

CERTIFICATE OF FILING

No 69/1968-69

OFFICE OF REGISTRAR OF FIRMS
AND SOCIETIES, PUNJAB

The Registrar of Firms and Societies, Punjab acknowledge the Receipt of
the under mentioned documents relating to BHARATIYA VIDYA MANDIR TRUST, LUDHIANA.

(Description of documents (s).

1. List of Governing Body Members for the year 2024-25.

Station: Chandigarh

Dated: 8470
12/7/24

Med:
28/06/24
Registrar, Firms and Societies, Punjab

Copy of amended Memorandum of Association

Bharatiya Vidya Mandir Trust,

Memorandum of Association

1. The name of the association shall be Bharatiya Vidya Mandir Trust.
2. The association shall have its head office at Ludhiana in the premises of Bharatiya Vidya Mandir Senior Secondary school, Udham Singh Nagar. The Governing Council may transfer the head office to any other place as it may deem fit.

3. The aims and objects: -

The aim and objects of Bharatiya Vidya Mandir Trust shall be:-

- a) Dissemination of knowledge, promotion of physical, moral and mental health and inoculation of deep love for our motherland, Bharat and her age-old cultural heritage among the public in general and the youth in particular.
- b) For the purposes of achieving the above-mentioned objective to establish, maintain, takeover, manage or render assistance to:-
 - i) Education and technical institutions both residential and non-residential including schools, college, libraries, reading rooms, research centers, laboratories etc.
 - ii) Hospitals, dispensaries and other institutions for public welfare.
 - iii) Orphanage, rescue homes and homes for widows and inform persons.
- c) To engage for manning the institutions under its charge persons it seems suitable qualified to advance the objectives of the Bharatiya Vidya Mandir Trust.
- d) To publish studies, treatises, books, periodicals, reports and other literature;
- e) To open branches of the association in India and/ or abroad;
- f) To affiliate, co-operate with, take over or manage societies, institutions, organizations, trusts, funds and endowments in the pursuit of all or any of the above objective.
- g) To accept gifts, donations, grants and subscriptions viz cash or in securities, shares etc. or property, whether moveable or immovable and to raise money and funds for the Association in any other lawful manner.
- h) To charge reasonable tuition fee and otherwise recoup themselves for the outlay and expenses incurred on the upkeep and maintenance of the institutions established or about to be established or otherwise under its control.
- i) * To invest the funds of the Association for charitable purposes; * (Substituted for "To invest and otherwise deal with the funds of the association." w.e.f. 08.05.1977.)
- j) To acquire, purchase or otherwise own or take on lease or on hire any moveable or immovable property, including securities and negotiable instruments, necessary or convenient for the furtherance of the objects of the Association;

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Gaurav
Saini

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Rajesh Chandra

Certified True Copy
15/04/24
Registrar
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- k) ** (Deleted vide Resolution passed on 08.05.1977) ** (Prior to its deletion it was: "To sell, mortgage, lease, exchange or otherwise transfer or dispose of all or any assets and property moveable or immoveable of the Association;")
- l) To borrow or to lend money or to enter into contracts for furtherance of the objects of the Association.
- m) To construct, maintain, alter, improve, develop, equip or furnish any building or works necessary or convenient for the purposes of the Association;
- n) To establish any amenity scheme such as provident fund, gratuity, pension etc., for the benefit of the employees of the Association;
- o) To offer prizes and to grant scholarships and stipends or render any financial or material aid in furtherance of the objects of the Association;
- p) To do all such other lawful things as may be conducive or incidental to the attainment of the above objects.
4. The names, addresses, occupations and designations of the present members of the Governing Council to whom the management of the affairs of the Society are entrusted, as required under section 2 of the Societies Registration Act, 1860(Punjab amendment) Act, 1887 are as follow: -

| S.no. | Name & Aadhar number | Address | Occupation | Designation | Signature |
|-------|--|---|----------------------|-----------------|-----------|
| 1. | Sh. Kailash Chand Maini - Aadhar number 745743515271 | 3-GF, HIG Flats, Opp. Verka Plant BRS Nagar Ludhiana | IAS (Retd.) | President | |
| 2. | Sh. Manmohan Bamba Aadhar no. 260190519048 | 76-D, Nr. Grace video, Bhai Randhir Singh Nagar, Ludhiana | Advocate | Vice President | |
| 3. | Sh. Parkash Chand Goyal Aadhar no. 945982866088 | 62, New Lajpat Nagar, Pakhowal Road Ludhiana | Chartered Accountant | Secretary | |
| 4. | Sh. Shubh Karan Jain Aadhar no. 559507815104 | 11, Sidhpeeth Marg, Civil lines Ludhiana | Business | Joint Secretary | |
| 5. | Sh. Manoj Gupta Aadhar no. 977269587705 | 32-g, Ashok Vihar, nr. Viklang Sahayta Kendra, Rishi Nagar, Ludhiana | Business | Treasurer | |
| 6. | Sh. Raj Kumar Behal Aadhar no. 691004770507 | 80, Kohinoor House, Mall Road, Civil Lines Ludhiana | Business | Member | |
| 7. | Sh. Phul Chand Jain Aadhar no. 970649946008 | H. no. 8, Jainpuram Enclave, backside Kingston resort, Hambran Road, Jainpur Ludhiana | Business | Member | |

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 Dtd: 15/04/24
 Registrar of Firms Societies
 Punjab

We, the undersigned, form ourselves into a society named the Bharatiya Vidya Mandir Trust under the Societies Registrations Act XXI of 1860 (Punjab Amendment) Act, 1957, in pursuance of this memorandum of Association.

| S.no. | Name & Aadhar number | Address | Occupation | Designation | Signature |
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| 1. | Sh. Kailash Chand Maini - Aadhar number 745743515271 | 3-GF, HIG Flats, Opp. Verka Plant BRS Nagar Ludhiana | IAS (Retd.) | President | |
| 2. | Sh. Manmohan Bamba Aadhar no. 260190519048 | 76-D, Nr. Grace video, Bhai Randhir Singh Nagar, Ludhiana | Advocate | Vice President | |
| 3. | Sh. Parkash Chand Goyal Aadhar no. 945982866088 | 62, New Lajpat Nagar, Pakhowal Road Ludhiana | Chartered Accountant | Secretary | |
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| 6. | Sh. Raj Kumar Behal Aadhar no. 691004770507 | 80, Kohinoor House, Mall Road, Civil Lines Ludhiana | Business | Member | |
| 7. | Sh. Phul Chand Jain Aadhar no. 970649946008 | H. no. 8, Jainpuram Enclave, backside Kingston resort, Hambran Road, Jainpur Ludhiana | Business | Member | |

1. Witness

The above members of the above named Society were registered in my presence.
Principal
Bharatiya Vidya Mandir Sen. Sec. School
Kitchlu Nagar, Ludhiana

Ludhiana

Dated

PRINCIPAL
BHARTIYA VIDYA MANDIR SEN. SEC. SCHOOL
SHAHEED UDHAM SINGH NAGAR LUDHIANA

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Registrar of Societies

Amended Rules and Regulations
BHARATIYA VIDYA MANDIR TRUST

Rules and Regulations

1. Interpretations

- a) Trust shall mean the Bharatiya Vidya Mandir Trust.
- b) "Council" shall mean the governing council.

2. Governing Council: -

i.) The governing council shall consist of:-

- a) Members of governing council as mentioned in Para 4 of the Memorandum of Association shall be Eleven.
 - b) Two additional members co-opted by *majority vote of at least 80 percent members by the governing Council*. Their terms of office shall be co- terminus with the office bearers of the council.
 - c) In addition to the above the governing council may, it deems fit, also co-opt one more as members of council for periods to be specified by it in each case.
- ii) A member of the governing council shall vacate his office:
- a) On resignation.
 - b) On conviction for an offence involving moral turpitude.
 - c) On his being declared insolvent.
 - d) On his removal from office by the rest of the members of the council by *majority vote of at least 80 percent members*.

iii) the vacancies thus caused shall be filled up by the Governing council by *majority vote of at least 80 percent members*

3. The office bearers of the governing council shall hold office for a term of two years after the date of registration of the trust under the Societies Registration Act. There after the governing council shall elect from among themselves by "*Simple majority vote of at least 50 percent.*" every two years the following office bearers:

- a) President (Pradhan)
- b) Vice- President (Up Pradhan)
- c) Secretary (Mantri)
- d) Joint Secreatry(Saha- Mantri)
- e) Treaseurer (Koshadkhash)

4. Powers and duties of the Governing Council;

- a) All properties, movable, immovable or of another kind shall stand vested in the council.
- b) The council shall have all the powers and shall perform all such functions as are necessary and proper for the achievement of the objects of Trust.

Amis

*Manmohan
Banda*

[Signature]

Dr. K. K. K. K.

Mohs

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1/15/2015
18/04/2015
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- c) The business and affairs of the Trust shall be carried or managed by the council.
- d) Without prejudice to the generality for the forgoing provisions, the council shall have the following rights and powers:
- i. To acquire by purchase, exchange, lease or otherwise lands, buildings or other immovable property together with all right appertaining there to:
 - ii. To construct and maintain buildings including right to alter or improve them and too equip them suitably:
 - iii. To manage properties of the Trust.
 - iv. To accept the management of any other society, trust, fund or endowment in which the council is interest.
 - v. To raise funds for the Trust by gifts, donations or other lawful means.
 - vi. To raise loans.
 - vii. To receive money, securities, instruments and or other movable or immovable property for the and on behalf of the Trust.
 - viii. To enter into agreement for **"charitable purposes"* for and on behalf of trust. (* Inserted w.e.f. 08.05.1977.)
 - ix. To use and to defend all legal proceedings on behalf of the trust.
 - x. To institute the provident fund for the benefit of the employees of the trust, if it deems necessary and to manage such provident fund.
 - xi. To grant receipts, to sign and execute instrument and endorse or discounts cheques or other negotiable instruments as may be necessary or proper for carrying on the management of the property or affairs of the trust.
 - xii. To make, sign and execute all such documents and instruments, as may be necessary or proper for carrying on the management of the property or affairs of the trust.
 - xiii. To invest moneys and funds of the trust and to vary the instruments as and when it may be necessary or proper:
 - xiv. To make suitable grants of moneys or other assistance to a university, educational institutions, society or organization for conducting or promoting of any research, investigation or study in any subject or for other social or cultural activity in which the trust is interested.

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*Mansoor
Bach*

H. Singh

Li. Chahal

M. S. Chahal

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Punjab
Chahal

xv. To grant fellowships, scholarship or other monetary assistance on such terms as it may select for carrying on any research, investigation or study in a subject or of social and cultural activity in which the trust is interested.

xvi. To manage any property, movable or immovable of the trust. (**)

(**) Substituted for "To manage, transfer or otherwise dispose of any property, movable or immovable of the trust." w.e.f. 08.05.1977.

xvii. To perform all such acts and do all such things as may be necessary for the proper management of the properties and affairs of the trust.

xviii. To appoint an auditor or auditors for auditing the accounts of the Trust and report thereon.

xix. To appoint from time to time such and so many officers or other employees on such terms and conditions as it may be deem fit for carrying on management and affairs of the Trust.

xx. To appoint from time-to-time teachers, librarians, physicians and other employees on terms and conditions it may deem fit for teaching, managing libraries, rendering medical aid or for other work undertaken by Trust.

xxi. To exercise control over the employees, including power of dismissal.

xxii. To establish and maintain educational institutions and libraries, reading rooms, hospital and other types of institutions.

e) The council shall have power to make bye laws in respect of the following.

i. The management of the properties, funds, affairs and work of the Trust.

ii. The procedure of convening and conducting meetings of the council and such other bodies as may be set up from time to time by the council, including provision for the transaction of business by circulation, proxy or otherwise, as it may deem fit.

iii. Such other purpose as it may consider necessary and proper.

f) The council shall have power to repeal, amend and modify the byelaws.

g) The council shall have the power to constitute as and when it deems necessary, committee for managing institutions on its behalf in any town area or for any of its other purpose and to delegate any of its powers to such committees individually or collectively.

Kumar

Member

[Signature]

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Punjab

5. Banking Operations:

a) Accounts may be opened in the name of the Trust in any branch or branches or the Punjab National Bank Ltd. or in other scheduled bank.

b) (*) The accounts so opened shall be operated under the signatures of any two of the following office bearers of the trust.

1. President 2. Secretary 3. Treasurer,

(*) Substituted for "the accounts so opened shall be operated under the signatures of 1. Treasurer, 2. The President or the Vice-President." w.e.f. 05.04.1977

c) The President and Treasurer jointly shall also have power to purchase, sell, transfer, endorse, negotiate or otherwise deal with Government securities, shares Scripts etc. of public or private bodies and to receive interest, dividend and principal thereof on behalf of Trust as directed by the council by resolution passed by simple majority in any of its meetings.

d) The President and or Secretary shall however, have the power to spend at its discretion, up to Rs. 5000/- at a time out of the funds of the Trust without prior sanction of the council.

6. Meetings:

a) Governing council shall meet at least once in every two months.

b) Quorum for a meeting of the Council shall be five.

7. Budget:

a) Once every year the Treasurer shall frame a budget of estimates of income and expenditure of the institutions under the control of the Trust and place it before the council for consideration and adoption;

b) Once every year the accounts of the Trust shall be audited by the auditor appointed by the council for the purpose.

c) A statement of accounts so audited, together with the observations of the auditors shall be placed before the council at its meetings.

8. Amendment to the rules and Regulations of the Trust shall be made unanimously by the Governing council.

9. Dissolution:

The Trust can be dissolved by unanimous decisions of the members of Governing council of the Trust. The movable and immovable property of the Trust shall be transferred to some other Trusts with such aims and objects.

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15/04/24
Registrar of Firms Societies
Punjab

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We the undersigned members of the present Governing council of the Bhartiya Vidya Mandir Trust do hereby certify that the above is a correct copy of the rules and regulations of the Trust.

| S.no. | Name & Aadhar number | Address | Occupation | Designation | Signature |
|-------|--|---|----------------------|-----------------|-----------|
| 1. | Sh. Kailash Chand Maini - Aadhar number 745743515271 | 3-GF, HIG Flats, Opp. Verka Plant BRS Nagar Ludhiana | IAS (Retd.) | President | |
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Witness

1. **Principal**
Bhartiya Vidya Mandir Sr. Sec. School
Kitchlu Nagar, Ludhiana

Certified To be True Copy
Jed.
Registrar of F.I.P. & S.I.P.
Punjab School

2. **PRINCIPAL**
BHARTIYA VIDYA MANDIR SEN. SEC. SCHOOL
SHAHEFD UDHAM SINGH NAGAR LUDHIANA