

CERTIFICATE OF FILING

Ke. No. 656/1993-94

No. _____ OFFICE OF REGISTRAR OF FIRMS AND SOCIETIES, PUNJAB

The Registrar of Firms and Societies, Punjab acknowledge the Receipt of the under mentioned document(s) relating to SANE KIRPAL VIDYAK MISSION, LUDHIANA, VILLAGE AMAN NAGAR, G.E. ROAD, JALANDHAR BYE PASS, LUDHIANA

(Description of document(s))

1. List of Governing Body Members for the year 2020-21

Station : Chandigarh.

Dated : 5/3/21
3/3/21

Jay
27/1/21
Registrar, Firms and Societies, Punjab
Registrar of Firms and Societies
Punjab

Sant Kirpal Vidyak Mission (Regd.)

Rajesh Khetta
Chairman

Dudha
Principal,
Green Land Convent School,
Civil City, Ludhiana.

OUR MISSION

SERVICE TO MANKIND - SERVICE TO SOCIETY - SERVICE TO NATION



Sant Kirpal Vidyak Mission (Regd.)

G.T. Road, Near Jalandhar Bye Pass, LUDHIANA - 141 008
Ph: 0161-2781115, 2781116

SOCIETY DEED

Date: 16/02/21

Name of the Society : SANT KIRPAL VIDYAK MISSION (REGD)
Registered office : 1 BHOURA , VILLAGE AMAR NAGAR , G.T. ROAD, JALANDHAR BYE PASS, LUDHIANA

AIMS & OBJECTS

- To construct the hospitals, educational institutions, technical institutions, medical institutions etc.
- To run educational institutions for providing education to children residing in rural areas
- To provide free education to deserving and poor children

Membership Governing Body

FOLLOWING ARE THE MEMBERS OF SANT KIRPAL VIDYAK MISSION (REGD)

Sr. No.	Name	Designation	Occupation	Signature
1.	DR. RAJESH RUDHIRA SO SH. KAM LUBHAYA	CHAIRMAN	EDUCATIONIST B-IV -1132 DARESH ROAD, LUDHIANA	<i>Rajesh Rudhira</i>
2.	DR. SHABAD RUDHIRA SO SH. RAJESH RUDHIRA	PRESIDENT	EDUCATIONIST B-IV -1132 DARESH ROAD, LUDHIANA	<i>Shabad Rudhira</i>
3.	SH. HARISH KUMAR SO SH. LUBHOTE LAL	VICE PRESIDENT	BUSINESSMAN SECTOR -39 , URBAN ESTATE, CHD. ROAD, LUDHIANA	<i>Harish Kumar</i>
4.	SMT. USHA DEVI DO SH. ARUR CHAND	GEN. SECRETARY	EDUCATIONIST DEEP NAGAR JALANDHAR CANTT	<i>Usha Devi</i>
5.	SH. RAVI KUMAR SO SH. HARJANS LAL	SECRETARY	EDUCATIONIST CIVIL LINES, LUDHIANA	<i>Ravi Kumar</i>
6.	SH. NARINDER DHAND SO SH. NANTI LAL	CORPORATE MANAGER	COPY SOCIAL WORKER SHAHJED BHAGAT NAGAR, LUDHIANA	<i>Narinder Dhand</i>
7.	SH. DINESH GOYAL	MEMBER	BUSINESSMAN 11/1903, CHUNA MANDI, PAKH GANI, NEW DELHI	<i>Dinesh Goyal</i>

Rajesh Rudhira
(DR. RAJESH RUDHIRA)
Chairman

Usha Devi
(USHA DEVI)
Gen. Secretary

Shabad Rudhira
PRESIDENT

Narinder Dhand
(NARINDER DHAND)
Corporate Manager

Usha Devi

Harish Kumar

Place

Ravi Kumar

Dated

Sant Kirpal Vidyak Mission (Regd.)

Rajesh Rudhira
Chairman

2

Dudh...
Principal,
Green Land Conyent School,
Civil City, Ludhiana.

Management of the Trust

The Management of the affairs of the Trust and its institutions and schemes shall vest in and be exercised by the Governing Body of the Trust in accordance with the memorandum, Rules & Regulations appended herewith and bye-laws that may be framed by the members of the Governing Body in exercise of authority hereinafter expressly conferred upon it and as may be modified or amended in accordance with the provisions hereinafter made for such amendments, notifications etc.

Rules & Regulations of the Trust

1. A. Vacancy in the membership of the Governing Body will occur if a member :
 - a) Dies or resigns, or
 - b) Is adjudicated involvement, or
 - c) Becomes of unsound mind, or
 - d) Is convicted on a criminal offence involving moral turpitude, or
 - e) Fails to attend four consecutive meeting of the Governing Body, unless he is abroad, or
 - f) Fails to support/subscribe to the aims and objects of the Governing Body or actually works against the aims and objects.
2. The Governing Body shall be entitled to expel any trustee whose act and conduct is considered against the interest and welfare of the Trust, but such expulsion shall only be made either by unanimous decision or by at least 75% majority.
3. Every member of the Governing Body including chairman and sub committee shall be liable to retire every year and shall be eligible to reappointment subject to fulfillment of required formalities.
4. Every member of Governing Body and Sub Committee shall have to pay the requisite fees (as may be fixed from time to time) to the Trust to become the member of the Trust. The default in the payment of said fees, shall make the member liable for automatic expulsion.

Notes

The entire Trust member is strictly prohibited from drinking Alcohol or taking any other intoxicants and taking Non-Vegetarian Meals. Any body found guilty will be expelled from the Trust, automatically, with the permission of the Trust.

Filling of a Vacancy

- I. The Chairman can appoint any person as a next Chairman with the consent of simple majority in the Governing Body. But he must be of sound mind. In the absence of the Chairman, the Vice Chairman of the Trust will take over the powers.
- II. When a vacancy occurs in the Executives Council and Governing Body it will be filled by Governing Body.

CHAIRMAN: Rajesh Kumar
 PRESIDENT: Shekhar Singh
 Gen. Secretary: Lata Devi
 Hon. Secretary: Ravi Kumar
 Registrar: Harsh Kumar
 Registrar: Nand Lal

Certified To be True Copy
 Registrar - Societies
 Punjab

San: Kirpal Vidyak Mission (Regd)

Rajesh Kumar
 Chairman

Dudha
 Principal,

Green Land Convent School,
Civil City, Ludhiana.

Sub Committee

The Chairman in consultation with Governing Body will appoint from time to time members from General Body of the Society or any other person to constitute sub committees on permanent or adhoc basis. The members to be nominated and their number will be decided by the Government Body.

Properties and Funds of the Society

These will consist of the entire amount donated in cash or cheque in the names of **SANT KIRPAL VIDYAK MISSION REGISTERED (REGD.)**, in addition to this, it will include all moveables and immovable and any other article relating to the Society which the Society will get in donation. The Society's properties can be transferred to other body or sold out in the crises or tough times but with the permission of the Governing Body.

The major amount of the donated money will be kept in fixed deposits and the income as interest from the fixed deposit shall be used for full filling the aims and objects of the society. The society bank account cannot be changed without the permission of the Governing Body. The amount required for meeting the day to day expenses of the money (to be decided by the executive) will kept in current amount to be spent as such for fulfilling the aims and objects of the society.

The society can borrow money as loan from any bank or any person against the society properties with the approval of the Governing Body.

Any member of the society can deposit his own sources of any amount in term deposit for at least two years in the same society. The interest accruing on this deposit shall be paid monthly by the society, how ever in case of need, the depositor of the term deposit may raise from the bank not exceeding 75% of the amount of the deposit as demand loan or otherwise and the society will stand as surely to this loan amount for the person concerned i.e the loane. He will however be responsible to pay the full amount of loan with interest to the bank.

Investment clause

The funds of the society will be invested in the modes specified under the provision of section 13 (1) (d) read with section 11 (5) of the income tax act 1961 as amended from time to time.

Functions and Powers of the Governing Body

To fulfill the aims and objects of the society, the Governing Body can undertake any task and adopt any measure that it deems fit such as:

1. To take all step to run the welfare schemes and programs started by the society to fulfill its aims and objects.
2. To under take constructions and maintenance works for maintaining the building of the society.
3. to receive money as donation or other financial or material assistance from Government and Private sources to fulfill the aims and objects of the society foe being a part of the corpus fund of the society.

Rajesh Kundra
CHAIRMAN

Hebaddhury
PRESIDENT

Usha Devi
Gen. Secretary

Ravi Kumar

Hemant Kumar

Narinda Iano

Sant Kirpal Vidyak Mission (Regd.)

Rajesh Kundra

Chairman

Diidly
Principal,
Green Land Convent School,
Civil City, Ludhiana.

Amendment and bye laws

No amendments made in any provision of this memorandum, rules and regulations and bye laws shall be made without the majority approval of the governing body, except as may be provided in this bye laws of the society or any way unless money any of the purpose for which the society has been set up. Any alterations, amendments or deletion of any kind, shall be made only by the majority of the present members in the meeting. Further no amendment to the society trust bye laws shall be made which shall be liable which may prove to be repugnant to the provisions of sections 2(14), 11, 12, 13 & 184 of the income tax act 1961 as amended from time to time.

Chairman

The Chairman shall be executive head of the society. He will preside over the meeting of the executive, governing body, trustees body and sub-committee. He shall also exercise control and general superintendence over the affairs of the society. In all matters relating to the society in any emergency, the Chairman shall be competent to take all decisions on behalf of the society for its betterment. Chairman will be answerable to governing body for all act and deeds done for and on behalf of Trust.

Vice Chairman

The Vice Chairman will take over as acting president in the absence of the President. Normally he will assist the President in performing his duties.

President

The president will take over as acting Chairman in the absence of Chairman and Vice Chairman. He will help the Chairman in taking day to day decision of Trust working.

General Secretary

The General Secretary will preside over the meetings of the Executive, Committee, Governing Body, General Body and Sub Committee in the absence of the president and Vice-Chairman.

He shall carry on correspondence and shall sign all legal documents on behalf of the society.

He shall summon meetings, keep minutes, and record proceedings, maintain all records and perform such other duties as the society may direct him to do.

Secretary

The Secretary will assist the General Secretary and shall perform all the duties of all General Secretary in his absence.

- 1. He/She shall maintain all record of the society.
- 2. He/She shall record history of the society and its institutions.

Cashier

The Cashier shall maintain all the accounts of the society. He shall maintain the cash book etc. All money received by him shall be deposited in the name of the society. The Cashier shall be intimated of all the withdrawals. The statements of accounts shall be put up before the Governing Body at its annual meetings. Cashier and President both will operate all bank accounts and signatures of both or either of two will be valid.

Rajesh Khattra
CHAIRMAN

Shekhar Bhatia
PRESIDENT

Usha Devi
Gen. Secretary

Arvi Kaur

Hardeep Kaur

Sant Kirpal Vidyak Mission (Regd.)

Rajesh Khattra
Chairman

Dudley
Principal,
Green Land Convent School,
Civil City, Ludhiana.

Utilization of Funds

The funds and income of the Trust shall be solely utilized for the achievements of its aims and objectives and no portion of it shall be utilized for payment to trustees/members by way of interest/dividend etc.

Quorum

Normally the Quorum for a meeting shall be at least five members of the Governing Body. The Quorum of all meetings of the Governing Body for amendments of rules and regulations or filling up a vacancy in its membership shall be at least five of its membership in the presence of the Chairman.

Dissolution

Trust can be dissolved only by complying the provision of Society Registration Act XXI of 1860.

Utilization of Funds after Dissolution

In the event of dissolution or winding up of the trust, assets remaining as on the date of dissolution shall under no circumstances of distributed among the trustees/members of the Managing Committee/Governing Body but the same shall be transferred to another charitable trust/society whose object are similar to those of this trust/society and which enjoys recognition under section 80G of the Income Tax Act 1961 as amended from time to time.

Borrowing Power

The trust can approach any financial institution/bank for financing the existing as well as expansion project of the Trust. The Trust can borrow any amount for these projects after passing resolution in the trust meeting. The trust can give guarantee, mortgage all or any property of the trust to take loan from any financial institution/bank.

Presently Working of the Trust

Presently trust (SANT KIRPAL VIDYAK MISSION) is running a school in the name of GREEN LAND SENIOR SECONDARY PUBLIC SCHOOL, NEAR JALANDHAR BYE PASS, GT ROAD, LUDHIANA, GREEN LAND CONVENT SCHOOL at New Subhash Nagar Ludhiana, Civil City Ludhiana, Dugri Ludhiana, Sector 32 Chandigarh Road Ludhiana, Sports Academy at Manj Phagewal Ludhiana, construction of New School at Aero City Mohali and an orphanage in the name of Sant Kirpal Humanity Centre, Club Road near Guru Nanak Stadium Ludhiana where orphan children are reared cared and educated.

CERTIFIED
CHAIRMAN

Place Ludhiana

Dated 22/02/2021

Ravi Kumar
SECRETARY

Harshad Singh
PRESIDENT

Usha Devi
GENERAL SECRETARY

Harshad Singh

Harshad Singh
Ravi Kumar

Sant Kirpal Vidyak Mission (Regd)

Harshad Singh

Chairman

Principal,
Green Land Convent School,
Civil City, Ludhiana.

Witness -1

Name VINITA SANGHA

Vinita Sangha
Signatures of Witness

Father's Name Sh. DHARANDEH SANGH

Residence B-33/2145 NE-2 AREA

HAGAR, JALANDHAR, BYL. P.S., LUDHIANA

Occupation.....

Witness -2

Name SHIVANGI

Shivangi Roodra
Signatures of Witness

Father's Name RAJESH KUMAR

Residence 612 MODEL TOWER LSH

Occupation EDUCATIONIST

Rajesh Kumar

Neelinder K.

Rajesh Kumar

Rajesh Kumar

Controlled
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Society

Sant Kirpal Vidyak Mission (Regd.)

Rajesh Kumar
Chairman

Roodra
Principal,

Green Land Convent School,
Civil City, Ludhiana