



Amendment no. 28 dated 28/08/2023
Registrar of Societies/Firms (West)

MEMORANDUM OF ASSOCIATION OF TRIVENI EDUCATIONAL AND SOCIAL WELFARE SOCIETY

1. The name of the society shall be "TRIVENI EDUCATIONAL AND SOCIAL WELFARE SOCIETY."
2. The registered office of the society shall be in Union Territory of DELHI at present it is at the following address:
**"RAMAKRISHNA SENIOR SECONDARY SCHOOL,
M-BLOCK, VIKAS PURI, NEW DELHI-110018"**
3. The area of operation of the society shall be Delhi, New Delhi and other places or All India

AIMS AND OBJECTS :

The aims and objects for which the society is established are as under:

- a) To establish in Delhi, New Delhi and other places or all over India Institutions, Schools, Colleges, Universities or to undertake activities to inculcate the feeling of secularism, emotional and national integration.
- b) To provide opportunity for quality educations to talented children, particularly from rural areas and from under privileged families.
- c) To develop and implement an integrated and comprehensive programme of educational development so as to catalyze social transformation and facilitate the attainment of national objectives of accelerating the process of modernization and economic growth, promoting equity and social justice, enhancing efficiency and productivity promoting scientific temper, Research, Innovation and national integration and inculcating social ethical, moral aesthetic and cultural values in children, students and other people.
- d) To provide facilities to those who desire to specialise the Scientific and technical subjects.
- e) To organise lectures on subjects / of special values to children of national and international interest.
- f) To provide facilities and financial help to the under privileged and section of society.
- g) To provide means for giving multidisciplinary, technical, industrial, commercial, vocational, sports, medical, professional, school and higher education at all levels.
- h) To focus on research and innovation by setting up start-up incubation centers; technology development centres; centres in frontier areas of research; greater industry-academic linkages; and inter-disciplinary research including humanities and social sciences research.

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For Triveni Educational &
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- i) To issue, appeal and applications to borrow/raise deposits in banks and financial Institutions or other sources in furtherance of said objects and to accept gifts, donations and subscription or securities of any property either movable or immovable.
- j) To do all other things as are incidental and conducive to the attainment of the above objects or any one of them.

All the income earnings movable or immovable properties of the society shall be solely utilized and applied towards the promotions of its aims and objects only as set forth in the memorandum of association and no portion there shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or in any manner.

The management of the society is interested in accordance with the rules and regulations of the society to the managing committee of which the members at present are:

S.No	NAME (In capital)	Address	Occupation	Designation In Society
1.	SH. I. P. AGGARWAL	C1/169, Janak Puri, New Delhi -58	Former Asstt. Director, of Edu. (Plg.), Govt. of Delhi	Chairman
2.	MR. S.K. AGGARWAL	A-3/13, Flat - 9 Janak Puri, New Delhi-58	Retd. Chief Manager, Indian Overseas Bank	Secretary
3.	MR. VIVEK KUMAR GUPTA	BA-284, Tagore Garden, New Delhi	Business	Treasurer
4.	MR. O.P. GOEL	D-1/A/ 8A, Janak Puri, New Delhi	IFS (Retd.) Ex. Joint Secretary, Ministry of External Affairs, Govt. of India, New Delhi	Jt. Secretary
5.	MR. R.G. KAPUR	B-1/613, Janak puri, New Delhi	Retd. Principal	Member
6.	DR. S.K. BHATIA	K-200, South City, Gurgaon – Haryana 122001	Former Associate Professor (CIE) Department of Education	Member
7	MR. SUKH-DARSHAN KUMAR	B-255, Street No. 2, Guru Nank Colony, Sangrur, Moonak, Punjab	Retd. Govt. Servant	Member
8.	MR. VIKAS CHANDER DHYANI	Rajawada, P.O. Kaulagarh, Ipe Dehradun, Uttarakhand	IT Support Executive, Uttarakhand	Member
9.	PROF. LALIT AGGARWAL	C1/169, Janak Puri, New Delhi -110058	Vice President Management Education & Research Institute, Janak Puri, New Delhi	Member

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10.	MS. MANJU MISHRA	H.No. 151, South Bhopa Road, New Mandi, Muzaffar-nagar, Uttar Pradesh 251001	Retd. Principal	Member
11.	MS. ANITA BANSAL	91 Borai Main Road, Kolkata, Garia South Twenty Four Parganas, West Bengal	Housewife	Member
12.	MS. MEDHA VI	RZ -26P/209, Gali No. 32, Indra Prak, Palam Rd. Palam, Delhi -110045	Service	Member
13.	MS. SUNITA DEVI	Ward No. 11, V.P.O. - Ispur Tehsil, UNA, Himachal Pradesh	Business	Member
14.	MR. TAPASH DEY	Citi Shine CHS Ltd. Plot No. 14, Row House No. 1, Sector -2, Navi Mumbai, Koper Khairne, Thane Maharashtra	Service	Member

DESIROUS PERSONS:

We the undersigned are desirous of forming a society namely "TRIVENI EDUCATIONAL AND SOCIAL WELFARE SOCIETY" under the societies Registration Act 1860 as applicable to the Union Territory of Delhi in pursuance of memorandum of the society.

SLNo	NAME (In capital)	Address	Occupation	Signatures
1	SH. B. RAM	B.A./284 TAGORE GARDEN, N.DELHI.	RTD. GOVT.S.	Sd/-
2	DR (MS)S.K WADHWA	14/11A TILAK NAGAR	RESEARCHER	Sd/-
3	MISS RANJAN	J-52/ RAJOURI GARDEN	SOCIAL WORKER	Sd/-
4.	MR. VINAY GUPTA	GOYAL PRINTERS NARAINA	BUSINESS	Sd/-
5	MRS USHA KHURANA	BOARD TECH. EDUCATION	SERVICE	Sd/-
6	MRS A. JOSHI	A-2/188 JANAKPURI	SERVICE	Sd/-
7	MR S. K. GOYAL	J-52, RAJOURI GARDEN	SERVICE	Sd/-

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For Triveni Educational & Social Welfare Society

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Rules and Regulations

Amendment No. 1
29/08/23
For Registrar of Societies (West)

1. **NAME:** The name of the association shall be "TRIVENI EDUCATIONAL AND SOCIAL WELFARE SOCIETY", here after refer to as society and its address should be of the residence of the Secretary for the time being.
- 2: **MEMBERSHIP:**
 - (a) The membership of the society shall be subject to the approval of the Governing Body, in case of rejection, the reason shall be communicated to the person concerned.
 - (b) The membership will be valid in those cases only who have paid the usual subscription fee in advance as fixed by the society from time to time. The membership will be subject to the approval of the working managing committee.
 - (c) The subscription for the membership of the society at present is Rs.1000/- per month. It can be increased /decreased also by the managing committee from time to time.
 - (d) Members, who do not observe the rules, regulations of work against interest of the society shall be liable to expulsion. The decision of the governing body for an expulsion of membership will be final & communicated to the concerned member. Who fails to pay the subscription up to 3 months his membership shall be automatically ceases.
 - (e) Expelled members shall be readmitted if the Governing Body is satisfied that the activities of the members expelled have become conducive in the interest of the society.
 - (f) The members shall take part in the proceedings of the General Body Meetings and elect the four principal office bearers, namely
a) Chairman b) Secretary c) Jt. Secretary d) Treasurer.

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2.

GOVERNING BODY

- a) All members of the society shall be known as General Body.
- b) The General Body shall elect Chairman, Secretary, Jt. Secretary and Treasurers & members of the Governing Body.
- c) The decision of for reaching consequences and of radical nature shall be taken by the General Body.
- d) Shall approve annual accounts of the society and school alongwith budget of next year and annual progress report.
- e) Shall be held at least once in a year in the month of July or as and when required.
- f) 14 days clear notice in writing will be given for convening General Body Meeting to all members. Quorum of the General Body shall be 1/3rd of total members.
- g) A meeting for want of quorum of 1/3rd of total membership of the society shall be adjourned by the President and no quorum shall be necessary for the adjourned meeting held on same day and at the same place after one hour. All decisions taken in adjourned meeting shall be final and binding on all the members.

3. **GOVERNING BODY/MANAGING COMMITTEE:**

- a) The Managing Committee/Governing Body shall consist a minimum 7 and maximum 14 members in it, whose designations shall be as follows:

1.	PRESIDENT/CHAIRMAN	1
2.	SECRETARY	1
3.	JT. SECRETARY	1
4.	TREASURER	1
5.	MEMBERS	3 TO 10

4.

The term of the office of the Managing Committee shall be five years from the date of election held in General Body meeting. In any special case. It can be adjourned for 6 months but cannot be adjourned more than 1.1/2 years

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5. ELECTIONS

The election for four Principal Officers namely a) Chairman/President b) Secretary c) Jt. Secretary d) Treasurer and members shall be held in General Body Meeting convened for the purpose by raising of hands. The candidates eligible for above cited four posts shall be members of the society.

6. POWERS AND DUTIES OF MANAGING COMMITTEE/GOVERNING BODY:

- a) Shall have full and final powers to authorise expenditures and take final decisions in respect of society/school.
- b) Shall decide and order the termination of the services of teachers/other administrative staff (including Head Master and Head Mistress etc.)
- c) Shall take all the important decisions in respect of TRIVENI EDUCATIONAL AND SOCIAL WELFARE SOCIETY.
- d) To appoint auditor to audit the accounts of the above named society.
- e) Shall have powers to terminate to the membership of the General Body Members of the society.
- f) To acquire/sell any land or building by way of mortgage, gift, lease etc. for promotion of aims & objects of the society.
- g) Quorum shall be 1/3rd of total strength, failing which meeting shall be adjourned, which shall be held after one month on same date and place. The quorum shall be necessary for adjourned meeting held on the same date and at the same place after one hour. All the decisions taken in adjourned meeting shall be final and binding on all members of the society.
- h) To appoint sub-committee/s for the promotion of aims and objects of the society, to guide them and dissolve on the completing of same work.
- i) To appoint employee/s, to fix, pay, increase, decrease their salaries, to terminate to their services on doing any act against the aims and object of the society/school.
- j) To complete all proposals approved by general body.
- k) To take and give cooperation with other societies having similar objects as of this society.

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- l) To contact the concerned Govt. officers for solution of genuine problems faced by society or to make any correspondence to organise any seminar, functions, meetings.
- m) And generally to do all other acts, deeds and things, which may be helpful, cooperative, lawful for the promotion of the aims and objects of the society.
- n) to borrow /raise funds from banks / Financial Institution or from any other source for the furtherance of its objects and the office-bearers of the society are empowered to give valid discharge/execute documents in favour of Bank/Financial Institution or any other source.

7. POWERS AND DUTIES OF THE OFFICE BEARERS:

PRESIDENT/ CHAIRMAN:

- a) Shall presides over the Managing committee/General body meetings.
- b) Shall correspond and make negotiations with the Govt. Semi-Govt. & other bodies on behalf of the society and the school.
- c) Shall pass the expenses of the society/school.
- d) Shall authorise to sanction any expenditure in the interest of the society.
- e) To call emergency meeting of society.
- f) To have casting vote right in case of tie.
- g) To spend any amount for completion of the society works without prior permission of the Managing committee.

SECRETARY:

- a) To call the meetings of the society.
- b) To assist the chairman in the discharge of his functions and duties
- c) To convey the decision of Managing Committee, and ensure their implementation in the society/school
- d) To lookafter the overall functioning of the society/school and exercise the checks of the accounts.
- e) To convey the meetings and record the proceedings of these meetings.
- f) To assume the functions of the Chairman in his absence.
- g) To authorise to insure, to sanction any expenditure in the interest of the society/school.
- h) To prepare annual progress report.
- i) To instruct the employee/members of the society.

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Secretary



JOINT SECRETARY

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Will assume the functions of the secretary in his absence.

TREASURER:

- a) Shall handle/operate the cash and make payments receipts wherever necessary.
- b) Shall be responsible for maintenance of accounts of the society/school in the proper form.
- c) He make payment of bills, vouchers, as passed by the Chairman, Secretary or Governing body and to obtain proper receipts thereof.
- d) To collect fees, subscriptions, gifts in the name and on behalf of the society.

MEMBERS:

- a) The member shall participate in proceedings of the meeting of the society and participate in taking the decision by voting.
- b) There shall be a quorum of 2/3rd of the total members or the Managing committee for its meeting.
- c) A notice for 10 days in writing is necessary to convene the meeting of the Managing Committee.
- d) The vacancies of the Chairman, Secretary, Joint secretary and Treasurer (all elected) caused by resignation, death or otherwise shall be filled through nomination by the Managing Committee. The Managing Committee will also be authorised to fill in all those posts which may remain vacant for the remaining portion of incomplete term of five years.

8. SOURCE OF INCOME:

- a) The source of income shall be from the membership, fees, gifts, donations, subscriptions, by savings from social cultural, educational function, charity shows.
- b) The funds so collected shall be utilized to achieve the aims and objects of the society and running of TRIVENI EDUCATIONAL AND SOCIAL WELFARE SOCIETY, Ramakrishna Senior Secondary School, M- Block, Vikas Puri, New Delhi -110018

9. FINANCIAL YEAR:

Shall be from 1st April to 31st March, every year.

10. AUDIT AND ACCOUNTS:

Accounts of society shall be audited by an auditor duly appointed by the Managing committee who shall submit his report every year in the General body

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11. **BANK ACCOUNTS:**

Savings and Current Bank account/accounts shall be opened in a Nationalised/Scheduled bank/banks allowed as per Income Tax Act and shall be jointly with severely operated by any two Chairman, Secretary and /or Treasurer or any other person/persons authorized by the Governing Body.

12. **ANNUAL LIST:**

Once in every year a list of office bearers and members of Governing body shall be filed with Registrar of Societies Delhi as per sec.4 of S.R.Act, 1860

13. **COURTS:**

The society may sue or be sued in the name of Chairman as per provisions of Sec. 6 S.R. Act 1860.

14. **AMENDMENTS:**

Any amendments in Memorandum of society shall be done as per provisions of Sec.12 and 12-A of S.R.Act 1860 in general body meeting with consent of 3/5th of total members.

DISSOLUTIONS:

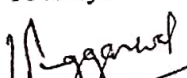
The society can be dissolved with consent of 3/5th of the total strength of General body as per the provisions of Sec.13 of S.R.Act, 1860.

DISPOSAL :

After dissolution of the society its properties, both movable and immovable shall not be distributed amongst the members but the same shall be handed over to any such other society having similar objects as of this society, with consent of 3/5th of total members with consent of such members as per provisions of Sec.14 of S.R.Act, 1860.

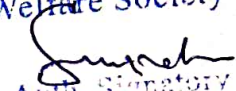
All the provisions of Societies Registration Act 1860 (Punjab Amendment Act 1957), as extended to the Union Territory of Delhi, shall apply to this society.

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


CHAIRMAN


SECRETARY


TREASURER

For Triveni Educational &
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