

AMENDED CERTIFICATE OF REGISTRATION  
UNDER SOCIETIES REGISTRATION ACT XXI OF 1860

Registration No. S-22152/1991 (Date of Registration 05/09/2011)

I hereby certify that in pursuance of Section 12 and 12A, the address of the Society  
has been changed from

"ST. SOLDIER EDUCATIONAL SOCIETY"  
Located at B-1/189, Janakpuri, New Delhi - 110058.

To

"ST. SOLDIER EDUCATIONAL SOCIETY"  
Located at J-19, Vikaspuri, New Delhi - 110018

w.e.f. .... 03-10-2017 under the SOCIETIES REGISTRATION ACT XXI OF 1860

Given under my hand at Delhi on this 03<sup>rd</sup> day of October 2017.

AMENDED FEE OF Rs. 01/- RECEIVED



Registrar of Societies  
District South - West  
Delhi

*Balraj Singh*  
(BALRAJ SINGH)  
REGISTRAR OF SOCIETIES  
DISTRICT SOUTH WEST  
GOVT. OF NCT OF DELHI

\* This document certifies registration under the society Registration Act, 1860. However any Govt. department or any other association/Person may kindly make necessary verification (On their own) of the assets and liabilities of the society before entering into any contract/ assignment with them \*

*Singh*  
Principal  
St. Soldier Divya Public School  
Golf Link Colony, Hambran Road,  
Ludhiana

*Quanna*  
Managing Director  
St. Soldier Educational Society  
620-L, Model Town,  
JALANDHAR

AMENDED  
MEMORANDUM OF THE ASSOCIATION

1. NAME OF THE SOCIETY:- The name of the society shall be  
**ST. SOLDIER EDUCATIONAL  
SOCIETY.**
2. REGISTERED OFFICE: The Registered Office of the society  
shall remain in the National Capital  
Territory of Delhi, and at present  
it is at the following address : **J-19,  
VIKASPURI, NEW DELHI-110018 and  
BRANCH OFFICE AT; 680-L, MODEL  
TOWN, JALANDHAR, PUNJAB.**
- 2.A. WORKING AREA: **ALL OVER INDIA.**
3. AIMS AND OBJECTS : The Aims and objects of the Society for  
which the same is established are as under:-
- a) To provide good education to its children.
  - b) To train children with a view of making the good citizens of Indian  
republic.
  - c) To provide education to students on modern lines in order to develop  
their character & personalizes.
  - d) To provide a reasonable facilities to its students for the development  
of their body and mind.
  - e) To make efforts for providing education to the children in modern  
technique.
  - f) To perform all such acts as may be necessary for the achievements  
and accomplishments of the above mentioned aims and objects and  
allied social activities and services.
  - g) To establish & maintain institutions for the handicapped & for adult  
education, like vocational training in vocations of household  
industry, semi-skilled jobs for self employment, short hand & type-  
writing, social science, language, fine art, crafts, music, painting  
modeling, physical training etc

college, ITI, Medical colleges, Diploma in Medical & Engineering Colleges, Nursing colleges Management education institute computer science & Engineering Institute, Teacher Training & specialized studies and Research Institute to provide stand and high class education according to rules and regulations of AICTE, NCTE, MCI, PCI, NCI etc. & State Govt.

- i) To establish, develop, maintain and grant aid in cash and in kind to hospitals, medical schools, Medical Colleges, Nursing Institution, Dispensaries, Maternity homes, Child Welfare institution for the benefit and use of the general public.
- j) To establish education institutions & centers, to run, organize manage and to give technical, Industrial and commercial education particularly for general public and for physically challenged.
- k) To provide sound education to children of all communities in general & to prepare them to become mature and responsible citizens of the country through the all should physically, intellectual, academic mental and spiritual development based on values derived from the life.
- l) To start, establish, run, manage and maintain educational institutions, colleges, institutes, universities, schools with an objects to provide should pre-primary, primary, secondary and higher education to children by seeking recognition and affiliation from the education department from concerned Govt. authorities for all communities.
- m) To make necessary changes and widen the prevalent school educational system and to cater to the numerous new vocations that is being created increasingly with the explosion in the areas of science and technology.
- n) To arrange and manage the training institution in Typing, Short-Hand, Computer information technology, Fine Arts, Craft, Music, Painting, Modeling, Cutting & Tailoring, Yoga, Physical Educational and other social activities of Awareness Programs, Adult Education Classes, Lectures, Essay Competitions Exhibitions, Symposium, cultural Programs, Press Conference and Seminars.
- o) To adopt systems in the school education that would promote and stress leaving body doing through the introduction of science laboratories and workshops in all the areas of learning.

p) To establish reading rooms libraries to the members of the society  
St. Soldier Educational Society  
680-L, Model Town,  
JALANDHAR

Principal  
St. Soldier Public School  
Golf Link Colony, Hambran Road,

- q) To start various kinds of training courses like-Teachers, Training, Nurses Training, Laboratory Assistant, Hospital Education Center Cum Clinics, Maternity Homes, Child Care Centers and such other Institutions (after getting the permission and/ or affiliation form the competent authority/authorities, if it is required) for the solution of problem of un-employment amongst the young generation use of general public.
- r) To carry out research and training in education to enhance the quality and method of teaching and to establish, carry on training institutions for the benefit of the community and to equip and manage such institutions.
- s) To promote literacy, cultural and other social activities of Awareness Programs, Adult Education Classes, Lectures, Essay Competitions Exhibitions, Symposium, Cultural Programs, Press Conferences and Seminars.
- t) To meet traveling, boarding and lodging expenses for the students going aboard for higher education and also help them in all possible ways.
- u) To promote fine art, crafts among the public including establishment and maintenance of Shilpa-Shikshalayas, Kala-Kendra (relating to music, dance & modeling) etc.
- v) To follow the ideology of great Men and National Leaders who sacrificed their lives for the causes of depressed, SC & ST backward Classes, Minority Groups and for other needy people.
- w) And generally to do all such other acts, deeds and things which may be helpful, co-operative, legal, lawful for the promotion of its aims and objects of the society.
- x) To erect, construct, alter, maintain, sell, lease, mortgage, transfer, improve, manage and/or develop all or a part of the property of the building of the above society necessary or convenient for the purpose the attainment of the aims & objects of the society.

All the incomes, earnings, moveable/ or immovable properties of the society shall be solely utilized and applied towards the promotion of its aims and objects only as set forth in the memorandum of the society and no profit on 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 of the society or to any person claiming through anyone or more of the present or the past members. No member of the society shall have any personal claim on any moveable or immovable properties of the society or make any profits, whatsoever, by virtue of this membership.

**4. Governing Body:-** The names, address, occupations and designations of the present members of the governing body to whom the management of the society is entrusted as required under section 2 of the Societies Registration Act 1860, as applicable to the National Capital Territory of Delhi, are as follows-

SL.NO.	NAMES AND ADDRESSES	OCCUPATION	DESIGNATION
1. ✓	ANIL CHOPRA S/O RAM CHANDER CHOPRA R/O 447, MODEL TOWN, JALANDHAR, (PB).	BUSINESS	PRESIDENT
2.	MEENA MALHOTRA D/O SHAMSHER MAHENDER R/O V-206, BLOCK-1, ASHIANA UTSAV, ASHIANA VILLAGE, BHIWADI, ALWAR, RAJASTHAN.	BUSINESS	VICE PRESIDENT
3. ✓	SANJEEV MAHAJAN S/O D.P. MAHAJAN R/O B-1/189, JANAKPURI, NEW DELHI-110058.	BUSINESS	SECRETARY
4. ✓	JUGNESHWAR SHORI S/O KISHORI LAL SHORI R/O J-34, VIKASPURI, NEW DELHI.	BUSINESS	TREASURER
5. ✓	RAMESH PAL DATTA S/O SH. RAM RAKKHA DATTA R/O B-176, SECTOR-4, DEFENCE COLONY, DEHRADUN, UTTARAKHAND.	EX-ARMY OFFICER	EXECUTIVE MEMBER
6.	RAJINDER SINGH THAKUR S/O BALDEV SINGH R/O MAND BHORGARWAN, BHORGARWAN(76), KANGRA, HIMACHAL PRADESH.	BUSINESS	EXECUTIVE MEMBER
7. ✓	KISHAN LAL DHAM S/O JAI RAM DASS DHAM R/O H.NO.1296, SECTOR-19-B, CHANDIGARH.	BUSINESS	EXECUTIVE MEMBER
8. ✓	SEEMA CHOUDHARY W/O RAKESH CHOUDHARY R/O C-104, BENHUR APPT., LOHKHANDWALA COMPLEX, NEAR INFINITY MALL, ANDHARI (WEST) MUMBAI, MAHARASTRA.	BUSINESS	EXECUTIVE MEMBER
9. ✓	RAJINI KHAJURIA W/O ANIL KHAJURIA R/O 195, TANGEWALI GALI, KACHI CHAWNI, JAMMU TAWI (J.K)	SERVICE	EXECUTIVE MEMBER

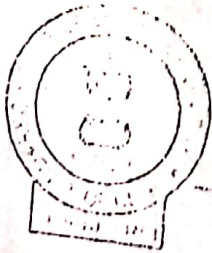
*Heena*

Principal  
St. Soldier Divine Public School  
Golf Link Colony, Hambran Road,  
Ludhiana

Managing Director  
St. Soldier Educational Society  
680-L, Model Town,  
JALANDHAR

5. **DESIROUS PERSONS:** We the understand are desirous of forming society namely **ST. SOLDIER EDUCATIONAL SOCIETY**, under Society Registration Act, 1860, as applicable to the National Capital Territory of Delhi, in pursuance of this Memorandum of Association:-

SL.NO	NAME AND ADDRESS	OCCUPATION	SIGNATURE
1.	ANIL CHOPRA S/O RAM CHANDER CHOPRA R/O B-1/189, JANAKPURI, NEW DELHI-110058.	BUSINESS	-SD/-
2.	D.P. MAHAJAN S/O SHIV DAYAL MAHAJAN R/O B-1/189, JANAKPURI, NEW DELHI-110058.	SERVICE	-SD/-
3.	VIJAY K. MAGGON S/O BRIJ KUMNAR MAGGON R/O 123, PRATAP NAGAR, JAIL ROAD, NEW DELHI.	BUSINESS	-SD/-
4.	SANGEETA CHOPRA W/O SHRI ANIL CHOPRA R/O B-1/189, JANAKPURI, NEW DELHI-110058.	BUSINESS	-SD/-
5.	SHANTA CHOPRA W/O RAM CHANDER CHOPRA R/O 331, SHAHEED UDHAM SINGH NAGAR, NEAR JALLANDHAR CITY.	BUSINESS	-SD/-
6.	RASHMI MAHAJAN S/O SANJEEV MAHAJAN R/O B-1/189, JANAKPURI, NEW DELHI-110058.	SERVICE	-SD/-
7.	JUGNESHWAR SHORI S/O SHRI K.L. SHORI R/O J-34, VIKASPURI, NEW DELHI-110018.	BUSINESS	-SD/-



*Handwritten signature*

*Handwritten mark*

*Handwritten signature*

**5. CESSATION OF MEMBERSHIP:**

A person shall cease to be a member in the following circumstances:-

- a) If the fails to pay the annual subscription for a period of three months from the due date of paying the subscription.
- b) If he work against the aims and objects of the society.
- c) If the member, tenders his/her resignation.
- d) If the member fails to attend three consecutive general body meetings and the meetings of Governing Body.
- e) If the member does not full fill the requirements as mentioned in (3) above.

**6. RIGHTS & PREVILAGES OF MEMBERSHIP:**

The following rights and privileges shall be available to the members of society:-

- a) Right to participate in general body meeting.
- b) Right to participate in the election of the Governing Body.
- c) Right to vote.
- d) Right to see and take extracts from books of accounts and minutes of the general body meeting.
- e) Right to get his name entered in the roll or list of members thereof.

**a. GENERAL BODY**

i) General Body Defined:  
There shall be a general body of the society which shall comprise of:

- a) Patron
- b) Life member.
- c) Ordinary members.
- d) Representatives of the society and institutions who have contributed to the funds.

**ii) POWER & DUTIES, FUNCTIONS OF THE GENERAL BODY:**

- a) To prepare annual program and policies.
- b) To pass annual budget of the society.
- c) To borrow funds from other societies, educational institutions and subscribe memorandum of Association.
- d) To invest the funds of the society in the other educational institutions.

*(Handwritten signature)*  
**Managing Director**  
**St. Soldier Educational Society**

**U. S. ANDHAR**

*(Handwritten signature)*  
**Principal**  
**St. Soldier Divine Public School**  
**Golf Link Colony, Hambran Road,**  
**Ludhiana**

AMENDED RULES AND REGULATIONS  
OF

ST. SOLDIER EDUCATIONAL SOCIETY.

**1. NAME OF THE SOCIETY :**

The name of the society shall be **ST. SOLDIER EDUCATIONAL SOCIETY.**

**2. MEMBERSHIP :**

Any Indian who has completed 21 years of age and who subscribe to the aims and objects of the society can become a member, provided he agrees to the funds of the society, as provided from time to time in the resolutions of the general body meeting.

**3. ADMISSION & QUALIFICATION FOR MEMBERSHIP:**

- a) He should be a citizen of India.
- b) He should have completed 21 years of age.
- c) He should have paid subscription as per the rules and regulations of the society.
- d) He should have signed the roll or list of members thereof.
- e) He should be of sound mind and capable of understanding his state of affairs.
- f) He should not be an insolvent.
- g) He should not have been convicted by any court of competent authority of any offence involving morals turpitude.

**3.a) LIFE MEMBER :** Mr. Anil Chopra Life member/chairperson of the society.

**4. SUBSCRIPTION:**

- a) A persons who contributions of the funds at one time in aggregate Rs.5000/-or more shall be the patron of the society.
- b) A person who contributes to society funds at one time in aggregate a sum of Rs.10000/-or more will be the life member of the society.
- c) A person who contribution a sum of Rs.1000/-p.a. to the society funds, shall be an ordinary member of the society but he will cease to be a member, if he defaults in making contribution for the next financial year, within three months from the due -date.

- 19
- c) To contribute to charitable and other funds not directly related to the functioning of the society.
  - f) To sell or otherwise dispose of the whole or substantially the whole of any asset of the society.
  - g) To discuss and to decide all such other matters and issues which are directly or indirectly relation to the affairs of the society.
  - h) To appoint an auditor who shall annually inspect the accounts of society's funds and shall put up a report of the audited accounts before the General Body.

iii) **QUORUM & NOTICE OF THE MEETING AND PERIODICITY OF THE MEETING:**

The General Body of the society shall meet at least once in a year, which will also be called the annual meeting of the general body and decision will be taken by the majority of votes. The quorum for the meeting of the general body will be 1/3<sup>rd</sup> of its members. No quorum shall be required in the adjourned meetings. An emergency meeting of the General Body may at least summoned on the written request of 3/5<sup>th</sup> of its members. A fifteen clear days notice shall be given to the members before the commencement of meeting of General Body.

**3. MANAGING COMMITTEE:**

i) **MANAGING COMMITTEE DEFINED:**

There shall be a managing committee of the society which shall comprise of at least 10 members a maximum of 21, including office bearers.

ii) **COMPOSITION:**

The managing committee shall comprise of the following persons:-

- a) The President of the society.
- b) The Treasurer.
- c) The Vice President cum Manager.
- d) The Secretary.
- e) Remaining members minimum of 6 and maximum of 17 members shall be elected by the General Body of the society at its annual meeting after every three years.

Principal  
St. Soldier Divine Public School  
Golf Link Colony, Hambran Road,  
Ludhiana

Managing Director  
St. Soldier Educational Society  
689-L, Model Town,  
JALANDHAR

**iii) MINIMUM AND MAXIMUM STRENGTH INCLUDING OFFICE BEARERS:**

The strength of the member of Governing Committee shall be from 10 to 21 members, including office bearers.

**iv) ELECTION ITS MODE:**

The managing committee of the society shall be elected for a term of 3 years in the General Body meeting. For the purpose of functions to the managing committee, the elect of the society shall be the returning officer and shall conduct and be in charge of the elections. The secret ballot system shall be the mode of election.

**v) TERMS OF THE OFFICE OF MANAGING BDY:**

The terms of the office of the elected members of the managing committee holding office under rule 3(ii) to (f) above respectively shall be three years unless they are re-elected and shall, notwithstanding the expiry of office, continue to hold office until their successor are elected. Thus the committee once formed shall function for three years.

**vi) POWER AND DUTIES OFF THE OFFICE BEARERS:**

**1. PRESIDENT:**

- a) To preside over in the meetings of the managing committee.
- b) To act as chairman of the selection committee or the recruitment, appointment etc. of the teaching staff.
- c) To sign the minutes books, annual audited, accounts and balance sheet.
- d) To make with draws from the society funds or nominate a person or persons out of the members of the managing committee for the purpose.
- e) To check or scrutinize the society accounts from time to time.
- f) To advise the head of the Institution regarding the general working of the school and the policies.
- g) To act as the Chairman of disciplinary committees.

**2. VICE PRESIDENT CUM MANAGER:**

He shall have all the powers of the President in his absence.

- a) To exercise control over the appointment, promotion, suspension, reduction rank, termination of services, stoppage of annual increment of any other disciplinary action and control on the staff.
- b) To ensure that the society gets furnitures, science equipment, library books and other side and other requisite sports material.
- c) To pass the annual estimates of the Income & expenditure of the society. It shall ensure the regular payments of salaries to the staff.
- d) To sanction expenditure of all kinds, if not covered under budget estimation.
- e) To meet all its financial commitments to see that the salaries, provident fund to the staff are not less then three which are available to the teacher's employecs under the appropriate authority.
- f) To enter into service contracts with is employees.
- g) To see that no member of committee participates in any meeting at which his/her personal conduct is under discussion.
- h) To try for grants from Government, local bodies and other institutions, corporate or non-corporate.

**viii) QUORUM A NOTICE OF THE MEETING OF MANAGING COMMITTEE:**

One third of the members shall form a quorum of the meeting. A meeting adjourned for want of quorum shall be held on the day to which it is adjourned, even if there is no quorum on that day. A seven clear days notice is proposed to be given to the members before the commencement of the meeting.

**ix) FILLING UP OF CASUAL VACANCIES:**

Casual vacancies will be filled up within 15 days by the authority which had nominated, elected or appointed the member whose place become vacant. The member as nominated, elected or appointed shall be member for the remaining period of the terms of the person's whose places they fill up.

**4. SUB-COMMITTEE:**

Sub-committee as and when required shall be appointed in the General Body meeting.

*Puucanna*  
Managing Director

St. Soldier Educational Society  
680-L, Model Town,  
JALANDHAR

*[Signature]*  
Principal  
St. Soldier D.M.S. Public School  
Golf Link Colony, Hambran Road,  
L 3

The Vice President shall also act as the Manager of the Managing of Committee, His powers and duties are as follows:-

- a) To assist the chairman in the discharge of his duties.
- b) To conduct the correspondence of the managing committee and in signs all letters/papers./documents etc. concerning the managing committee.
- c) To manage all affairs of the school.
- d) To sign appointment letters and other kinds of letters.
- e) To make with draws from the society funds.
- f) To represent the management in connection with the society.
- g) Manager shall not be at the same time, the manager of any other school and a person shall not be at the same time, the chairman of the managing committee and the manager.

### **3. SECRETARY:**

- a) To convene all meetings of the managing committee in commutation with the chairman.
- b) To write and read the minimum of each meeting.
- c) To supervise the financial transaction of the society.
- d) To perform such duties as are assigned to him by the chairman.

### **4. TREASURER:**

- a) To maintain books of account of the society.
- b) To present the Income & expenditure account and balance sheet of the society after getting the same approved by the committee at the annual general meeting.
- c) To get the books of accounts audited.
- d) To maintain and operate the bank account of the society along with the manager of the committee.

### **vii) POWER/DUTIES/FUNCTIONS OF THE MANAGING COMMITTEE:**

The managing committee shall have full control over the society, its property and finance subject to the supervision of the general body of society and in particulars:-