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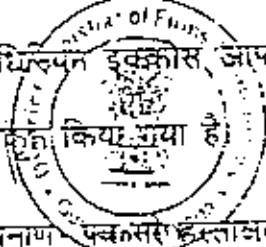
समिति पंजीकरण प्रमाण - पत्र (वर्ष 1860 का इक्कीसवाँ अधिनियम)

क्रमांक DR/GGN/200 वर्ष 2004 - 2005

मैं एतद्वारा प्रमाणित करता हूँ कि Ritnand Balved Education Foundation

Gwalior (Panchgaon) Distt, Gurgaon नामक समिति को समिति

पंजीकरण अधिनियम इक्कीसवाँ वर्ष 1860 (तथा पंजाब संशोधन अधिनियम 1957 द्वारा यथा संशोधित) के



अधीन पंजीकृत किया गया है। यह प्रमाण पञ्जाब सरकार से आज दिनांक 4th मास February

वर्ष 2004 - 2005 को गुड़गांव में जारी किया गया।

attested

[Signature]
Major
Sqn Cdr
Ord. and Sqn
National Security Guard

[Signature]
District Registrar of Tribes & Societies
जिला राजस्तर सामाजिक
पंजाब सरकार
श्री M गुड़गांव हरियाणा 4/2/05

To do all such acts, deeds and things as may be conducive to the furtherance of any of the above objects or incidental thereto.

(ii) All the income, earnings and movable and/or immovable properties of the Society shall be solely utilized and applied towards the promotion of its aims and objects as said forth in this Memorandum of Association and no portion thereof shall be paid or transferred, directly or indirectly by way of dividends, bonus, profit or in any manner whatsoever to the present or past members of the Society or to any person or persons claiming through any or more of the present or past member. No member of the Society shall have any personal claim on any movable and/or immovable properties of the Society or make any profit, whatsoever, by virtue of his/her membership.

5. Governing Body

The names, addresses, occupations and designations of the present members of the Governing Body to whom the affairs and management of the Council is entrusted as required under section 2 of the Societies Registration Act, of 1860, as applicable to the State of Haryana, are as follows :

Name	Address	Occupation	Designation
Dr. Ashok K. Chauhan	E-27 Defence Colony New Delhi - 110 024.	Business	President
Dr. (Mrs) Amita Chauhan	E-27, Defence Colony New Delhi - 110 024	Educationist	Member
Mr. Anand Chauhan	E-27 Defence Colony New Delhi - 110 024.	Industrialist	General
Mr. Arun Chauhan	E-27 Defence Colony New Delhi - 110 024.	Business	Member
Mr. Ajay Chauhan	E-27 Defence Colony New Delhi - 110 024.	Business	Vice-Pre
Mr. Manjit Singh	192-S, Delhi Road Meerut, U.P.	Service	Treasur
Dr. Harpal Singh	Fajilvaas (Manesar) Panchy...	Service	Membe

Ashok K. Chauhan

Anand Chauhan

M. Chauhan

MEMORANDUM OF ASSOCIATION
OF
RITNAND BALVED EDUCATION FOUNDATION

Memorandum of Association

1. The name of the Society is the "Ritnand Balved Education Foundation" (hereafter referred to as the "Foundation").
2. The Registered office of the Foundation will be situated in the State of HARYANA, presently at Amity Education Valley, Village Gwalior (Panchgaon), District Gurgaon, Haryana, Pin Code - 122413.
3. The area of operation of the Foundation will be whole world.

4. Aims & Objectives

The AIMS AND OBJECTS for which the society is being constituted are :-

- (a) To establish education institutions of all descriptions, including public schools, polytechnics, vocational, and management training institutions, colleges, research institutes, centers for instruction and diffusion of useful knowledge. Issue of any diplomas, certificates etc. shall be made only after the approval of the competent authority, wherever applicable.
- (b) To award stipends, scholarships and other financial facilities (refundable and/or non-refundable) to students, teachers and research scholars for studies in Indian institutions and/or in foreign countries.
- (c) To hold seminars, arrange lectures, conference, debates, exhibitions and the like for the dissemination of knowledge and advancement of education.
- (d) To adopt and implement measures to promote intellectual, physical, moral and social welfare of students and teachers of educational institutions and to supervise and improve the conditions of their residence, health and discipline.
- (e) To carry out research in all aspects of education including applied sciences.
- (f) To take over and administer any institution or center, carrying on or intending to carry on any of the objects of the Society.



nation
Secretary
President

Amul K. Oberoi

Chand Chavla

Attestation
[Signature]
Secretary

Mahmood

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Desirous Persons

We, the undersigned are desirous of forming a society namely "Ritnand Balved Education Foundation" under the Societies Registration Act, of 1860 as applicable to the State of Haryana, in pursuance of this memorandum of society.

Name	Address	Occupation	Designation	Sign
Dr. Ashok K. Chauhan	E-27 Defence Colony New Delhi - 110 024.	Business	President	<i>Ashok K. Chauhan</i>
Dr. (Mrs) Amita Chauhan	E-27, Defence Colony New Delhi - 110 024	Educationist	Member	<i>Amita Chauhan</i>
Mr. Anand Chauhan	E-27 Defence Colony New Delhi - 110 024.	Industrialist	General Secretary	<i>Anand Chauhan</i>
Mr. Arun Chauhan	E-27 Defence Colony New Delhi - 110 024.	Business	Member	<i>Arun Chauhan</i>
Mr. Ajay Chauhan	E-27 Defence Colony New Delhi - 110 024.	Business	Vice-President	<i>Ajay Chauhan</i>
Mr. Manjit Singh	192-S, Delhi Road Meerut, U.P.	Service	Treasurer	<i>Manjit Singh</i>
Dr. Harpal Singh	Fajilvaas (Manesar) Panchyuan	Service	Member	<i>Harpal Singh</i>

I witness the signature of the subscribers

Alok Mittal

(ALOK K MITTAL)
(S. L. S. K. C. MITTAL)

2-13 HAUZ KHAS
NEW DELHI - 110016

Chartered Accountant

M. W. 71203



MEMBER

The Executive Board may, by three-fourth majority, request eminent men or women, not exceeding five, whose association would, in its opinion, promote any of the Foundation's objects, to be its patrons. They will have no voting rights. Lists of patrons shall be revised and filled by Executive Board on the expiry of every three years.

ADVISORY BOARD

Executive board may appoint an Advisory Board consisting of not more than seven members to who it may refer any matter relating to the affairs of the Foundation for advice. Executive Board shall determine the quorum required for the meetings of the Advisory Board and also give other direction in relation thereto. The Advisory Board shall have no Executive functions of

GENERAL BODY

The members referred to in Rule 2(a)(b) shall constitute the general body of Foundation.



EXECUTIVE BOARD

The management and control of all affairs of the Foundation shall vest in Executive Board which shall consist of not less than 9 members to be elected by the General Body every 5 years and the representation of different categories of members on the board shall be as follows :-

- a) Five members to be elected from amongst the Founder Members.
- b) Four members to be elected from amongst the other members.

REMOVAL OF MEMBERS

The following circumstances shall cause a vacancy in the membership:

Amir K. Qate -2- *M. S. Khan*
Grand Chancellor

- a) Death
- b) Resignation
- c) insanity
- d) Conviction in a court of law for an offence involving the moral turpitude.

FILLING UP OF
VACANCIES

- a) Any vacancy occurring amongst the founder members shall be filled up by the remaining Founder Members and the founder member so appointed shall not be liable for retirement for life.
- b) Any casual vacancy amongst the members of the Executive Board other than Founder Members, shall be filled up by the Executive Board.

POWERS FUNCTION
AND DUTIES OF THE
EXECUTIVE BOARD



With a view to attain the objectives of the Foundation, the Executive Board may do all or any of the following acts and things.

- a) All the properties of Foundation, movable or immovable or any rights relating thereto, shall vest in Executive Board and shall be held by it for and on behalf of the Foundation. The properties so held shall be used exclusively for the purposes of the Foundation.
- b) Executive Board shall be supreme authority of the Foundation and shall have all powers for its management, including the powers to establish branches, change the headquarters and to carry into effect the policy and program of the Foundation from time to time. Executive Board may, from time to time, delegate any of its powers to any one or more of its members or any of its officers or agents subject to

Aradh K. Oberoi -3- *M. Chandra*

Aradh Chandra

general or specific direction and may, from time to time, modify, revoke or amplify such powers.

e) Each branch or Institution of the Foundation may have its own local management committee to be constituted by executive board in accordance with the local laws, if any, applicable to such Institution. At least Fifty percent of the members of local Managing Committee shall be the nominee of executive Board.

d) Executive Board shall have power to open bank accounts of all description at its Head office and its branches or any place where its operation are carried on with one or more banks or may authorise one or more person to operate any one of the said accounts, except imprest accounts up to a limit Rs.10,000/- may be operated upon by an individual officer or employee authorised in this behalf.



To solicit, obtain, accept offerings, donations, contribution, subscription, grants, gifts, devices and bequests from the donors or any person, firm corporation, Foundation, trust or other institution interested in any of the objects of the Foundation or from Central Govt., State Govt., and any authority, official Semi-official or other.

f) To acquire by gift, purchase, exchange, lease, on hire bequests by will or otherwise however, any land buildings, easements, playgrounds, parks and property movable and immovable and any estate or interest for the furtherance of all or any of the objects of the Foundation.

g) To accept and receive in any manner whatsoever cash or immovable properties, unconditionally or subject to

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any condition, from any donor for the furtherance of any one or more of the objects of the Foundation.

- b) For the furtherance of the objects and activities of the Foundation to build, construct, and maintain houses, or other building and alter, extend, improve, repair, enlarge or modify the same, including any existing building and to provide and reequip the same with light, paper drawings, furniture, fittings and all other amenities and necessities for the use in or to which such building is to be put.
- i) To construct or otherwise acquire, layout, repair, extend, alter enlarge, improve, and use any land for recreation or playgrounds, parks and / or any immovable property belonging to or held by the Foundation.



sell, mortgage, let, lease, exchange gifts or otherwise transfer or deal with all or any property, movable and immovable, of the Foundation.

To give and pay remuneration, pension, gratuities or any other financial aid to the teachers, staff, students and other employees or ex-employees of the Foundation or any of its institutions or organizations or to their wives, children and other relatives or dependents, to make payments towards insurance and to form and contribute to provident and benefit funds for the benefit of any person employed by Foundation or wives, children, or other relatives or dependents of such person.

- l) The Executive Board shall, by three-fourth majority, have power to raise loans against the security of any property of the Foundation or without security for fulfillment of aims and objects of the Foundation and to

Amal K. Das

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M. K. Das

M. K. Das

grant or direct to be granted mortgage, charge or other encumbrance of any description for securing same.

m) Executive Board shall have power to expend funds of the Foundation for purposes of the Foundation and all moneys not required for immediate expenditure for the purpose of the Foundation may be invested in such manner and in such securities, deposits and investment as may be permissible under Section 11(5) of Income Tax Act 1961 and the other relevant laws applicable to charitable societies from time to time.

n) The Executive Body may enter into contract, arbitration agreement(s) on behalf of the Foundation in relation to any matter concerning the Foundation, directly, or indirectly, and may authorise one or more of its members to pursue arbitration proceedings.

o) To do all such other lawful acts, deeds or things as are incidental or conducive to the attainment of any of the objects of the Foundation.



OFFICE BEARERS

The Board shall be a President, a Vice-President, a General Secretary, a treasurer and three other members of Executive Board.

a) PRESIDENT :-

The President shall exercise the powers of general supervision, guidance and control over the activities and affairs of the Foundation. He / She shall also call or direct the meeting to be called. He / She may, in an emergency, exercise any of the powers of the Executive Board and take any decision which shall be intimated forthwith to the members of the Executive Board. In case of equality of votes on any resolution before the

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Executive Board the President shall have second or casting vote.

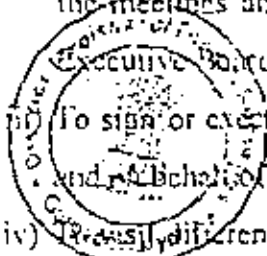
b) VICE-PRESIDENT

He shall act in the absence of the President and exercise his powers. He shall also perform such functions as are assigned by the President to him.

c) GENERAL SECRETARY

The powers and duties of General Secretary will be as follows:

- i) To call meeting of Executive Board and maintain records of such meetings.
- ii) To implement or give effect to decisions taken in the meetings and to report progress in subsequent Executive Board meeting.
- iii) To sign or execute correspondence / documents for and on behalf of the Foundation.
- iv) To represent different Institutions of the Foundation and to report on their working to the President / Executive Board.
- v) To prepare and publish Annual Report.
- vi) To exercise general supervision over the employees and properties of the Foundation.
- vii) To collect / invest / disburse and otherwise manage the funds in accordance with the directions of the Executive Board.
- viii) Any other duties that may be entrusted by the President or Executive Board, from time to time.



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Nishankhan
Anand Chandra

d) TREASURER

The treasurer shall have the following powers and functions:-

- i) He shall be incharge of the cash and moneys and other finance of the Foundation to be administered in accordance with the directions of Executive Board and in case of urgency, on the direction of the President.
- ii) To supervise accounts of the Foundation.
- iii) To have the statutory audit of the accounts conducted and present Balance sheet and income and Expenditure Account to Executive Board.



iv) To prepare and present annual budget estimates of the Foundation to Executive Board for its approval.

MEETINGS

EXECUTIVE BOARD :-

- a) Executive Board of the Foundation shall ordinarily meet once in every quarter on a clear notice of seven days for reviewing the working of the Foundation.
- b) The General Secretary shall with the consent of the President, have powers to call emergent meeting of the members on giving at least three days notice.
- c) The quorum for the meeting of Executive Board shall be five, including three permanent members and its decisions shall be by a majority vote.
- d) In case of any emergency, any resolution may be accepted by circulation among all the members and such resolution circulated and adopted by majority of members shall be effectual and binding as if this

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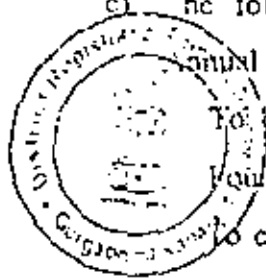
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Resolution had been adopted in a meeting of Executive Board.

B) GENERAL BODY

- a) An Annual General Meeting of the General Body shall be held within four months of the Financial Year on a clear notice of fifteen days unless due to unforeseen circumstances it has to be postponed.
- b) The quorum for the General body meetings shall be one-third of total members personally present. No quorum shall be required if the General Body meeting is adjourned for want of quorum.

c) The following business shall be transacted at the Annual General Body Meetings :-



- i) To consider and approve Annual Report of the Foundation.
- ii) To examine and adopt audited accounts including Balance sheet and income and expenditure for the preceding year.
- iii) To consider and sanction budget estimates of capital / revenue expenditure of the ensuing year.
- iv) To elect office-bearers and other members of the Executive Board.
- v) To appoint statutory auditors and fix their remuneration.
- vi) To review working of the Foundation and lay down General Policy and future program for the guidance of all concerned.
- vii) To consider any other matter placed before it with the permission of the President.

Mitkaran

M. K. Chak

Grand Chairman

C) EXTRAORDINARY GENERAL MEETING

- a) An extraordinary General of the Foundation may be called, at any time, by the President and shall be called by General Secretary on requisition of at least half of the members of the Executive Board to consider any matter relating to the affairs of the Foundation. Such a meeting shall be convened within fourteen days of the receipt of the aforesaid requisition.
- b) A clear notice of fifteen days shall be given for the Extraordinary General Meeting.

The quorum of Extraordinary General Meeting shall be one third of total members.



FINANCIAL YEAR The financial year of the Foundation will be from 1st April to 31st March.

AUDIT OF ACCOUNTS The accounts of the Foundation shall be audited once a year by the auditor who shall be qualified Chartered Accountants, and appointed by Executive Board.

ANNUAL LIST OF MEMBERS Once every year, on or before the fourteenth day, succeeding the day on which the Annual General Meeting is held, a list shall be filed with the Registrar of Societies, Gurgaon (Haryana), of the names, addresses and occupations of the members of the Foundation.

LEGAL PROCEEDINGS The President / General Secretary shall have full power to institute, conduct, defend, compromise, refer to arbitration

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or abandon legal proceedings for against Foundation, through any member or other person specially authorised for the purposes in accordance with section VI of the Societies Registration Act, 1860.

**RULES, REGULATION
AND BYE-LAWS**

Executive Board by majority of three-fifth of members of General Body may frame by-laws and regulations and consider any amendment of such rules and by-laws. The meeting shall be called after giving fourteen days clear notice to members, with circulation of the proposed by-laws / additions / amendments.

**AMENDMENT AND
AMALGAMATION**

Whenever it shall appear to executive Board of the Foundation which has been established for purposes as per its Memorandum of Association that it is advisable to alter, extend, amend or abridge such purpose to or for other purposes within the meaning of this Act, or to amalgamate the Foundation, either wholly or partially, with any other Foundation with similar objectives Executive board may submit the proposition to members of Foundation in a written or printed report, and may convene a special meeting for the consideration thereof according to the regulations of the Foundation. Provided that no such proposition shall be carried into effect unless such report shall have been delivered or sent by post to every members of the Foundation at least ten days previous to the special meeting convened by Executive Board for consideration thereof, and such proposition shall have been agreed to by the votes of three-fifth of the members delivered in person by proxy, and confirmed by the votes of three-fifth of the members present at a second



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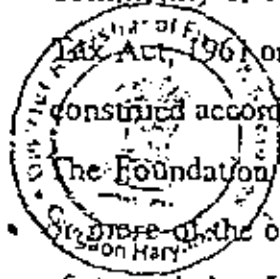
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special meeting convened by Executive Board at an interval of at least one month after the former meeting. Provided further that the procedure to alter, extend, amend or abridge any of its objects or change of names in the Memorandum of Association shall be as laid down under section 12 and 12 A of the Societies Registration Act, XXI of 1860, as applicable to the State of Haryana.

INTERPRETATION
CLAUSE

The Foundation is hereby declared and established to be a public Charitable Foundation without any profit motive and not for the benefit of any particular religion, community or caste and all the provisions of the Income Tax Act, 1961 or amendments thereof shall be applied and construed accordingly.



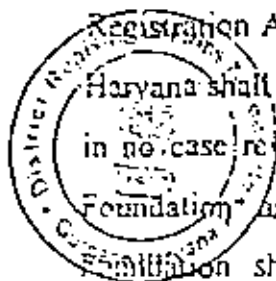
The Foundation may, in its discretion under take any one or more of the objects as mentioned in the Memorandum of Association from time to time and shall not be under any obligation, to take up all the objects mentioned in the Memorandum of Association, in whole or in part, if found to be repugnant to or inconsistent with any of the provisions of Income Tax Act, 1961 as non-charitable in character and scope within the meaning of "CHARITABLE" as per the relevant provisions of the Income Tax Act, such object or provisions shall be amended in accordance with the societies Registration Act, 1860 and no part of the funds of the Foundation shall be expended on furtherance thereto, but the validity of other objects of the Foundation shall not be challenged on that account.

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MS Chauhan

If any time it becomes necessary to dissolve the Foundation, Executive Board may, by majority of three-fifth of the total number of its members, for the time being, dissolve accordingly and shall at the same time determine the question of the disposal of the assets having regard to its objects after meeting the claims and liabilities of the Foundation.

In the event of dissolution of Foundation the procedure laid down in section 13 and 14 of the Societies Registration Act, XXI of 1860 as extended to the State of Haryana shall apply provided that funds and property shall in no case revert back to the donors or members of the Foundation and on dissolution, the property of the Foundation shall be vested, transferred or applied to charitable institutions having objects similar to that of the Foundation.



APPLICABILITY CLAUSE All the provisions of the Societies Registration Act, XXI of 1860 (Punjab Amendment Act, 1957) as extended to the State of Haryana will apply to this Foundation.

We, the undersigned three members of Executive Board of the Foundation do hereby certify that the above is a correct copy of the Rules and Regulation of the said Foundation.

Anil K. Datta *Chand Chandra* *M. S. Datta*
President General Secretary Treasurer

Certified to be a True Copy
District Registrar of Societies
Gurgaon, Haryana
[Signature] 4/1/15

[Signature]
Major
Sen Cdr
Ordnance Squadron
M. S. Datta