

# Vaish College, Bhiwani

(Affiliated to Chaudhary Bansi Lal University, Bhiwani-Haryana)



ALUMNI ASSOCIATION OF VAISH COLLEGE, BHIWANI
(Registration No. 01916)

Memorandum of Association

## VAISH COLLEGE, RAILWAY ROAD, BHIWANI

# MEMORANDOM OF ASSOCIATION

NAME OF SOCIETY

ALUMNI ASSOCIATION OF VAISH

COLLEGE, BHIWANI

2. REGISTERED OFFICE

VAISH COLLEGE, RAILWAY ROAD

BHIWANI

3. JURIDICTION

The Society shall work within Haryana

AIMS, OBJECTIVES OF THE SOCIETY

The objectives, which are specific to a society, shall be enumerated below. Some of the indicative objectives could be as under

- To bring together all the old students and the faculty of Vaish College, Bhiwani to share their experiences with each other.
- To maintain and update the data base of all the alumni of the college and to interact with them.
- To utilize the rich experiences of old students of the college for the benefit and progress of the present students.
- 4. To provide guidance to the present students in their endeavour for better employment and higher studies.
- To promote the campus placements through the old students working in reputed industries in India and abroad.
- 6. To get the valuable advices of the Alumni in the overall development of the college
- 7. To arrange seminars, debates, workshops and also to arrange cultural and social welfare programs.
- 8. To provide financial assistance to the needed alumni members built higher studies based on merit and means.
- To arrange donations to the poor students either by way of cash or kind for their education purpose.

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- 10. To maintain libraries, reading rooms, lecture halls, training centres etc. useful to the members of the Association.
- 11. To arrange teaching and training classes to the students studying in the college and also to the members to upgrade technical and general skills.
- 12. To gather and maintain database of employment information and to assist the members in securing suitable jobs.
- To maintain website, publish periodical magazines or bulletins with valuable information useful to the members and students.
- 14. To involve the members in the overall development of the college and the Society.
- 5. The management of the affairs of the society is entrusted in accordance with the Rules and Regulations of the Society to a Governing Body of which the first members are:

S.No.	NAME	ADDRESS	AGE	DESIGNATION	SIGNATURE
1	Shiv Rattan S/o Sh. Ram Kishan Das Gupta	203,Paschim Vihar, West Delhi	67	President	Sur in
2	Vijay Kishan Agarwal S/o Sh. Rameshwar Dass	139,M.C. Colony, Bhiwani	73	Vice-President	nigay Aggant
3	Pawan Kumar S/o Sh. Trilok Chand	208/209, Shiv Nagar Colony, Bhiwani	51	General Secretary	gest and Societies
4	Lalit Kumar Agarwal S/o Sh. Ram Karan Dass Agarwal	Sector-21, Industrial Area, Bhiwani	64	Cashier *	Harvana Rayana R
5	Pawan Kumar S/o Sh. Bhagirath Mal	203, Vijay Nagar, Bhiwani	69	Executive Member	aw om pram

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6	Ajay Gupta S/o Sh. Banarsi Das Gupta	25, Sector-21A, Faridabad	58	Executive Member	Ch
7	Suresh Kumar S/o Sh. Satya Narain	82, East Punjabi Bhagh, Delhi	68	Executive Member	Como celos
8	Satya Narain Sharma S/o Sh. Ram Bhagat Sharrma	Maston Ki Street, Bhiwani	71	Executive Member	
9	Anil Kumar S/o Sh. Mittar Pal	H.No. 353/8, Krishna Colony, Bhiwani	49	Executive Member	- OM
10	Narsingh Dass Gupta S/o Sh. Hukum Chand Gupta	35, Pitampura, Saraswati Vihar, North-West Delhi	65	Executive Member	alroto,
11	Punam Kumar Gupta S/o Sh. Narender Kumar Gupta	Flat No. 280, Pitampura, VI كالموار North-West Delhi	52 Vihaz	Executive Member	an and a second

DHIRAJ TRIKHA)

**WITNESS** 

ASSOCIATE ROFESSOR.

I know the above persons & they signed in my presence.

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Signature : Gray by Designation: Principal

Address

: Dr. Sanjay Kumar Goyal

Vaish College, Bhiwani

Date: 07/07/2022 Vaish College,

Place : Bhiwani

BHIWANI

Signature

Designation:

Address : Krishan G

31, K.M. Trust Markets Har Chowk, Bhiwani (Haryana)

Advocate (Tax Consultant)

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PH. 48566 (O), 42405 (H)

# VAISH COLLEGE, RAILWAY ROAD, BHIWANI

## **BYLAWS OF THE SOCIETY**

1. Name of the Society

Alumni Association of Vaish

College, Bhiwani

2. The Registered Office of the Society: shall be at:

Vaish College, Railway Road,

Bhiwani

3. The Society shall carry out its major activities in the Railway Road, Bhiwani within the territory of State of Haryana.

## 4) Membership:

- (1) The Society shall have a minimum of 11 members including the founder members/ original subscribers.
- (2) Eligibility: In order to be admitted as a member of the Society a person:
- (i) must be 21 years of age on the date of admission.
- (ii) should subscribe to the aims and objects of the Society.
- (iii) must have deposited the membership fee and must not be in arrears of payment of such fees as on the date of annual general meeting for continuing as a member.
- (iv) must not be an insolvent and of unsound mind, and

(v) must not have been convicted of an offence involving moral turpitude involving imprisonment of one year or more.

(3) Kinds/ Types / Categories of Members: The Society shall consist of three different categories of members as under:

time of registration of the Society and has paid the requisite members the society. The number of founder member shall not exceed 02. The founder members shall also be deemed to have become Life members of the society and shall have the number of members of the society exceeds 300.

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- (ii) Life Members- A person may be admitted as a life member on payment of the prescribed fees and such person shall continue to be the member of the society for his life. The minimum life members will be 09.
- (iii) Honorary Member- The governing Body may admit individuals of distinguished talent and merit or whose association is deemed to be beneficial to the Society or who has rendered services of outstanding merit to the Society or who is a distinguished citizen of India or any other country as Honorary Member of the Society after obtaining consent of the individual without payment of any membership or subscription fees.

#### (4) Membership Fees:

(i) The rates for membership of the Society and the annual subscription shall be as under:

Sr. No.	Type of Member	Admission Fee	Annual Subscription	
(i)	Founder Member	Rs. 1100/-	NIL	
(ii)	Life Member	Rs. 1100/-	NIL	
(iii)	Honorary Member	NIL	NIL	

## (5) Admission Procedure (for members other than the subscribers):

(i) The admission of a person as a member of the Society shall be decided by its Governing Body from time to time;

(ii) An individual willing to be a member of the Society has to submit an application in prescribed form, and along with supporting documents to the Secretary daily filled in and signed and recommended by the whole Governing Body of the siety.

(iii) The Secretary shall examine the application and place the same be Governing Body for a decision.

(iv) The Governing Body may accept or reject the application and the decision of the Governing Body in this regard shall be final. It shall not be bound to assign any reason for its decision.

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- (6) Identity Card for every member: Every person admitted as a member will be issued an identity card containing his/ her photograph, brief particulars and membership category, duly signed by the individual Member and the General Secretary of the Society.
- (7) Rights & Obligations of Members:
  - (i) All the members of the Society shall be bound by the rules and regulations of the Society as contained in its byelaws and amended from time to time.
  - (ii) Every member, except an Honorary member, shall have a right to cast his vote at the elections of the Society provided such member is not a defaulter in payment of any dues of the Society and the annual subscription for a period of three monthsbeyond the due date.
  - (iii) Every member of the Society shall have the right to inspect the book of accounts, books containing the minutes of proceedings of the general meetings, meeting of the Governing Body and register of members of the society on any working day by giving a notice of seven days.
  - (iv) Every member shall inform the Society about any change in his address, which shall be duly recorded in the register of members of the Society and upon which the Society shall issue a fresh Identity Card to such member.
- (8) Cessation of Membership: Any person admitted as a member shall cease to be a member of the Society in the following events:
  - (i) Attracts the provisions contained in Section 22 of the Act.
  - (ii) Upon his/ her acting contrary to the aims and objectives of the Society.
  - (iii) Upon such member being found guilty of a financial misappropriation of the funds of the Society.
    - (iv) Upon indictment and direction for removal by the District Registrar/Reg
    - (v) Any member shall cease to be a member of the Society, if the Gov Body, decides so by passing a resolution in this behalf.

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#### 5) General Body:

- (1) Every person admitted as a member shall be a member of the General Body of the Society and shall be entitled to cast his vote for the election of the Governing Body of the Society unless he is in arrears of payment of any dues of the Society, including the annual subscription.
- (2) Every member shall cast his vote in person and no proxy voting shall be allowed.

#### 6) Meetings of the General Body:

- (i) A meeting of the General Body of the Society will be held as and when required. However, at least one meeting of the General Body of the society, called as the Annual General Meeting (AGM) will be held in a year, within six months of the close of the financial year for consideration and adoption of the duly audited annual accounts of the society in addition to transaction of any other business of the Society as may be required.
- (ii) The Governing Body of the society may convene an extra-ordinary meeting of the General Body of the society at any time after giving due notice as prescribed here under, either of its own or within 45 days of receipt of a written requisition along with reasons for convening such meeting, from at least 1/10<sup>th</sup> of the members of the General Body.
- (iii) For any meeting of the General Body, a clear notice of at least 14 days along with a copy of the agenda of the business to be transected, date, time & venue of the meeting will be given to the members of the General Body.
- (iv) A meeting of the General Body may also be convened at a shorter notice, if agreed to, by a majority (at least above 50% of the total members) of the members of the General Body.
- (v) Quorum for the meeting of the General Body will be 40% of the total members entitled to vote and present in person, subject a minimum of four members. In case of a meeting adjourned for want of quorum, the quorum for the diourned meeting shall not be less than 10% of the total members, subject minimum of three. The General Body shall be competent to transact all business adjourned meeting except the consideration of any Special Resolution can be passed in such adjourned meeting only if at least 25% of the total members of the Society are present.
- (vi) The proceedings of all meetings of the General Body will be recorded in the minutesbook (bound or in loose leaves) maintained separately for the purpose by the

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Secretary and such minutes will be signed by the Chairman of the meeting and the Secretary of the Society.

# 7) Powers, Functions & Duties of the General Body-

- To guide the Society in determining and fulfilling its aims and objects.
- (ii) To decide policy matters such as change of name of the society, amendment in the Memorandum of Association and the Byelaws of the society, approval of annual accounts of the society, approval for disposal of immoveable assets of the society etc. and all such other acts as may be required under the Haryana Registration and Regulation of Societies Act & Rules, 2012.
- (iii) To elect the members of the Governing Body
- (iv) To remove any member from the Governing Body and according approval to the continuation of a person appointed as a member of the Governing Body against a casual vacancy.

## 8) Governing Body:

- (1) Composition: The Governing Body of the society shall consist 11 members comprising of total of 4 office bearers and 7 Executive members as under:
- (a) President

- (b) Vice-President
- (c) General Secretary

(d) Treasurer

- (e) Executive Member (Seven)
- (2) Election of the Governing Body:
- (i) The Members of the Managing Committee shall hold office for a term of three years.
- Officer for conduct of elections and also notify / display a list of members of the General Body entitled to vote at least 45 days prior to the holding he General Meeting for conduct of the elections. The Governing Body shall all holding elections of the Governing Body to all the members, canverse date, time & the manner.
- (iii) Any objections qua the list of members of the Society entitled to vote shall be decided by the Returning Officer in consultation with the office-bearers of the society. However the decision of the Returning Officer shall be final in the event of any difference of opinion. The Returning Officer shall, thereafter, invite nominations to be

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filled within the period prescribed in the Schedule of elections, scrutiny and withdrawal of nominations. If any for election of the office-bearers and the executive members of the Governing Body.

- (iv) The Returning Officer will display a list of the contesting members on the notice board of the society. The returning officer will conduct the election on the notified date. The members eligible to vote will be allowed to cast their vote in person, and wherever disputed, on production of the identity card issued by the society.
- (V) After closing hours on the date of the poll, the returning officer will declare the results and constitute the Governing Body of the society. A list of the elected office-bearers and the executive members of the Governing Body will be filed with District Registrar.
- (vi) The office-bearers of the Society shall not be entitled to any remuneration for rendering services to the society.

## 9) Filling of any Casual Vacancy on the Governing Body-

Any vacancy arising on account of resignation or death of any member of the Governing Body of for any other reason, may be filled-up by the holding of next Annual General Meeting of the society. Such adhoc member of the Governing Body shall cease to be a member of the Governing Body on the date of the next Annual General Meeting, if his appointment is not approved in the Annual General Meeting by a majority vote for the balance term of the Governing Body.

## 10) Meeting of the Governing Body-

- (i) The meetings of the Governing Body will be held as and when required. However, the Governing Body shall meet at-least once in every quarter and there will be minimum four meetings of the Governing Body in a financial year.
- A clear notice of three days of every such meeting will be given by the Secretary of the Governing Body to the office bearers and members before the day appointed for the meeting. However, the Governing Body may meet at shorter numbers so required, with the consent of at least fifty percent of its members.
- (iii) The quorum of the meetings of the Governing Body shall be a least 35% of the total members of the Governing Body, subject to a minimum of 4 members. In case quorum is not present, the meeting shall be adjourned to another date for which a proper notice shall be issued. The members present in the adjourned meeting, subject to a minimum of three members, shall form the quorum for the adjourned meeting.

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- (iv) The proceedings of every meeting of the Governing Body will be recorded in the proceedings book separately maintained for this purpose. Such minutes shall be signed by the Chairman of the meeting and the Secretary of the Society. In case the Chairman or the Secretary are not available to sign the minutes, these will be signed by any two members present in the meeting as may authorized by the Governing Body.
- (v) The minutes of every meeting of the Governing Body will be placed for confirmation in the succeeding meeting of the Governing Body.

## 11) Powers, Functions & Duties of the Governing Body-

- (i) The Governing Body will be responsible for achieving the aims & objectives of the Society and shall work in the best interest of the Society, for which it shall be empowered to deploy the funds & assets of the society for the stated objectives.
- (ii) The Governing Body will be competent to raise funds and purchase property, movable and immovable on free-hold or lease basis in its name, as decided by it.
- (iii) The Governing Body shall have full charge of all immovable properties and movable assets belonging to or vested in the Society and these will be managed in such a manner as it considers appropriate subject to the overall control and directions of the General Body of the Society.
- (iv) The Governing Body shall competent to invest the funds in the manner it considers appropriate in the best interests of the Society and it shall be competent to borrow or mortgage or hypothecate the properties on behalf of the Society in the manner decided.
- (v) To constitute various standing or adhoc Committees for looking after such functions as may be assigned from time to time.
- (vi) To create provision for engagement of regular or part-time employers of the Society to look after the secretarial, accounting and other functions in a seam as manner.
- (vii) To outsource certain functions e.g. cleaning, security and similar distributions activities of the premises of the society.

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## 12) Powers, Functions & Duties of individual members of Governing Body-

#### (i) President:

- (a) To preside over all the meetings of the General Body and of the Governing Body and regulate the proceedings of such meetings.
- (b) To do all such acts, deeds and things as may be authorized by the General Body and/or the Governing Body from time to time.
- (c) To allow or disallow discussion on any matter which is not included in the agenda.
- (d) To ensure proper & transparent functioning of the Society/ Governing Body.
- (e) To ensure strict compliance of the provisions of the Haryana Registration and Regulation of Societies Act, 2012 and the rules made thereunder.
- (f) To supervise and guide the overall activities/ achievement of aims & objectives of the Society.

#### (ii) Vice-President:

- (a) To assist the president in carrying out his duties.
- (b) In absence of the President, to act on his behalf and perform all duties and exercise all the powers of the President.
- (c) To do all such acts, deeds and things, as may be authorized by the Governing Body.

## (iii) General Secretary:

- (a) To conduct, organize, supervise and manage all the affairs of the Society and do all such acts and perform all such duties for the working of the Society as may be assigned by the President/Governing Body.
- (b) To receive, scrutinize and place applications for membership of the Society before the Governing Body and to enter the name of the members, it the register of members under his initials and to intimate the members the same and issue identity cards to the members so admitted.
- (c) To convene meetings of the General Body/ Governing Body with the consent of the President and serve proper notices as prescribed under these byelaws.
- (d) To attend all the meetings of the General Body and the Governing Body and assist the President in conducting the meeting and record proceedings of all the meetings.

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- (e) To prepare annual report of the Society and place it before the Governing Body along with audited annual accounts of the Society, for approval to place the same before the General Body in the Annual General Meeting.
- (f) To keep and preserve the records of the Society/ Governing Body.
- (g) To help and assist the President in looking after the complete affairs of the Society and in attaining aims & objects of the Society.
- (h) To ensure timely filling of all statutory return/ documents in the office of the District Registrar and such other authorities as may be prescribed under the Haryana Registration and Regulation of Societies Act, 2012 and the rules made thereunder.
- (i) To be the custodian for safe custody of common seal of the society and affix the same, wherever required, as per the authorization of the Governing Body.
- (j) To conduct correspondence on behalf of the Society/ Governing Body and to sign letters and papers on its behalf and to ensure that all statutory registers and records are properly kept and maintained.
- (k) To prepare before announcing of the date of election and the Annual General Meeting, the list of all the members eligible to vote, duly updated and to place it before the Governing Body.
- (I) Act as the overall in-charge of the administration and execution of all the programmes of the Society/including financial affairs on behalf of the Governing Body including creation of post, fixation of salaries/ remuneration/ allowances etc., make appointments/ engagement of staff, make purchases and do all other such things as may be necessary in the furtherance of the aims & objects of the society in accordance with the delegations by the Governing Body from time to time and where no such delegation is specifically made, in consultation with the President of the Society.

#### (iv) Treasurer:

- (a) To keep accounts of all financial transactions of the Society and maintain recommendation and spent by the Society and maintain recommendation and expenses relating to such matters, and of assets, credits and liability
- (b) To get the accounts of the Society audited by the chartered account appointed by the Governing Body at the close of the financial year, every year.

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#### VAISH COLLEGE, RAILWAY ROAD, BHIWANI

- (c) To submit to the Governing Body through General Secretary/ Secretary, the audited annual accounts of the Society, at the Society, at least one month prior to the date of annual general meeting.
- (d) To act as the overall custodian of all books of accounts of the Society, financial statement, receipt books, expense vouchers, bank pass books & cheque books, cash etc.
- 13) <u>Cessation of members of the Governing Body-</u> An office-bearer/ executive member of the Governing Body shall cease to be an office-bearer or executive member.
  - (a) upon submission & acceptance of his resignation.
  - (b) if he ceases to be a member in accordance with sub-clause (8) of Clause 4 of these byelaws.
  - (c) if he is removed by a resolution passed in the meeting of the General Body.

#### 14) Exclusions from the Employment of a Society:

(a) No member of the this Society shall be in full-time or part-time employment of the Society.

# 15) <u>Amendments in the Memorandum of Association, Byelaws, Name of the Society, etc.</u>

Any amendment in the Memorandum of Association and Byelaws, or Change of Name, amalgamation or division of the Society will be done only with the approval of the General Body by way of a special resolution. The intimation of any such amendment or change, along with attested copy of requisite documents shall be filed in the office the District Registrar by the General Secretary/ Secretary within such time as may be prescribed under the Haryana Registration and Regulation of Societies Act, 2012 and the rules made thereunder.

## 16) Management of Assets and Fund of the Society

(i) The sources of income of the society will include receipts on account of membership fee, annual subscription, rent property/ assets, interest, consultation fees donations, gift, grants etc. The Society can also raise funds through interest-fees short term loans from its member or from scheduled banks on interest. Loan from the scheduled banks on interest will be taken only for purchase of creation of capital assets and not for meeting any recurring revenue expenditure under any circumstances.

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- (ii) The Governing Body will prepare and approve an annual budget of the Society on the basic of its estimated income and the capital & revenue expenditure during the 1st quarter of the financial year and shall also place a copy thereof before the General Body in its Annual General Meeting for information.
- (iii) The Funds of the society and/or institution/school/college run by the society shall be deposited in a bank or post office and that account will be operated jointly by the signature of any two from President or General Secretary or cashier of the society or as decided by management of the society.
- (iv) All assets and funds will belong to the Society and vest in the society.
- (v) All receipts and payments of the Society shall be made through Bank Instruments (i.e. DD/ Pay Order/ Cheque/ Bank Transfers/ RTGS) including all receipts towards the Membership Fees and the annual subscriptions from the members. However, the Governing Body may determine the limits of financial transactions which may be conducted in cash in certain other cases.
- (vi) The society can raise loan (secured or unsecured) from any institution, person, bank, company, financial institution for construction of Building, purchase of land, furniture & fixture, computer, motor vehicle and any other moveable or immovable assets to achieve the objects of society and person authorized in sub clause (iii) of clause 16 are authorized to sign the said paper to execute the said loan.

## 17) Account of the Society:

- (i) The Treasurer of the Society will be responsible for keeping and maintaining proper books of account i.e. cash book, ledger etc. as required under the Income Tax laws and/or any other authority including the Institute of Chartered Accountants of India at its Registered Office with respect to all sums of money received and expended by the Society and the assets and liabilities of the Society.
- (ii) The books of accounts of the Society shall be open to inspection during the business hours by the Registrar General, Registrar, District Registrar or any office authorizes by them and by any member of the Society.

(iii) The annual accounts of the society will be signed by any two authorized office-bearer of the society.

(iv) The Governing Body will appoint a chartered accountant, who shall member of the Governing Body or family member of any member of the Governing Body for auditing the accounts and filing of income tax return of the society for each mancial year at such remuneration as may be determined by the Governing Body

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## 18) Common Seal:-

The Society will have a common seal which shall be kept in safe custody of the General Secretary/ Secretary and shall be affixed wherever it is required in accordance with the authorization by the Governing Body.

## 19) Amalgamation of the Society:

The Society may amalgamate itself with any other Society or Vaish Mahavidyalaya Trust, Bhiwani established with the identical aims and objects or allow any other society to amalgamate with itself by a Special Resolution passed in this behalf in accordance with the provisions contained in Section 51 of the Act and rule 25 made there under.

## 20) Dissolution of the Society:

- (i) The Society may resolve to dissolve itself in accordance with the provisions contains in the Act and the rules there under in case it becomes difficult to carry on with the operation of the Society, or it becomes insolvent or for any other pressing and unavoidable reasons.
- (ii) In the event of dissolution of the Society, no assets of the society shall devolve on or distributed amongst the members of the Society.
- (iii) Its assets and properties shall be first used to liquidate any liabilities and the left-over properties/ assets, if any, shall be considered for transfer to any other Society or Vaish Mahavidyalaya Trust, Bhiwani established with identical aims and objects for use thereof in the general public interest.

Certified that the above written Memorendum and bye-laws were adopted in the meeting of the General House held on 29/08/2022 and are in conformity with the adopted bye-laws.

President

General Secretary