

CERTIFICATE OF REGISTRATION OF SOCIETIES



सत्यमेव जयते

(ACT XXI OF 1860)

No. DIC/BTL 14 2016 /2017

Date 21.4.16

I hereby certify that CRYSTAL EDUCATION SOCIETY
NEAR KAUSI HOSPITAL DBN ROAD GURDASPUR

has this day been Registered under the Societies Registration Act (XXI of 1860) and as Amended by Punjab Amendment Act. 1957.

Given under my hand at Batala this 21st day of APRIL Two Thousand SIXTEEN

Fee ₹ 500/-


Additional Registrar of Societies
BATALA

**MEMORANDUM OF ASSOCIATION
OF
CRYSTAL EDUCATION SOCIETY**



1. NAME

The name of the society shall be "CRYSTAL EDUCATION SOCIETY" (here-in-after referred to as "The Society".)

2. REGISTERED OFFICE

The registered office of the society shall be at Near Kalsi Hospital, DBN Road, Gurdaspur

3. AIMS AND OBJECTS

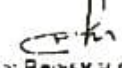
The Society will be a Charitable Educational Society and will work solely for the purpose of education and not for profit. Accordingly the objects of the Society shall be as follows:-

- (i) To establish, take over and manage educational, technical, professional and medical institutions.
- (ii) To establish and run Kinder Gartens, any type of nursery schools, play-way schools, primary and secondary Schools, Montessori or other kinds of schools and Training Schools for teachers etc.
- (iii) To start and conduct educational publications, issue periodicals or literature pertaining to this specific field.
- (iv) To develop mind as well as physique of the children through games and extra-curricular activities and create personality and leadership traits in the children.
- (v) To affiliate with or amalgamate with educational institutions or societies with similar objects.
- (vi) To devise ways and means for the advancement of the youth in general sports and other cultural activities in order to develop their personalities and outlook of life.
- (vii) To provide medical aid and facilities to students of the institution for keeping them fit for sports and other co-curricular activities and cultural activities.
- (viii) To co-operate and co-ordinate with the institutions working for the enhancement of education.

Contd...2


(Chairman)

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General Manager
Registrar of Societies
Punjab

Memorandum of Association and no portion thereof shall be paid directly or indirectly by way of dividend, bonus, profit or in any other manner to any present or past member of the Society or to any person claiming through any one or more of them:

Provided that a member of the Society may be allowed remuneration for services, rendered by him to the Society as may be considered reasonable in the circumstances or the case, rent of property of the members used by the society etc.

5. GOVERNING BODY

The names, addresses, occupations and designations of the present members of the Governing body to whom the management of the Society is entrusted as required by section 2 of the Societies Registration Act, 1860 (Punjab Amendment Act, 1957) as extended to the Union Territory of Delhi are as under:

S. No.	Name and Address	Occupation	Designation in the Society
1.	Amandeep Singh S/o Balwinder Singh, Near Kalsi Hospital, DBN Road , Gurdaspur.	Businessman	Chairman
2.	Balwinder Singh S/o Jarnail Singh, Near Kalsi Hospital, DBN Road , Gurdaspur.	Businessman	Vice-Chairman
3.	Gagandeep Singh S/o Balwinder Singh, Near Kalsi Hospital, DBN Road Gurdaspur.	Businessman	Secretary

(Chairman)

Contd...3

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Additional Registrar
Chief General Manager
Distt Industries Centre, Sahibzada

4. Damandeep Kaur
D/o Surinder Singhr,
Near Kalsi Hospital,
DBN Road , Gurdaspur.

Self-Employed

Treasurer

5. Mandeep Kaur
D/o Dalvar Singh,
Near Kalsi Hospital,
DBN Road , Gurdaspur.

Self-Employed

Member

6. Manpreet Kaur
D/o Balwinder Singh,
Near Kalsi Hospital,
DBN Road , Gurdaspur.

Self-Employed

Member


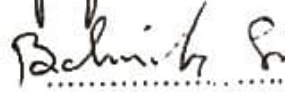
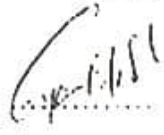
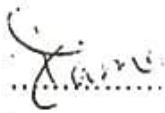
7. Paramjit Kaur
D/o Mewa Singh
Near Kalsi Hospital,
DBN Road , Gurdaspur.

Self-Employed

Member

6. DESIROUS PERSONS

We, the undersigned are desirous of forming a society namely "CRYSTAL EDUCATION SOCIETY" under the Societies Registration Act, 1860 (Punjab Amendment Act, 1957) as extended to the State of Delhi, in Pursuance of this Memorandum of Association :-

S. No	Name	Designation in the Society	Signature
1.	Amandeep Singh	Chairman	
2.	Balwinder Singh	Vice-Chairman	
3.	Gagandeep Singh	Secretary	
4.	Damandeep Kaur	Treasurer	


(Chairman)

Contd...4

(Secretary)

Certified Copy

Additional
Dist. Industries

BYE LAWS OF CRYSTAL EDUCATION SOCIETY

1. NAME

The name of the society shall be "CRYSTAL EDUCATION SOCIETY" (here-in-after referred to as "The Society".)

2. REGISTERED OFFICE

The registered office of the society shall be at Near Kalsi Hospital, DBN Road, Gurdaspur.

RULES AND REGULATIONS OF MEMBERSHIP

3. FOUNDER MEMBERS

The subscribers to the Memorandum of Association of the Society under the Societies Registration Act, 1986 be enrolled in the Register of Members as the founder members of the Society.

4. ASMISSION

- a. Membership of the Society shall be open to any adult Indian citizen who subscribe to the objects of the Society.
- b. Any person who subscribe in writing to the objects of the Society and submits an application for membership may be considered for admission to the membership of the Society at the Annual General Meeting or at Extraordinary General Meeting of the society.
- c. The Society shall have the absolute right to determine the admission of any person falling in clause (a) and (b) supra as member thereto. It may, in its discretion, accept or reject any reason.
- d. Membership of the Society Shall not be less than seven.

5. SUBSCRIPTION

- (a) No admission fee is payable to the Society on a person being admitted as member of the Society.
- (b) No subscription is payable to the Society by a member, either periodically or otherwise. Members may make subscriptions/Donations/Contribution as per their will.


(Chairman)

Contd...2

(Secretary)

Certified

Aug 10 2012

5. Mandeep Kaur

Member

..Mandeep Kaur

6. Manpreet Kaur

Member

Manpreet Kaur

7. Paramjit Kaur

Member

Paramjit Kaur

WITNESS:

Sandeep Kumar

Sunil Kumar

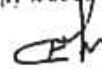
1. Sandeep Kumar S/o Dhian Chand,
Prem Nagar, Hardochhanni Road,
Gurdaspur(Pb)-143521

2. Sunil Kumar S/o Des Raj,
Kahnuwan Road, Gurdaspur.

DATE : 10-04-2016
PLACE : GURDASPUR


(Chairman)


(Secretary)

Blue Copy Issued on 24/4/16

General Manager
Distt. Industries Centre, Batala (Gp.)

10. GOVERNING BODY

- (a) The Governing body shall comprise all the members of the Society.
- (b) The Governing Body shall elect from among its members a Chairman to preside over the meetings of the Society and the Governing Body. The first Chairman of the Society shall be AMANDEEP SINGH.
- (c) The Governing Body also shall elect from among its members a Vice-Chairman, a Secretary and a Treasurer. The first Vice-Chairman of the Society shall be MR BALWINDER SINGH, the first Secretary of the Society shall be MR.GAGANDEEP SINGH and the first Treasurer of the Society shall be MRS. DAMANDEEP KAUR.
- (d) The terms of the aforementioned functionaries shall be Five years at a time. However, after the expiry or ten years they shall be eligible for re-election to the same or any other office as may be found suitable by the General Body.

12. ANNUAL GENERAL MEETING

An Annual General Meeting (hereinafter referred to as AGM) of the Governing Body shall be held within Eight months of the close of each financial year to transact the following business, namely:-

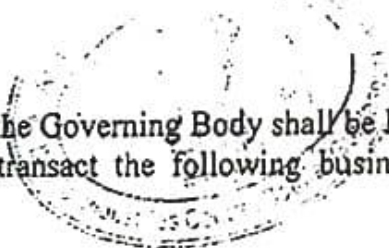
- (i) to adopt the report of the secretary of the affairs of the Society;
- (ii) to adopt the audited balance sheet and income and expenditure account of the Society;
- (iii) to appoint auditor (s) to hold the office until the next AGM and to fix their remuneration;
- (iv) to consider any other matter that may be given notice of by any member or brought forward at the meeting with the permission of the Chairperson.

13. EXTRAORDINARY GENERAL MEETING

- (a) All meetings of the Governing Body other than AGM shall be called Extra Ordinary General Meetings.
- (b) An Extraordinary General Meeting shall be convened on submission of a written requisition in this behalf by not less than two members to consider specific issues.

Contd...4


(Chairman)


(Secretary)
21/4/11
Additional Registrar
CUM-Genl. Secy.
Industries Co.

- (i) the meeting, if called by the requisition of members, shall stand dissolved; and
- (ii) in any other case, the meeting shall stand adjourned for two hours at the same place or to such other day and at such other time and place as the member present determine. If at the adjourned meeting a quorum is not present within half an hour of the time appointed for the meeting, the member present shall be the quorum.
- (d) The Chairman of the Society shall preside at every meeting of the Society. In his absence the Vice-Chairman shall preside over the meeting. If both the Chairman and Vice-Chairman are not present within half an hour of the time appointed for holding the meeting, or if for any reason they are unwilling to preside over the meeting, the members shall elect one of their member of be the Chairman of the Meeting.
- (e) Every member shall have one vote.
- (f) Any member shall be entitled to appoint another member as his proxy to attend a meeting or the Society and speak and vote in his stead.
- (g) In case there is difference of opinion among members in respect of any matter under consideration at a meeting of the Society, it shall put to vote and the majority view shall prevail. In case of equality of votes, the chairman of the meeting shall have a casting vote.
- (h) The Secretary shall record the minutes of the meetings of the Society in a Minute book to be maintained for the purpose and obtain signature or the Chairman in token of its correctness as early as possible after the meeting, and in any case, within a month of the date of the meeting.

16. The management of the affairs of the Society shall vest in a Governing Body comprising not less than seven persons, including the office bearers specified in clauses (b) and (c) of rule 11 supra. The function of the society will be:

- a) To consider the application for membership.
- b) To raise loans and deposits, decide the terms and conditions on which they should be accepted
- c) To purchase, sell, mortgage and hypothecate the movable and immovable properties of the society for the achievement of the objects of the society.

(Secretary)

21/9/10

has industrial Curve, below 1000

- d. **The Treasurer**
The Treasurer shall be responsible for proper maintenance of accounts, collection of funds, issue of receipts and control of expenditure of the Society. He shall present audited statements of accounts to the Governing Body as well as the AGM.

19. FINANCIAL YEAR

The financial year of the Society shall be from the 1st day of April to 31st day of March of the following year.

20. SOURCES OF INCOME

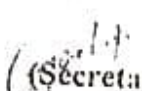
The sources of the income of the Society shall be contributions, Fees^u from Students, gifts, donations, Grant-in-aids and returns on investments in movable in movable and immovable assets.

21. UTILIZATION OF INCOME AND ASSETS

- All the income and movable and immovable assets of the Society shall be utilized and applied solely for the promotion and achievement of its objects as set forth in the Memorandum of Association.
- (b) No portion of the income or assets of the Society shall be paid or transferred directly or indirectly by way of dividend, bonus, profit or any other manner to present or past members of the Society or to any person claiming through any one or more of them.
 - (c) No member of the Society may make any profit or derive any pecuniary benefit by virtue of his membership of the Society. However, a member may be reimbursed any out-of-pocket expenses incurred by him in connection with the work of the Society. Further the society will pay the rent for the Land/Building/Vehicles used by it and will also pay interest to members on the amount borrowed by it from the members.
 - (d) Notwithstanding what has been stated in clauses (a), (b) and (c) supra of this rule, a member of the Society may be allowed a remuneration for services rendered by him to the Society as may be considered reasonable in the circumstance of the case.

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(Chairman)


(Secretary)

Corporated Corp. No. 12/10/22

Additional Registrar of Societies

CUM General Manager

Industrial Centre B

22. AUDIT OF ACCOUNTS

The accounts of the Society shall be audited annually by a Chartered Accountant or a firm of Chartered Accountants appointed by the AGM.

23. BANK ACCOUNTS

The bank accounts of the Society shall be in such banks, such name (s) and operated by such persons as may be resolved by the Governing Body.

24. LOANS AND ADVANCES

The society can avail any type of term loan(s) or OD/CC limits or any other kind of financial assistance from Banks or from other persons for the purpose of attainment of its objects.

25. SUBMISSION OF ANNUAL LIST

The Secretary shall ensure that within fourteen days of the AGM a list of members of the Governing Body is filed with the Registrar of Societies as required by section 4 of the Societies Registration Act, 1860. (hereinafter referred to as the Act).

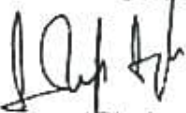
26. LEGAL PROCEEDINGS

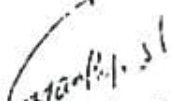
The Society may sue or be sued in the name of the Chairperson/Secretary as per the provisions of section 6 of the Act.

27. APPLICABILITY OF THE ACT

All the provisions of the Act (Punjab Amendment Act, 1957) as extended to the Union Territory of Delhi will apply to the Society.

Certified that this is a correct copy of the rules and regulations of the Society.


(Chairman)


(Secretary)


(Vice-Chairman)

DATE: 10-04-2016
PLACE: GURDASPUR

Certified Co. 

Additional Registrar of Societies
CUM General Manager
Distt Industries Centre, Bata, G.S.

To purchase or sell other fixed assets like raw materials for the buildings, furniture & fixtures, plant & Machineries and other fixed assets for the institutions run by the society.

To acquire in the name of the society by gift, exchange, lease, hire or otherwise any land, building, right or privileges for the society.

To make or amend the bye-laws of the society if any required.

To negotiate and enter into contracts on behalf of the society and to vary and rescind such contracts;

To delegate any of the power(s) of the Governing Body to any office bearer;

To do all such acts and things as are incidental to the attainment of the above objects.

The Governing Body shall at least meet once in every six months. Four members shall constitute the quorum.

Removal of a member from the Governing Body shall be by two-third vote in favour of such removal, by other members of the Governing Body.

Each member of the Governing Body shall be answerable for his own acts, neglects or defaults and not of those of other. The Governing body will nominate authorize signatory for any business or dealing with the third parties including Government and Semi-Government Departments by passing a resolution.

Powers of the Office Bearers:

The Chairman

The Chairman shall be the chief executive officer of the Society. He shall supervise, co-ordinate, guide, regulate and control the work of other office bearers and members. He will preside over all the meetings of the society. All resolutions of the society will be signed by the Chairperson.

The Vice-Chairman

He shall perform the function of the Chairman in the absence of the Chairman or act on his behalf.

The Secretary

He shall keep the records of the proceedings of the meeting of the Managing Committee. He shall call the meetings of the Governing Body on the advice of the Chairperson. He shall perform all other such duties as assigned to him by the Chairman or Governing Body. He shall be responsible for having the decisions of the Governing Body implemented and ensuring that all statutory provisions and executive orders issued by the Central, State and local authorities are complied with in time. He has to maintain the record of the proceedings of the meetings of the Governing Body.

(Chairman)

Contd. 7

(Secretary)

Address:

21/6/16
Industrial Group

- (c) An Extraordinary General Meeting may also be convened by the Chairman to consider specific issues.

14. CIRCULATION OF PAPERS

Election of office bearers of the Society referred to at clauses (b) and (c) of rule 11 supra or selection of members of the Society and transaction of any other matter requiring consideration of the Governing Body may be done by circulation of papers to members at the meeting.

15. NOTICE OF MEETING

- (a) A notice of any meeting of the Society shall be issued to all members of the Society. Such notice shall normally be issued by the Secretary. However in the event of his non-availability, or for any other good and sufficient reason, the notice may be issued by the Chairperson.
- (b) The time and place of meeting may be fixed by the Secretary in consultation with the Chairman and in his absence with the Vice-Chairman and in conformity with his decision.
- (c) a meeting of the Governing Body may be called only after giving not less than 3 days notice in writing or telephonically to all the members.
- (d) Every notice of meeting of the Society shall specify the time and place of the meeting and contain a statement of the business to be transacted there at.
- (e) Any inadvertent omission to give notice or non-receipt of notice by any member shall not invalidate the proceeding of the meeting.

PROCEDURE AT MEETINGS

- (a) No business shall be transacted at the meeting unless the requisite quorum of members is present.
- b) Four members shall constitute the quorum.

Chairman)

Contd...5

(Secretary)

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Additional Registrar of Societies
-CUM- General Manager
Distt Industries Centre Bhatnagar

6. TENURE

Membership shall not be fixed for any tenure.

7. DUTIES

- (a) Members are expected to actively involve themselves in achieving the objects of the Society.
- (b) Members shall bring matters of importance to the notice of the General Body.

8. TERMINATION

A Person shall cease to be member of the Society-

- (i) on tendering his resignation in writing to Chairman of the Society; or
- (ii) on his death; or
- (iii) if he is found of unsound mind; or
- (iv) if he has applied to be adjudicated insolvent or is an undischarged insolvent; or
- (v) if he has been convicted by the Court or Tribunal or competent jurisdiction of any offense involving moral turpitude; or
- (vi) if he is found to conduct himself in a manner on becoming a member the Society by two third of the other members present and voting against that member at the meeting of the Society called for the purpose of considering the conduct of the said member.

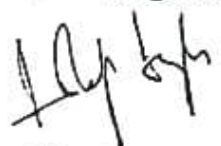
Whichever is earliest.

9. READMISSION

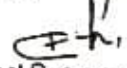
Any person who has ceased to be a member of the Society otherwise than as Specified in items (ii) of Rule 8 supra shall be eligible for readmission as Member at the discretion of the Society.

10. LIABILITY OF MEMBERS

A member shall not be liable personally for any expenditure or liability of the Society or any loss of the Society's income or assets, unless he is guilty of fraud or gross negligence.


(Chairman)

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(Secretary)
Certified Copy - 21/6/11

Additional Registrar of Societies
CUM- General Manager
Joint Industries Commission