meetings of the General Bodies and Executive Committees.
- iii. He shall call the meetings of the General Body and the Executive Committee through the Secretary.
- iv. He may delegate his powers and duties to the Vice President and/or Secretary to such an extent and for such a period as he may think proper/necessary.
- v. He shall inspect all Departments of the Society and check their accounts as and when required.
- vi. To borrow any money required for the purposes of the Society including the purchase or taking on hire or lease of any property movable or immovable or construction of any building or other structure and to borrow such moneys, either by accepting fixed deposits for any duration or mortgaging or charging any property of the Society, provided that no immovable property of the Society shall be mortgaged without the approval of the General Body.

- vii. To enter into any contracts or agreements with any person, company, firm or banking or financial institutions for the purposes of carrying out any of the objects or activities of the Society or in connection with the properties or affairs of the Society.

To take any legal proceedings required to be taken in the interest of the Society or to defend any legal proceedings taken against the Society and for that purpose to authorize any member of the Managing Committees to sign and file complaints, written statements, affidavits, petitions and other papers or documents as may be required to be signed and filed in any court of law or other judicial or other authority.

17. Rights of the Vice President:

The Vice President shall act as President during his absence or at any time so authorized by him. On such occasions, the Vice President shall use all the powers of the President.

Dunes Academy Education
Society

President

Sohani
President

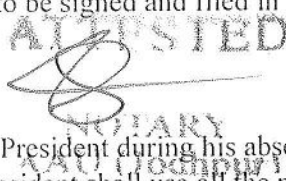
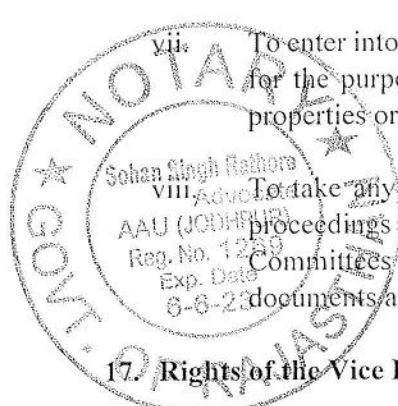
Vice President

DUNES ACADEMY EDUCATION SOCIETY

Gayanka Rathore

Secretary

SECRETARY



23. Information to be sent to the Registrar:

Under Section 27, list of the Office Bearers of the Executive Committee shall be sent within 14 days after the General Body meeting, on a prescribed form to the Registrar, Firms and Societies, Jodhpur, Rajasthan. The Statement of Accounts and the Balance Sheet, duly audited by the Chartered Accountant, will be sent to the Registrar, Firms & Societies, Jodhpur, Rajasthan, as per provisions of Section 28 of the Act.

24. Amendment:

Amendment to the Bye-laws of the Society (Foundation) shall be passed by two-thirds of the total members of the Society in a General Body meeting. If required, the Registrar shall have the powers to amend the Registered Bye-laws of the Society in its interest. That would be acceptable to the Members.

25. Dissolution:

Dissolution of the Society shall be passed in General Body meeting by three-fourth members of the Society. If upon winding up or dissolution of the Society, there remains after meeting all debts and liabilities, any property of the Society or whatever, the same shall not be distributed among the Members of the Society but shall be given or transferred to such other Society having objects similar to the objects of the Society to be determined by the Registrar, Firms & Societies Jodhpur, Rajasthan.

26. Property:

Movable and immovable properties shall be in the name of the Society. Immovable properties shall not be sold or donated or disposed off or otherwise in any manner without the permission of the Registrar.

27. Bank Account:

All funds of the Society will be deposited into any scheduled Bank or in the Post Office through opening an Account and any withdrawal and deposit of money shall take place as per decision of the Executive Committee.

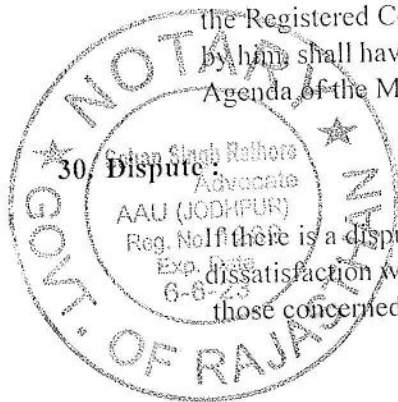
28. Liability of the Member shall be limited to the extent of subscription for one year.

29. Powers of the Registrar:

If the Annual meeting of the General Body is not called by the Office Bearers, according to the provisions of the Registered Constitution, the Registrar, Firms & Societies, Jodhpur, Rajasthan or person duly authorized by him shall have the powers to call the Annual Meetings of the General Body of the Society and decide the Agenda of the Meeting.

30. Dispute:

If there is a dispute, the President will settle it with the approval of the General Body. In the event of dissatisfaction with his decision, he can refer it to the Registrar, whose decision shall be final binding and on those concerned.



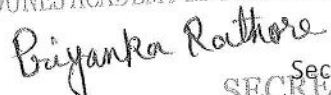
ATTORNEY

NOTARY
AAU (Jodhpur)

Dunes Academy Education Society
President


President

Vice President

DUNES ACADEMY EDUCATION SOCIETY

Secretary

SECRETARY

18. Powers of the Secretary:

The Secretary shall be the chief functionary of the Society for the day-to-day activities subject to the Directives of the Society, Executives Committee and the President.

He shall supervise the work of the various Departments of the Society and shall have control over the Staff of the Society.

He shall be the custodian of the records and such other property of the Society as the Executive Committee shall commit to his charge.

He shall have the powers to sanction at a time an expenditure of upto Rs.5000/- out of the budget allotment. Such expenditure shall have to be put before the Executive Committee for approval in its subsequent meeting.

He shall sign all letters on behalf of the Society and be the channel of correspondence between the Society and other parties.

19. In absence of Secretary, Joint Secretary will function his duties.

20. Power of the Treasurer:

The treasurer shall be responsible for the proper maintenance of the accounts of the Society. He shall have full control on the accounts.

He will prepare the Annual Budget of the Society and place it before the Executive Committee for consideration.

He shall make payments out of the funds of the Society for expenditure authorized by an Office Bearer or Member of the Society within the Powers conferred on him or in accordance with these articles, upto Rs. 5000/-.

21. Utilization of the Income of the Society:

That each financial year of the Society shall be from April to March.

That the income and the property of the Society whatsoever derived shall be applied solely for the purposes of and for promoting the objects as set forth in this Memorandum and that the expression "Income" shall mean gross income less expenses that may be incurred for the realization, management and protection/preservation of the properties of the Society including all expenses incurred for or in the exercise of the powers of the President therein provided.

That if the said income or any part thereof is not at any time required or utilized for the purposes stated above then it shall form part of the corpus of the Society's property and shall be utilized for carrying out the objects of the Society as set forth in this memorandum.


That no income or property aforesaid shall be paid or transferred directly or indirectly by way of loan, dividend, bonus or otherwise by way of profit to the persons who at the time are or have been at any time the members of the Society or to any one or more of them or to any persons claiming through any one or more of them.

22. Bank Accounts:

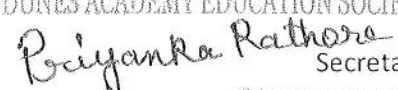
Bank Accounts of the Society shall be opened in one or more Banks as decided by the Executive Committee and operated by the President of the Society.

The Treasurer shall have an amount not more than one thousand rupees with him for day to day expenses.

Dunes Academy Education
Society
President


President

Vice President

DUNES ACADEMY EDUCATION SOCIETY

Secretary
SECRETARY

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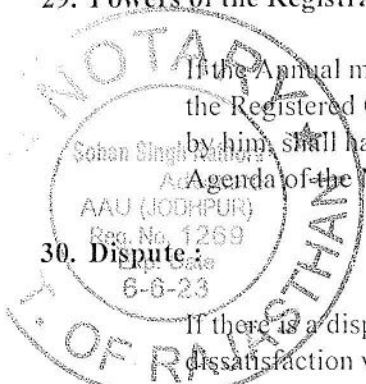
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ATTESTED

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