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**AMENDED CERTIFICATE OF REGISTRATION
UNDER SOCIETIES REGISTRATION ACT XXI OF 1860**

Registration No.S-11772/ 1981(Date of Registration 28-05-1981)

I hereby certify that "In pursuance of Section 12 and 12 A, the name/address of the society has been changed from

" ALL INDIA DIGAMBER JAIN SOCIETY, DELHI "

To

" ALL INDIA DIGAMBER JAIN SOCIETY, DELHI "

Located at : Van. asthali Public School, G- Block Preet
Vihar, Delhi-1100092 "

w.e.f. 15-05-2015 Under the SOCIETIES REGISTRATION ACT OF
1860.

Given under my hand at Delhi on this 15 Day of
May Two Thousand Fifteen.

AMENDED FEE OF RS. 01/- received.



15/05/2015
REGISTRAR OF SOCIETIES
GOVT OF NCT OF
DELHI

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Registrar of Societies

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AMENDED
MEMORANDUM OF ASSOCIATION

1. **NAME OF THE SOCIETY** : The name of the Society shall be:

"ALL INDIA DIGAMBER JAIN SOCIETY, DELHI"
2. **REGISTERED OFFICE** : The registered office of the society shall remain in the National Capital Territory of Delhi, and at present it is at the following address:
"VANASTHALI PUBLIC SCHOOL, G BLOCK, PREET VIHAR, DELHI 110092"
3. **The Society is charitable and non-commercial society.**
4. **AIMS AND OBJECTIVES** : The aims and objects for which the society is established are as under :
 - a) To establish, maintain and run schools & colleges.
 - b) To establish, maintain and run training centres for teachers.
 - c) To provide hostels and residence for students.
 - d) To establish, organize, maintain and run libraries, musical and recreational centre for the general use of members, students and general public.
 - e) To establish, maintain and run schools, colleges, homes, for deaf & dumb and mentally retarded children and persons.
 - f) To establish, organize and run temples, seminars, religious functions to popularize the religion.
 - g) To establish organize, maintain and run Public Museums, galleries of painting and other work of art and collections and natural history mechanical and philosophical inventions, instruments and designs.
 - h) To raise funds for the Society by organizing the entertainment or by any other legal means and to receive donations and subscriptions and to loan and deposit at interest or otherwise so as to create funds from any person or persons local authorities or government or to deposit any such money or monies of the society for the time being on such securities or otherwise as the society may deem expedient.
 - i) To purchase, take on lease or accept as a gift hire exchange or otherwise acquire any moveable or immoveable property which the society may think it desirable to acquire by way of investment and or achieving its objects.



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- j) To permit any of the building and property acquired by the society to be used upon such terms as it may deem fit for lectures, discussions or for any other purpose which may be deemed expedient for achievement of its objects.
- k) To make arrangements/ agreements, join hands, cooperate, take over, amalgamate or absorb any other society having objects similar to those of this society for running & managing the affairs of schools/educational institutions.
- l) To do all other lawful things incidental or conducive to the attainment of or in pursuance of the above objects or any of them.
- m) To arrange and provide for cultural as well as vocational education and generally to provide means of moral, physical, intellectual and spiritual advancement in accordance with Jain ideals on modern and up-to date lines.
- n) To deal with the social questions of Jain Samaj Within the Power and authority of the Society.
- o) To safe guard and civic and other rights and privilege of the Jain Samaj and weaker sections of the society.
- p) To provide scholarships to the deserving students for further studies.
- q) To render the social services as far as possible to the people of whole of India.
- r) To carry all such work, within the powers of the society subjects to the approval by its members in pursuance with all India Jain Society or organization and under its guidance.
- s) To give aid to any other similar jain organization for promotion of its objects.
- t) All income of the society shall be utilized towards the promotion of aims & objectives of the Society.
- u) "All the income, earnings, moveable/or immovable properties of the society shall be solely utilized towards the promotion of its aims and objects only as set forth in the memorandum of the society and no profit thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or in any manner whatsoever to the present or the past members of the society or to any person claiming through any one or more of the present or the past members. No member of the society shall have any personal claim on any moveable or immovable properties of the society or make any profits, whatsoever, by virtue of this membership".
- v) The society will establish & run the institutions primarily for the benefit of Jain community.
- w) To establish and run school/Educational Institutions for imparting education (Academics, Sports, Scientific, Social and Cultural etc.) to children/students, primarily & especially to those belonging to minority community of JAINS amongst others.

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Registrar of Societies

GOVERNING BODY: The names, Addresses, Occupations and Designations of the present Governing Body members to whom the management of the Society is entrusted as required under S.R. Act, 1860, as applicable to National Capital Territory of Delhi, area are as under :

S.NO.	NAME & ADDRESS	OCCUPATION	DESIGNATION
1.	MR. SATYENDRA KUMAR JAIN R/o Polytechnic Road, Bekar Bandh, Dhanbad, Jharkhand	Business	PRESIDENT
2.	MRS. SHASHI JAIN R/o B-2/8, Mangla Apartments, I.P. Extension, Delhi-110092	Principal	VICE PRESIDENT
3.	MR. VINOD JAIN R/o B-2/8, Mangla Apartments, I.P. Extension, Delhi-110092	Business	SECRETARY
4.	MR. MANUJ JAIN R/o B-2/8, Mangla Apartments, I.P. Extension, Delhi-110092	Business	TREASURER
5.	MR. PANKAJ JAIN R/o E-52, Phase-I, Ashok Vihar, Delhi	Business	EXECUTIVE MEMBER
6.	MRS. NEHA JAIN R/o B-2/8, Mangla Apartments, I.P. Extension, Delhi-110092	Educationist	EXECUTIVE MEMBER
7.	MR. RAJ KUMAR JAIN R/o Nirmal Transport, Opp. Mohan Cinema, Bodh Bazar, Hazari Bagh, Jharkhand	Business	EXECUTIVE MEMBER
8.	MR. PRADUMAN JAIN R/o 93, Rishabh Vihar, Delhi-110092	Business	EXECUTIVE MEMBER
9.	MR. ANKUR JAIN R/o B-2/8, Mangla Apartments, I.P. Extension, Delhi-110092	Business	EXECUTIVE MEMBER



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DESIROUS PERSONS: We the undersigned are desirous of forming a society named "All India Digamber Jain Society" Under the societies Registration Act XXI of 1980 Punjab Amendment Act, 1957, as extended to Union Territory of Delhi in pursuance of the this memorandum of association.

S.NO.	NAME & ADDRESS	OCCUPATION	SIGNATURE
1.	SHRI O.P. JAIN R/o 2922/43, Beadonpura, Karol Bagh, New Delhi-110005	Teaching	Sd/-
2.	SMT. SHIAM SUNDRI JAIN R/o 2922/43, Beadonpura, Karol Bagh, New Delhi-110005	Landlady	Sd/-
3.	SHRI MR. VINOD JAIN R/o Circular Road, Shivpuri, M.P.	Service	Sd/-
4.	SHRI R.K. JAIN R/o I/12, Sujata Flats, Shahi Bagh, Ahmedabad, Gujrat	Business	Sd/-
5.	SHRI S.P. JAIN R/o 166, AnandPuri Meerut, U.P.	Business	Sd/-
6.	SHRI R.K. JAIN R/o Kharar, Punjab	Business	Sd/-
7.	SHRI DHARAM CHAND JAIN R/o 210, Dwarkesh Market, Bhuleshwar, Mumbai	Business	Sd/-
8.	SHRI NARESH CHAND JAIN R/o VishwasBhawan, 40, VinodhaNandJhaMarg, Davegarh, Bihar	Business	Sd/-
9.	SHRI MAHAVIR PRASAD R/o V & P.O. Jharsa, Gurgaon, Haryana	Service	Sd/-



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Registrar of Society

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AMENDED RULES & REGULATION

1. Name of the Society : The name of the Society shall be All India Digamber Jain-Society, Delhi.
2. Society's Address: The Registered office of the Society is situated at Vanasthali Public School, G-Block, Preet Vihar, Delhi-92
3. The Society is a charitable and non- Commercial Society.

4. MEMBERSHIP: The membership of the Society shall be voluntary and open to any Jain Person above the age of 18 years and any such person having interest in the aims and objects of the Society, and who agrees to abide by the Rules & Regulations of the Society as amended from time to time, shall be a member of the society.

Every person for admission to the Society shall be proposed by a member and seconded by another both having atleast two years of undisputed association with the society. In the event of a decision by the Governing Body declining to admit him/her, the fact shall be notified to the applicant & first proposer.

Every person seeking membership shall have to pay the admission fee i.e. 7500 at the time of admission and every member shall have to pay annual subscription of Rs. 3100 every financial year or such other amount as may be decided by the Governing body from time to time which shall have power to revise the admission fee/ annual subscription from time to time. For a new member annual subscription shall be applicable from next financial year in which he/ she shall be admitted as member.

Annual subscription shall be payable by the members within first six months of each financial year.

A member who resigns the membership or whose membership has been terminated, can be readmitted if the governing body decides to do so.

CESSATION CLAUSE: A member's connection with the Society shall cease on the following events:

- A) On his voluntary resignation;
- B) If his/ her annual subscription falls in arrears for any year and is not paid lastly within first 3 months of subsequent financial year.
- C) If the conduct of any member is deemed by the Governing body to be prejudicial to the interests or reputation of the Society.

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- D) If any member is involved in any offence of moral turpitude. Any such member can also be removed by the Governing Body on complaint against him/her.
- E) If a member remains absent in three consecutive general body meetings of the society or if a post holder remains absent in three consecutive meetings (General or Governing Body Meetings) of the society.
- F) If found to be involved in any anti social activities,
- G) If adjudged by any court of law to be a criminal offender or of unsound mind,
- H) If fails to pay the subscription of contribution for three months from due date,
- I) If has not attended three consecutive meetings without proper intimation,
- J) If disregards rules & regulations or disobey the decisions of Society.

A member shall be entitled to the following rights and privileges:-

- a) To participate in all celebrations, functions etc. organized by the society
- b) To enjoy all privileges specifically provided from time to time, and to be present and vote at all meetings of the General Body subjecting to the voting rights
- c) To be duly elected to the membership of the Governing Body and other committees of the Society, subject to he/she fulfilling the eligibility criteria as mentioned in clause 7 (e).

5. **GENERAL BODY:-** The General Body of the Society shall consist of all members of the Society and shall be the Supreme Body of the Society.

General Body of the Society shall meet at least once in a year and shall hold this meeting within three months after the closure of the accounts of the Society and transact the following business:-

- a) Consider and adopt the annual accounts, and its report and recommendations of the Governing Body;
- b) Elect auditor and consider amendments in the constitution;
- c) Elect office bearers and members of the Governing Body.

At least 15 days clear notice in writing or via electronic media including email/fax/sms/phone calling along-with agenda shall be given to all members for convening the General Body meeting. The quorum for such meeting shall be one third of the total strength.

6. **GOVERNING BODY:**

- (a) **STRENGTH:-** The strength of governing body (including office bearers and executive member) shall not be less than 7 and not more than 11.

- (b) **TERM:-** The term of every governing body shall be **Three Years**.

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- (c) NOTICE:- minimum 7 days notice shall be required for convening governing body meeting.
- (d) QUORUM:- quorum of every governing body meeting shall be 2/3rd (two third) of the total strength of the governing body (including office bearers and executive member).
- (e) MEETING:- The governing body shall meet as often as considered necessary but atleast once in two months. Three clear days notice in writing or via electronic media including media including e-mail/fax/sms/phone calling shall ordinarily be required for convening a meeting of the Governing Body.
- (f) URGENT/ EMERGENCY MEETING:- The urgent/ emergency governing body may be called by the 2 hour notice but the quorum for the same urgent governing body meeting shall be 2/3rd (Two third) of the total strength of the governing body of the Society.
- (g) In case a meeting of Governing Body is adjourned for want of quorum, then the members present in such adjourned Governing Body shall be deemed to be complete quorum not with standing clause (d) above.

FUNCTIONS & POWERS OF GOVERNING BODY:

Governing body shall be responsible for the management and administration of all affairs of the Society, and is also authorized to appoint any office bearer/executive member to look after any particular activity.

GOVERNING BODY SHALL HAVE ALSO THE FOLLOWING POWERS:

- (a) To take necessary steps for the implementation of all the programs and policies drawn by the general body.
- (b) To pass the necessary expenditure to meet the day to days requirements of the Society.
- (c) To take decisions on applications for new membership.
- (d) To prepare plans, projects and programs.
- (e) To manage the affairs, Properties & assets of the Society.
- (f) To invest the funds of the Society not immediately required in such a manner as may be determined by the governing body.
- (g) To send representative(s) to any exhibitions or contests and training etc. within or outside India.
- (h) To appoint returning officer and his/her powers to complete election process.
- (i) To arrange and receive the loan from any bank(s) or from any other legal entity or individual(s) on reasonable terms and conditions, the majority of governing body shall be liable for its return.
- (j) To accept donations, grants, gifts, contributions, subscriptions, and endowments.
- (k) To establish and collect funds and accept donations in cash or in kind and to utilize the same and the income there, from for the purpose of Society.
- (l) To receive money, securities, instruments and or any other movable property for and on behalf of Society.
- (in) To enter into agreement for and on behalf of Society.

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Registrar of Societies
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- (n) To take all such other legal steps this may appear beneficial for smooth/better management of Society.
- (o) Society is empowered to nominate/appoint/change members of the managing committee of its school including Chairman/ Manager/Principal at any time.

COMPOSITION OF THE GOVERNING BODY:

The composition of the governing body (office bearers and executive members) shall be as under:

- | | | |
|---|-------|-----|
| (a) <u>PRESIDENT</u> | | ONE |
| (b) <u>VICE PRESIDENT</u> | | ONE |
| (c) <u>SECRETARY</u> | | ONE |
| (d) <u>TREASURER</u> | | ONE |
| (e) <u>EXECUTIVE MEMBERS</u> , from Minimum 03 to Maximum 07 | | |

7. POWERS AND DUTIES OF OFFICE BEARERS:

a) PRESIDENT:-

He/She will be selected by the general elections of the Society. He/She can only be removed from the post with 3/5 majority of members of its General Body. The President shall manage all the affair of the Society and will always promote the cause and preserve the rights of the Society and will himself strictly follow the rules and regulations of the Society and will see that the every member abides by them. He will preside over all the meetings of the General Body and Sub-committee. In case of tie in a meeting, the president will have a right to decide it by his casting vote.

b) VICE- PRESIDENT:-

He/She will be selected by the general elections of the Society. He/She can only be removed from the post with 3/5 majority of member of its General Body. He/She will assist the President in the all the works & affair of the Society & He/She will perform the duties in of case of absence of the President.

c) Hony. Secy:-

He will keep the records of the meetings of the society. All correspondences by the society shall be done by the secretary under his/her signature except those pertaining to any Government Body, Registrar of Societies, Banks, Income tax, DDA, MCD or any Government Department that shall be done under signatures of Secretary along with atleast one more signatory being signature of either President or Vice president.

d) TREASURER:-

He will receive all the types of the income of the Society and will acknowledge the receipt for the same. He will keep all the accounts books of the Society and will place the accounts before the General Body for inspection. He will not pay any amount to any one-one without the previous sanction of the Governing body.

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- e) **EXE. MEMBER:** He/she will execute & implement the tasks assigned to him/her by the Governing Body.

8. **ELECTION:**

The general body in its annual meeting will elect the governing body, after every **Three Years** by secret ballot papers or by show of hands as the election officer may decide. The Election officer will be appointed by the out going governing body. The powers of Election officer shall also be framed by the governing body of the Society.

9. **RE-MEMBERSHIP:**

In case, any members of the Society is expelled by the governing body on the reason of non-payment of the subscription, he can be re-admitted provided the member concerned pays all up to date dues with the permission of the governing body.

10. **FILLING UP OF CASUAL VACANCIES:**

Any casual vacancy, amongst office bearers & executive members of governing body, shall be filled by the resolution passed by the governing body.

11. **GENERAL RULES:-**

- a) Every member shall abide by all rules and regulations set forth from time to time.
- b) No member will be allowed to use un-parliamentary/unpleasant language in the meetings;
- c) Every member will have a right to express his free opinion.
- d) Ordinarily written resolution will be allowed to be moved in the meetings. But oral resolutions will also be allowed to be moved with the permission of the chair. It will be necessary to get any resolution seconded before it can come for consideration.
- e) Only those members would be eligible for the election of the Governing Body who had been a member of the society for at least two year.
- f) It will be in the power of the General Body to remove at any time any of the office bearers or any member of the Society with two-third majority of the members present in the meeting.
- h) The financial year of the Society shall be from 1st April to 31st March of next financial year.
- i) The accounts of the Society shall be audited once at the end of the financial year, by an auditor appointed by the General Body.
- j) The funds of the Society shall be deposited in bank and shall be operated by joint signatures of any two out of three i.e. President, Treasurer & Secretary.
- k) All income (by subscription, contribution, donation, grants, aids, gifts etc.) shall be utilized towards the promotion of aims and objectives of the Society.

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Registrar of Societies

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12. NECESSARY PROVISIONS OF THE S.R. ACT OF 1860.

- a) **Annual list:-** Once in a year, a list of all office bearers of the Society shall be submitted to the office of the Registrar of Societies, as required under section 4 of the Societies Registration Act, of 1860.
- b) **Legal Proceedings:** Society may sue or be sued in the name of the President and or Secretary as per Section 6 of the Societies Registration Act, 1860.
- c) **Amendments:** Amendments in the Memorandum of Society and Rules & Regulations of the Society shall be made as per provisions laid down under Section 12 & 12-A of the Societies Registration Act of 1860.
- d) **Dissolution:** The Society can be dissolved provided 3/5 of the members shall have expressed a wish for such dissolution. Dissolution of the Society shall be made as per the provisions laid down under Section 13 & 14 of the Societies Registration Act, 1860.

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

CERTIFIED THAT THIS THE CORRECT COPY OF THE RULES & REGULATIONS OF ALL INDIA DIGAMBER JAIN SOCIETY.

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Office of the
Registrar

Government of India
Ministry of Social Justice
New Delhi

15/08/2015



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5/11/2012

15/08/2015

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