

**CERTIFICATE OF REGISTRATION OF SOCIETIES**

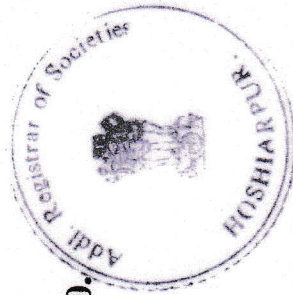
( ACT XXI OF 1860 )

**BEARING SAME NO.& DATE**

**Regd. No. HOSH./109/2016-2017 Dated: 25.05.2016.**

It is hereby certified that the Society hitherto called " MEHTA EDUCATIONAL TRUST, VILLAGE BRAHMANA BHATOLI, POST OFFICE MAND PANDHER, TEHSIL DASUYA, District. Hoshiarpur, has changed its name and the new name of Society is "MEHTA EDUCATIONAL TRUST, VILLAGE BHATOLI, POST OFFICE MAND PANDHER, TEHSIL DASUYA, DISTT. HOSHIARPUR. The above change of name has been duly registered on 16<sup>th</sup> July Two thousand Twenty.

**Dated: 16-07-2020.**



**Addl. Registrar of Societies  
Hoshiarpur**

Sd/-

Addl. Registrar of Societies,  
Hoshiarpur.

**Principal  
Harvard International School  
Vill. Bhatoli, P.O. Mand Pandher  
Teh. Dasuya, Distt. Hoshiarpur (Pb.)**

**President  
MANAGING COMMITTEE  
Harvard International School  
Vill. Bhatoli, P.O. Mand Pandher  
Teh. Dasuya, Distt. Hoshiarpur (Pb.)**

## Memorandum of Society

**Name of the Society:** Mehta Educational Trust Village Bhatoli, P.O. Mand Pandher Tehsil Dasuya District Hoshiarpur.

**Registered office:** Village Bhatoli, P.O. Mand Pandher Tehsil Dasuya District Hoshiarpur

**Area of Society:** Within District.

### **Main objects and objects ancillary, incidental to the main objects:**

1. We are running HARVARD INTERNATIONAL SCHOOL, at VILL BHATOLI, PO MAND PANDHER TEHSIL DASUYA, DISTT HOSHIARPUR
2. Running of education Centers, such as opening of Universities chain of colleges & schools.
3. To 'Start, establish, run, takeover or manage and maintain technical education institutes with an objectives to provide sound science and technical education. Nursing institute, schools and all Types of other education to the students by seeking recognition.
4. To acquire and takeover all or any part of any immoveable al moveable properties of any like society instruction or any one property which so ever for the purpose of welfare of the society.
5. To do Social works, to construct new building, religion place hospitals & educational instructions and to maintain, deal with and the moveable and immoveable properties which is the society has acquired from time to time by mortgage, Gift, exchange or any other mode of transfer.
6. To arrange and manage the training institution of Computer, since, Electronics, Electrical and other professional training subjects.
7. To promote literacy cultural and other social activities, programs, cultural programs, press conferences, and seminars

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Harvard International School  
Vill. Bhatoli, P.O. Mand Pandher  
Teh. Dasuya, Distt. Hoshiarpur (Pb.)

President  
MEHTA EDUCATIONAL TRUST  
Vill. Bhatoli, P.O. Mand Pandher  
Teh. Dasuya Distt. Hoshiarpur

President  
MANAGING COMMITTEE  
Harvard International School  
Vill. Bhatoli, P.O. Mand Pandher  
Teh. Dasuya, Distt. Hoshiarpur (Pb.)

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Cashier  
Mehta Educational Trust  
Vill. Bhatoli, P.O. Mand Pandher

8. To establish, manage, control and finance religious institution, both moveable and immoveable. To establish, promote, manage, control and finance, health care centers and educational & religious preaching centers
9. To enter into any agreement, contract partnership with any Govt. Authority or person whom so ever and to obtain from any Govt. authority or person such rights, concession and privileges as the society may think desirable and to obtain, carry our exercise and comply with any such arrangement, contract, privilege, right or concession
10. all the incomes earning moveable or immoveable properties of the society, shall be solely utilitized and applied towards the promotion of its aim and objectives only as set forth in the memorandum of Association and no portion thereof shall be paid or transferred directly or indirectly by the way of bonus, profit or otherwise what-so-ever, to the present or past members of members of the society shall have make any profit whatsoever by virtue of his membership
11. To borrow money from bank or financial institution for the purpose of attainment of its aim and objectives and that in this respect to pledge the immoveable property to such bank or financial institution to secure the advance to be made by them.
12. To do all such other things as are incidental or conductive to entertainment of the aim and objectives of the society & also to form Advisory Society for guidance to the Society.

All the income, assets both movable or immovable properties of the society shall be utilized by the society only for the promotion and achievement of

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Harvard International School  
Vill. Bhatoli, P.O. Mand Pandher  
Teh. Dasuya, Distt. Hoshiarpur (Pb.)

Sharma  
MANAGING COMMITTEE  
Harvard International School  
Vill. Bhatoli, P.O. Mand Pandher  
Teh. Dasuya, Distt. Hoshiarpur

JR  
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Hoshiarpur/4/6/24

Sharma  
President of the society  
MANAGING COMMITTEE  
Harvard International School  
Vill. Bhatoli, P.O. Mand Pandher  
Teh. Dasuya, Distt. Hoshiarpur (Pb.)  
Sharma Cashier  
Maha Education Trust  
Vill. Bhatoli, P.O. Mand Pandher  
Tehsil Dasuya (Hoshiarpur)

its aim and objects as set out in this memorandum of association and no portion thereof shall be paid directly or indirectly by way of dividends, bonus, profit or any in manner, to nay present or past members of the society or to any person claiming through any more or them. Provided that all the members of the society may be allowed remuneration for their services rendered by them to the society as may be considered reasonable and interest on the investment by the embers.

**President**

President *Jharna*  
MEHTA EDUCATIONAL TRUST  
Vill. Bhatoli, P.O. Mand Pandher  
Teh. Dasuya Distt. Hoshiarpur

**G. Secretary**

*JR*

**Cashier**

*Jharna* Cashier  
Mahta Educational Trust  
Vill. Bhatoli, P.O. Mand Pandher  
Tehse Dasuya (Hoshiarpur)

**Witness**

*Rajni Bhatoli*  
ਗੁਮ ਪੰਚਾਇਤ ਭਟੋਲੀ  
ਡਾਹਿ. ਦਸੂਯਾ (ਹੁਸ਼ਿਆਰਪੁਰ)

*[Signature]*  
Principal  
Harvard International School  
Vill. Bhatoli, P.O. Mand Pandher  
Teh. Dasuya, Distt. Hoshiarpur (Pb.)

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*[Signature]*  
Addl. Registrar of Societies  
Hoshiarpur

*Jharna*  
President  
MANAGING COMMITTEE  
Harvard International School  
Vill. Bhatoli, P.O. Mand Pandher  
Teh. Dasuya, Distt. Hoshiarpur (Pb.)

**RULES AND REGULATIONS OF THE MEHTA EDUCATIONAL TRUST  
REGISTERED OFFICE HARVARD INTERNATIONAL SCHOOL, BHATOLI  
BRAHMANA, DASUYA, DISTT HOSHIARPUR**

**GENERAL**

1. **Name:** The name of the Society is "MEHTA EDUCATIONAL TRUST" here-in-after for the sake of brevity to be called as "The Society."
2. **Registered Office:** Registered office of the Society shall be at Village Bhatoli, P.O. Mand Pandher Tehsil Dasuya District Hoshiarpur (Pb.).

**MEMBERSHIP:**

3. **Members:** The subscribers to the Memorandum of Association of the Society shall, on registration of the Society under the Societies Registration Act, 1860, be enrolled in the Register of Members as the founder members of the Society.

**4. ADMISSION**

- a) Membership of the Society shall be open to any adult Indian citizen who subscribes to the objects of the Society.
- b) Any person who subscribes in writing to the objects of the Society and submits an application for membership may be considered for admission to membership of the Society.
- c) The Society shall have the absolute right to determine the admission of any person falling in clause(a) or clause (b) supra as member thereto. It may, in its discretion, accept or reject any nomination or application for membership without assigning any reason.
- d) Membership of the Society shall not be less than seven.

**4. 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.

**6. TENURE:**

The Tenure of the Governing Body of the society shall be for the period of five years. President is lifetime members of the society.

**7. DUTIES:**

- a) Members are expected actively involve themselves in achieving the object of the society.
- b) Members shall bring matters of importance to the notice of the General Body, referred to at rule 11 infra, for its consideration.

**8. TERMINATION:**

The Tenure of Chairman & President of the society shall be for the period of five years however the membership can be terminated in the following circumstances.

- 1) On tendering his resignation in writing to the Chairman & President cum Managing Director of the society, or
- 2) On his death; or
- 3) If he is found to be unsound mind; or
- 4) If he has applied to be adjudicated insolvent or is an in discharge insolvent, or
- 5) If he has been convicted by a court or tribunal or competent jurisdiction of any offence involving moral turpitude, or
- 6) If he absents himself from two constituted annual general meeting of the society without obtaining proper leave of absence from the president of the society, or

Principal  
Harvard International School  
Vill. Bhatoli, P.O. Mand Pandher  
Teh. Dasuya, Distt. Hoshiarpur (Pb.)

*[Signature]*

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Teh. Dasuya, Distt. Hoshiarpur

*[Signature]*

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Hoshiarpur

President  
MANAGING COMMITTEE  
Harvard International School  
Vill. Bhatoli, P.O. Mand Pandher  
Teh. Dasuya, Distt. Hoshiarpur (Pb.)

*[Signature]*  
Cashier  
Mehta Educational Trust

- 7) If he is found to conduct himself in a manner unbecoming a member of the society by two-third of the other members present and costing at a meeting of society called for the purpose of considering the conduct of the said members.

#### 9. RE-ADMISSION:

Any person who has ceased to be a member of the society otherwise as specified in items (i) and (ii) of rule 8 supra, shall be eligible for re-admission 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 be guilty of fraud or gross negligence.

#### 11. GENERAL BODY:

- The General Body shall comprise all the members of the society.
- The General Body shall elect from among its members a President Cum Managing Director to preside over the meetings of the society and the Governing Body referred in rule 17 infra
- The General Body shall also elect among its members CHAIRMAN, President Cum Director, Vice Chairman, vice President, Gen. Secretary, Cashier.
- The terms of the aforementioned functionaries shall be five years at a time. However after the expiry of five years the other members of the society shall be eligible for re-election to the same or any other office as may be found suitable by the General Body.

#### MEETINGS:

#### 12. Annual General Meeting

An Annual General Meeting (hereinafter referred to as AGM) of the General Body shall be held within the three months of the close of each financial year to transact the following business namely;

- To adopt the report of the Gen. Secretary on the affairs of the Society.
- To Adopt the audited Balance Sheet and Income and Expenditure Account of the society.
- To appoint auditor(s) to hold office until the next AGM and to fix their remuneration.
- To select members of the Society.
- To determine the time and place of the next AGM and (vi) To consider any other matter that may be given notice by any member or brought forward at the meeting with the permission of the Chairman & President Cum Managing Director.

#### 13. EXTRAORDINARY GENERAL MEETING

- All meetings of the General Body other than AGM shall be called Extraordinary General Meetings.
- An Extraordinary General Meeting may also convened on submission of a written requisition in this behalf by not less than five members to consider specific issues.
- An Extraordinary General Meeting may also be convened by the President to consider specific matters of urgency and importance.

#### 14. CIRCULATION OF PAPERS

Election of office bearers of the Society referred to at clauses(b) and (c) of rule 11 supra, selection of members of the society referred to item (iv) of rule 12 supra and transaction of any other matter requiring consideration of the General Body may be done by circulation of papers to members through post or otherwise.

#### 15. NOTICE OF MEETING:

Principal  
Harvard International School  
Vill. Bhatoli, P.O. Mand Pandher  
Teh. Dasuya, Distt. Hoshiarpur (Pb.)

*D Sharma*  
MANAGING COMMITTEE  
Harvard International School  
Vill. Bhatoli, P.O. Mand Pandher  
Teh. Dasuya, Distt. Hoshiarpur

*JR*

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*D Sharma*  
President  
MANAGING COMMITTEE  
Harvard International School  
Vill. Bhatoli, P.O. Mand Pandher  
Teh. Dasuya, Distt. Hoshiarpur (Pb.)  
*D Sharma*  
Cashier  
Maha Educational Trust

- 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 Chairman and the President Cum Managing Director may issue the notice.
- b) Where the AGM has determined the time and place of the next AGM such meetings shall be fixed in conformity with such decisions.
- c) Where no time and place of meeting have been fixed by the General Body the time and place may be fixed by the Secretary in consultation with the Chairman and President Cum Managing Director and in their absence, with the Vice Chairman and Vice President and in conformity with their decision.
- d) A meeting of the General Body may be called only after giving not less than twenty one days notice in written to all members.
- e) 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 the at.
- f) Any inadvertent omission to give notice or non-receipt of notice by any member shall not invalidate the proceedings of the meeting.

#### 16. PROCEDURE AT MEETINGS

- a) No business shall be transacted at any meeting unless the requisite quorum of members is present.
- b) Seven members shall constitute the quorum.
- c) If within half an hour from the time appointed for holding the meeting a quorum is not present.
  - (i) The meeting of called requisition of members shall stand dissolve 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 members present may determine. If at the adjourned meeting a quorum is not present within half an hour of the time appointed for the meeting the members present shall be quorum.
- d) The Chairman and President of the Society shall preside at every meeting of the Society. In their absence Vice Chairman and Vice President shall preside over the meeting. If all these office bearers are not present within half an hour of the time appointed for holding the meeting, then the meeting shall be postponed.
- e) Every member shall have one vote.
- f) Any member shall be entitled to appoint another member as his proxy to attend a meeting of the Society and speak and vote on his behalf.
- g) In case there is difference of opinion among members in respect of any matter under consideration at meeting of the Society it shall be put to vote and the majority view shall prevail. In case equality of votes the Chairman and President Cum Managing Director of the society has a casting vote.
- h) The Secretary shall record the minutes of the meeting of the Society in a Minutes Book to be maintained for the purpose and obtain the signature of the Chairman and President Cum Managing Director in token of its correctness as early as possible after the meeting and in any case within a month of the date of meeting.

#### 17. MANAGEMENT

- a. The management of the affairs of the Society shall vest in a Governing Body comprising not less than five persons including the persons specified in clauses (b) and (c) of rule 11 supra and not more than ten persons.

Principal  
Harvard International School  
Vill. Bhatoli, P.O. Mand Pandher  
Teh. Dasuya, Distt. Hoshiarpur (Pb.)

President  
Sharma  
MERITA EDUCATIONAL TRUST  
Vill. Bhatoli, P.O. Mand Pandher

President  
Sharma  
MANAGING COMMITTEE  
Harvard International School  
Vill. Bhatoli, P.O. Mand Pandher  
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Sharma  
Cashier  
MERITA EDUCATIONAL TRUST

- b) No portion of the income or asset of the Society shall be paid or transferred directly or indirectly by way divided, bonus, profit or any other manner to the present or past member of the Society or to any person claiming through any one or more of them except the Salary and Interest paid to Chairman, President Cum Managing Director, Vice Chairman, Vice President Gen Secretary for their work and investment in the Society.
- c) No member of the Society may make any profit or derive any pecuniary benefit by virtue of his membership of Society. However a member may be reimbursed any expenses incurred out of his pocket in connection with the work of the Society.
- 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 consider reasonable in the circumstance of the case, by two-third of the remaining members of the Society.

**21. AUDIT OF ACCOUNTS:**

A Chartered Accountant shall audit the Accounts of the Society annually or a firm of Chartered Accountants appointed by the AGM.

**22. BANK ACCOUNTS:**

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

**23. 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 Societies Registration Act 1860(hereinafter referred to as the Act.).

**24. EGAL PROCEEDINGS:**

The Society may sue or be sued in the name of the CHAIRMAN/President Cum Managing Director as per provisions of section 6 of the Act.

**25. AMENDMENT**

Any amendment of the Memorandum of Association of the Society shall be made only in accordance with the provisions of sections 12 and 12A of the Act.

**26. DISSOLUTION:**

The society may be dissolved only in accordance with the provisions of section 13 and 14 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 Rules and Regulations of the Society.

President

Secretary

Treasurer

MC/Sarpanch

*Rahni Bhatoli*  
ਗੁਮ ਪੰਚਾਇਤ ਬਟੋਲੀ  
ਤਹਿ. ਦਸੂਯਾ (ਹੁਸ਼ੀਅਰਪੁਰ)

*JR*

*Sharma* Cashier  
Maha Educational Trust  
Vill. Bhatoli, P.O. Mand Pandher  
Tehsil Dasuya (Hoshiarpur)

*[Signature]*  
Principal  
Harvard International School  
Vill. Bhatoli, P.O. Mand Pandher  
Teh. Dasuya, Distt. Hoshiarpur (Pb.)

*Sharma*  
President  
Maha Educational Trust  
Vill. Bhatoli, P.O. Mand Pandher  
Teh. Dasuya, Distt. Hoshiarpur

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*[Signature]*  
Addl. Registrar of Societies  
Hoshiarpur. *Kuloban*

*Sharma*  
President  
MANAGING COMMITTEE  
Harvard International School  
Vill. Bhatoli, P.O. Mand Pandher  
Teh. Dasuya, Distt. Hoshiarpur (Pb.)

**Mehta Education Trust Village Bhatoli, P.O. Mand Pandher Tehsil Dasuya  
District Hoshiarpur**

**List of Governing Body**

Sr. No.	Name	Address	Age	Occupation	Designation & Signature	Mobile No. Signature
1	Kanchan Sharma	Village Bhatoli P.O. Mand Pandher Tehsil Dasuya District Hoshiarpur	48	Self employed	President <i>[Signature]</i>	<i>[Signature]</i>
2	Hem Raj	VPO Gera District Hoshiarpur	39	Self employed	Secretary <i>[Signature]</i>	977947920
3	Usha Rani Sharma	Vill. Sahora Kandi, P.O. Sipperian, District Hoshiarpur	47	Self employed	Cashier <i>[Signature]</i>	HR
4	Secma Sharma	Vill. Sahora Kandi, P.O. Sipperian, District Hoshiarpur	42	Self employed	Executive Member <i>[Signature]</i>	Sharma 98780-751
5	Anuradha	V. P.O. Rasonta, District Hoshiarpur	50	Self employed	Executive Member <i>[Signature]</i>	Seema Sharma 8288063456
6	Harmesh Singh	Vill. Sahora Kandi, P.O. Sipperian, District Hoshiarpur	50	Self employed	Executive Member <i>[Signature]</i>	7709826996
7	Gurmel Singh	Vill. Kakoya, P.O. Mand Pandher, District Hoshiarpur	74	Self employed	Executive Member <i>[Signature]</i>	81468-80916
8	Subash Chander	Talwara Road Near OBC Bank Hazipur District Hoshiarpur	41	Self employed	Executive Member <i>[Signature]</i>	941735277
9	Ravi Bhardwaj Kumar	Mohalla Bhardwaj, Tehsil Mukerian District Hoshiarpur	36	Self employed	Executive Member <i>[Signature]</i>	Ravik Bhardwaj

Witness:- *Ravi Bhardwaj*  
ਗੁਰਮ ਪਚਾਇਤ ਭਟੋਲੀ  
ਰੋਹਿ. ਦਸੂਯਾ (ਹੁਸ਼ਿਆਰਪੁਰ)

1. *[Signature]*  
2. *[Signature]*

Principal  
Harvard International School  
Vill. Bhatoli, P.O. Mand Pandher  
Teh. Dasuya, Distt. Hoshiarpur (Pb.)

*HR*

*[Signature]*  
President  
MANAGING COMMITTEE  
Harvard International School  
Vill. Bhatoli, P.O. Mand Pandher  
Teh. Dasuya, Distt. Hoshiarpur (Pb.)

**Certified Copy**

President  
*[Signature]*  
MEHTA  
Vill. Bhatoli  
Teh. Dasuya

*[Signature]*  
Addl. Registrar of Societies  
Hoshiarpur.

*[Signature]*  
Sharma - Cashier  
Mehta Education Trust  
Vill Bhatoli, P.O. Mand Pandher  
Tehsil Dasuya (Hoshiarpur)