

राजस्थान सरकार

क्रमांक: 37-19

6970

यह प्रमाणित किया जाता है कि

जिला कोटा

क्षेत्रीय स्कूल रोड सिरोही

राजस्थान सरकार रजिस्ट्रीकरण अधिनियम, 1958 (राजस्थान अधिनियम सं. 28, 1958) के अन्तर्गत रजिस्ट्रीकरण आज किया गया।



यह प्रमाण-पत्र मेरे हस्ताक्षरों और कार्यालय की सील से आज

माह _____ वर्ष एक हजार सौ _____ को

दिनांक _____

रजिस्ट्रार संस्थान, राजस्थान, भयपुर।

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रा. प्र. सं. 1845-2, 904-67

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रजिस्ट्रार संस्थान, कोटा (राज.)

प्रमाणित किया जाता है कि यह प्रमाणित है
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दस्तावेज प्रमाणित करने की दिनांक 6-4-04

16/4/04
रजिस्ट्रार संस्थान, कोटा (राज.)

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KAILASH CHANDRA VYAS
NOTARY
KOTA Dist., KOTA (Raj.)

[Signature]
Manager

Emmanuel Mission Sr. Sec. School,
Golly Road, SIROHI - 307001 (Raj.)
C.B.S.E. Affiliation No. 1730811

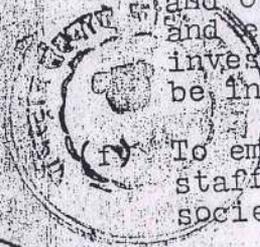
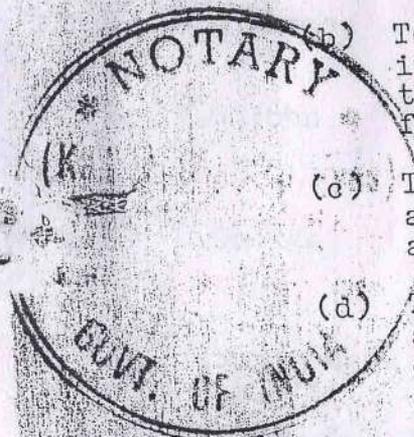
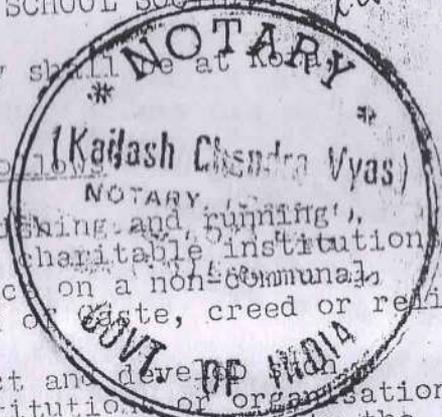
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Principal

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C.B.S.E. Affiliation No. 1730811

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KAILASH CHANDRA VYAS
NOTARY
KOTA Dist., KOTA (Raj.)

**MEMORANDUM OF ASSOCIATION OF THE
EMMANUEL SCHOOL SOCIETY, KOTA-2**

1. The name of the society is **EMMANUEL SCHOOL SOCIETY KOTA**
2. The Registered office of the Society shall be at **KOTA C/O Belivers' Assembly, KOTA-2.**
3. The objects of the Society are as follows:
 - (a) To carry on the work of establishing and running educational, Medical and other charitable institutions in Rajasthan as a Social service on a non-communal basis, and without distinction of caste, creed or religion.
 - (b) To take over, maintain, conduct and develop such institutions or any other institutions or organisations that may be deemed necessary for or conducive to the furtherance of the above objects.
 - (c) To organise games and sports and cultural activities and to establish social centres for the maintenance and betterment of physical and moral standards.
 - (d) To accept donations, presents contributions or funds and to administer them for the furtherance of the above objects, and for giving such scholarships to deserving students of the institution of the society or to those of other institutions who may be in need of financial assistance.
 - (e) To build, construct, hold and acquire buildings and lands and other movable and immovable property and to manage and equip the same and to dispose of, lease, transfer invest or deal with such property in any manner as may be in the interest of the society.
 - (f) To employ Principals, Headmasters, teachers and other staff for the institutions under the control of this society.
 - (g) To invest, dispose of, transfer and otherwise deal with the funds of the society in order that the work of accomplishing the objects of the society may be rendered possible.
 - (h) To do all other things as are incidental, necessary, expedient and conducive to the attainment and furtherance of the above objects of the society.



PROPERTY OF THE SOCIETY:-

The property movable or immovable possessed held or acquired by the society shall be the property of the society

5. GOVERNING BODY:-

The management and control of the affairs of the society shall be vested in the Contd.

Manager
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C.B.S.E. Affiliation No. 1730811

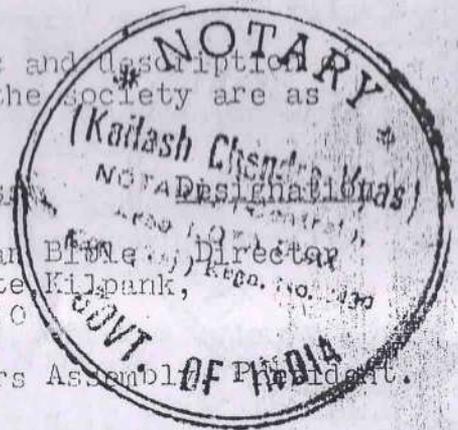
Emmanuel Mission Sr. Sec. School,
Golly Road,
C.B.S.E.

Kailash Chandra Vyas
KAILASH CHANDRA VYAS
NOTARY
KOTA Dist., KOTA (Raj.)

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Kailash Chandra Vyas
30/6/21
KAILASH CHANDRA VYAS
NOTARY
KOTA Dist., KOTA (Raj.)

society is entrusted, in accordance with the rules of the society to its Governing body.

The names, addresses, occupations and description of the members of the Governing body of the society are as follows:-



S.No.	Name	Occupation	Address	Description
1.	Dr. Paul Gupta M.A.D.D.	Director, H.B.I. Madras.	Hindustan Bible Institute, Kilpank, MADRAS-10	Director
2.	Mr. M.A. Thomas	Rajasthan Missioner-ies	Believers Assembly, Kota-2	President.
3.	Mr. K.C. John	Rajasthan Missioner-ies	Gospel Home, Benipark, Jaipur-6	Vice President.
	Mr. O. George	I.T.I., Instructor & 2/Lt. NCC	Lakshminarayans' building, Gordhanpura, Kota-4	Secretary.
5.	Mr. Y. Kunjukunju	Senior Clerk, S.F.C	D-82, Sri Ram Colony, Kota-4	Joint Secretary.
6.	Mr. Thomas	Sr. T.X.R., W.Rly.	T.X.R., Kota Jn. W.Rly.	Treasurer.
7.	Mr. Harrison Roat	Sr. Typist, W.Rly	Q.No. 22-B, Work-shop colony, Kota-2.	Accountant.
8.	Mr. V.S. Westley	Retired Rly. Employee	Opp. Police stn. Kota-2	Advisor
	K.M. Cherman	Sr. Clerk	Q.No. 5, Instrumentation Ltd., Kota-4	Member
	Mrs. Abraham-Varughese	Student in Kenteky	C/o M.K. Abraham Mullanakuzhiyil Kuzhikala, Kerala	Member
11.	George	U.D.C.	1st Raj Girls Bn. NCC, Jaipur. 1.	Member
12.	Mrs. Anmini Thomas	Missionary	C/o Believers' Assembly, Kota-2	Member
13.	Miss Annammacherian	Teacher	Peace cottage, Alleppy, KERALA	Member.

We the under-signed members of the Association are agreeing with all this memorandum and happy in this and willing to register this organisation with in the Rajasthan Registration office, of the Rajasthan Govt.

Manager

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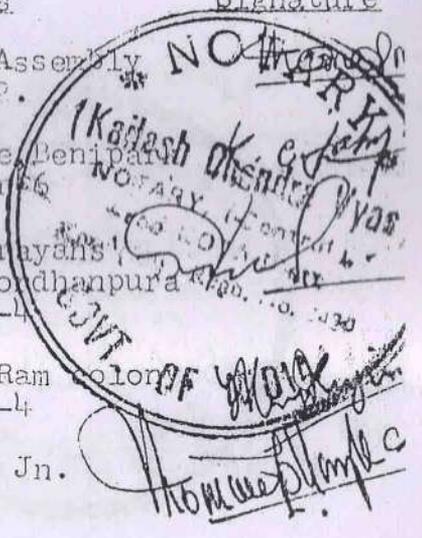
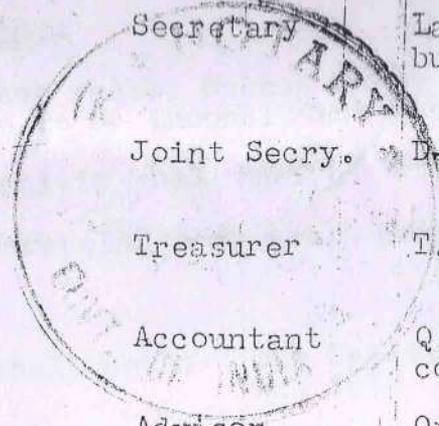
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Contd..3/-

Principal
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Name	Designation	Address	Signature
M.A.Thomas	President	Believers' Assembly Kota-2.	<i>M.A. Thomas</i>
2. K.C.John	Vice President	Gospel Home, Benipal Jaipur-6	<i>K.C. John</i>
3. O.George	Secretary	Lakshmi Narayans' building, Gondhanpura Kota-4	<i>O. George</i>
4. V.Kunjukunju	Joint Secry.	D-82, Sri Ram colony Kota-4	<i>V. Kunjukunju</i>
5. P.V.Thomas	Treasurer	T.X.R.Kota Jn. W.Rly.	<i>P.V. Thomas</i>
6. Harison Roat	Accountant	Q.No.224B, Workshop colony, Kota Jn.	<i>Harison Roat</i>
V.S.Westley	Advisor	Opp:Police Stn., Kota-Jn.	<i>V.S. Westley</i>
8. K.N.Churian	Member	Q.No.5, Instrumentaion Ltd. Kota-4.	<i>K.N. Churian</i>
9. I.Geroge	Member	1st Raj.Girls Bn. N.C.C. Jaipur-1.	<i>I. Geroge</i>
10. Mrs. Ammini Thomas	Member	Believers Assembly, Kota-2.	<i>Ammini Thomas</i>
11. Miss Annammacherian	Member	Peace cottage, Allephy, KERALA	<i>Annamma. Cher</i>



We the undersigned are declaring that we know the above signers and they have signed in our presence.

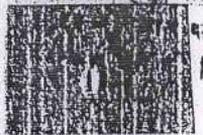
(Signature)
(O. George) 21.1.2016
Coy. I. V. I. KOTA (Raj.)

(2)
(Signature)
Fore Man
Industrial Training Institute
KOTA (Raj.)

ATTESTED
Manager
Emmanuel Mission Sr. Sec. School
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KAILASH CHANDRA VYAS
NOTARY
KOTA (Raj.)

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(Signature)
KAILASH CHANDRA VYAS

RULES AND REGULATIONS OF THE EMMANUEL SCHOOL SOCIETY

1. NAME OF THE SOCIETY: EMMANUEL SCHOOL SOCIETY KOTA
2. REGISTERED OFFICE:- Emmanuel school society Believers Assembly Building, Kota Jn. Rajasthan
3. INTERPRETATION:-

In these rules, unless there is anything repugnant in the context there to or inconsistent therewith:-

 - (a) The society shall mean:- The EMMANUEL SCHOOL SOCIETY
 - (b) The Governing Body shall mean :- The Governing Body of the society as provided by these rules
 - (c) Act shall mean:- The Rajasthan societies Registration Act 1958

4. MEMBERSHIP:-

The membership of the society shall be restricted to the persons admitted as such by the Governing Body. It shall constitute initially of thirteen(13) members but at no time shall exceed the numbers of fifteen(15) or be less than seven(7) as may be the minimum prescribed by the act.

GOVERNING BODY:-

- (i) All members of the society shall constitute the Governing Body.
- (ii) The affairs of the society shall be managed and controlled by the Governing body.
- (iii) The members of the society once appointed shall continue for life and shall not be removed except on the following grounds:-
 - (a) Permanent invalidness due to physical or mental illn
 - (b) Conviction of offence involving moral turpitude
 - (c) Participation in activities subversive to the cause and ideals of the society.

PROVIDED THAT decision for removal shall be taken by at least h: the member of the remaining members, after giving the member concerned an opportunity of explaining his/her conduct.

- (iv) Members of the society unable to continue as such shall be free to send in a written resignation. On the resignation being accepted by the Governing Body, the member resigning shall cease to be a membe

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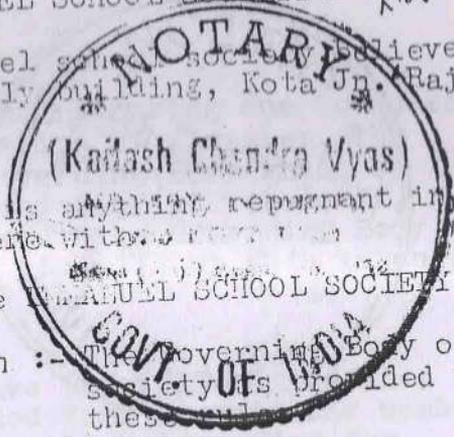
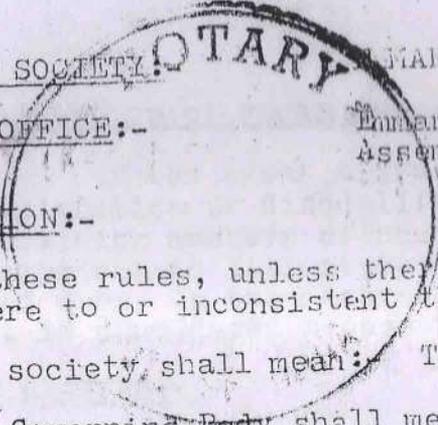
Manager

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KAILASH CHANDRA VYAS

NOTARY
Distt., KOTA (Raj.)

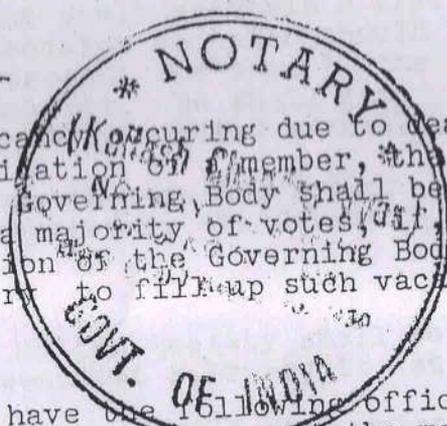
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KOTA Distt., KOTA (Raj.)



(v) Filling up of vacancies:-

In the event of vacancy occurring due to death, resignation or disqualification of a member, the remaining members of the Governing Body shall be competent to fill it by a majority of votes, and when, in the discretion of the Governing Body, it is considered necessary to fill up such vacancy.



6. OFFICE BEARERS:-

The Society shall have the following office bearers who shall be elected from amongst the members of the Governing Body and shall hold office for three years from the date of their election:-

- (i) President
- (ii) Vice President
- (iii) Secretary
- (iv) Joint Secretary
- (v) Treasurer
- (vi) Accountant

7. The office bearers of the society shall carry out and execute the decisions of the Governing body.

8. FUNCTIONS AND POWERS OF OFFICE BEARERS:



The President: The President of the society shall preside over the meetings of the Governing Body.

Vice President: The Vice President shall act as President and preside over the meetings of the Governing Body in the absence of the President.

CHAIRMAN: in the absence of the present and the Vice President.

If both the President and the Vice president be absent at time of any meeting of the Governing Body, the members present at that meeting shall elect, from amongst them one member to be the Chairman for that meeting alone.

The Secretary:- The secretary shall be the executive officer of the society. He shall call the meetings in consultation with the President. He shall maintain a true and faithful record of the proceedings of each meetings of the Governing Body, and present it duly signed by him for confirmation at the next meeting. He shall carry on the correspondence on behalf of the society and issue and receive notice on behalf of the society etc.

(e) The Joint Secretary: The Joint Secretary shall assist the Secretary and in his absence, perform all his duties.



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NOTARY
KOTA (Raj.)

- (f) Accountant:- The Accountant shall maintain a true and correct record of all receipt and also should prepare annual budget and present the same to the Governing Body with his comments. He shall get the accounts of the society duly audited annually.
- (g) Treasurer:- Keep the funds in safe and proper custody in any banks as directed by the Governing body.

9. MEETINGS OF THE SOCIETY:

- (a) The annual General meeting of the society shall be called for any suitable date between 1st February to 1st May.
- (b) NOTICE:- The annual General meeting of the society shall be called by the secretary in consultation with the President by a written notice at least 6 days prior to date of the meeting.

Two days notice shall be sufficient for all other meetings except for a special general meetings.

- (c) QUORUM:- For a meeting of the Governing Body the Quorum shall be five (5) members including the Chairman.

- (d) DECISION BY VOTES:- All matters shall be decided by the majority of votes.
CHAIRMAN'S RIGHT OF VOTE:- The chairman shall have the right of vote, but when the votes on either side are equal the chairman shall have the additional right of casting vote.

ELECTION:- Office bearers elected from the members once in three years.

- 11. FUNDS:- The society shall raise funds from donations and gifts from members from willing helpers.

12. INVESTMENT:- The society may invest its funds in securities and deposits etc. as the Governing Body may decide. It may sell, purchase or otherwise deal with the properties of the society in a manner practicable, expedient and advisable.

CUSTODY OF MONEY:- Money shall be deposited in a recognised BANK AT KOTA in the name of the Society and shall be operated jointly by the president and the Treasurer.

- 14. MANAGEMENT AND CONTROL OF INSTITUTIONS: There shall be a separate management committee for each institution appointed in accordance with the bye-laws framed by the Governing Body for the purpose.

ACCOUNTS OF THE INSTITUTIONS: Under the society shall be separately maintained by the Principal of Headmaster. He shall prepare and close them annually and submit them to the management committee.

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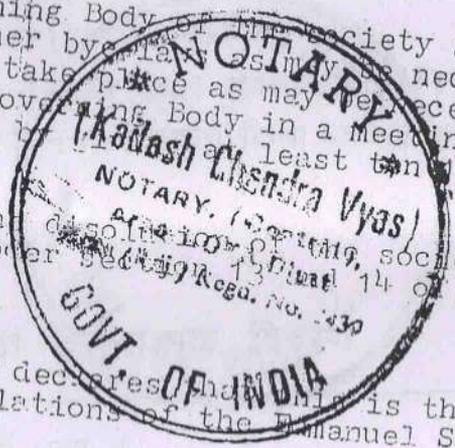
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- 15. FINANCIAL YEAR:- The financial year shall start on 1st April and end on 31st March of each year.
- 16. APPOINTMENTS:- All appointments must be done by the Governing Body.
- 17. (a) BYE-LAWS:- The Governing Body of the Society shall be competent to frame further bye-laws as may be necessary and amendments also can take place as may be necessary by a resolution of the Governing Body in a meeting summoned for the purpose by at least ten (10) members on prior notice.
- 18. DISOLUTION:- In case of the dissolution of the Society the procedure as laid down under Section 14 of the Companies Act, 1956 will be strictly followed.



We the undersigned declares that this is the true and correct copy of the rules and regulations of the Emmanuel School Society.



- 1. M.A. Thomas
President
- 2. K. C. ...
Believers Assembly, Kota-2
- 3. O. George
Gospel Home, Benipark, Jaipur-6
- 4. ...
Gordhan pura, Kota-4.



Signature
Thomas
K. C. ...
[Signature]

(1) ... 37/09/70
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 KAILASH CHANDRA VYAS
 NOTARY
 KOTA Distt., KOTA (Raj.)

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इम्मानुएल स्कूल सोसायटी कोटा पंजियन नम्बर 37/69-70

प्रस्ताव नं. 2/10/15/2023 इम्मानुएल स्कूल सोसायटी कोटा के संचालन मण्डल ने विधान की धारा 6, 8 में संशोधन कर निम्न पदों पर परिवर्तन एवं परिवर्धन करने पर विचार

निर्णय :- उपस्थित साधारण सभा के समस्त सदस्यों ने वाद विचार सर्वसम्मति से निर्णय लिया जाता है कि संस्था विधान की धारा 6, 8 एवं 13 में संशोधन व परिवर्धन किया जावे जिसका तुलनात्मक विवरण निम्न प्रकार है।

विधान संशोधन / परिवर्तन / परिवर्धन का तुलनात्मक विवरण

<p>विधान की धारा-6 वर्तमान विधान</p> <p>संस्था में विधान के अनुसार निम्न पद संचालन मण्डल में हैं।</p> <ol style="list-style-type: none"> 1. अध्यक्ष 2. उपाध्यक्ष (पद समाप्त किया जाता है) 3. सचिव 4. सहायक सचिव 5. कोषाध्यक्ष 6. लेखाकार (पद समाप्त किया जाता है) <p>विधान की धारा-3 एच उद्देश्यों की पूर्ति हेतु भवन तथा भूमि की प्राप्ति की व्यवस्था करना तथा उसका रखरखाव करना तथा उसकी रक्षा के लिए कानूनी कार्यवाही की व्यवस्था करना।</p>	<p>विधान की धारा-6 संशोधित विधान</p> <p>संस्था में संशोधित / परिवर्तन / परिवर्धन विधान के अनुसार निम्न पद संचालन मण्डल में हैं।</p> <ol style="list-style-type: none"> 1. अध्यक्ष 2. सचिव 3. सहायक सचिव 4. कोषाध्यक्ष 5. सदस्य चार <p>विधान की धारा- 3 एच परिवर्धन करने पर उद्देश्यों की पूर्ति हेतु भवन तथा भूमि एवं अन्य चल अचल सम्पत्ति क्रय करना तथा उसका रखरखाव करना तथा उसकी रक्षा के लिए कानूनी कार्यवाही की व्यवस्था करना। एवं आवश्यकता होने पर भूमि, भवन एवं अन्य अचल अचल सम्पत्ति का विक्रय करना, गिरवी रखना, किराये पर देना, भूमि को मुनाफा कास्त पर देना</p>
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Manager

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Principal

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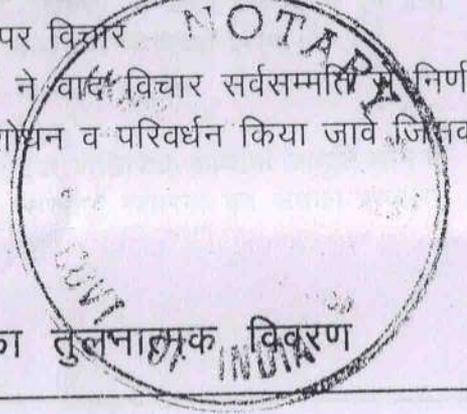
President

For Emmanuel School Society

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1. 07/15

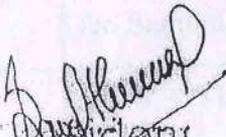


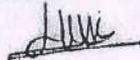
विधान की धारा 3 में परिवर्धन संस्था के उद्देश्यों में परिवर्धन किया जाता

संस्था के विधान के उद्देश्यों में परिवर्धन किया जाता है।

संस्था के द्वारा म्युचुएल फण्ड पोस्ट ऑफिस एवं बचत बैंक खातों एवं अन्य सरकारी, गैरसरकारी संस्थानों की योजनाओं में निवेश करना।

अल्पसंख्यक समुदाय के लिए सामाजिक, शैक्षणिक आर्थिक जागृति लाने के उद्देश्य से कार्य करना। शैक्षणिक संस्थाएँ खोलना एवं उनका संचालन करना।


अध्यक्ष

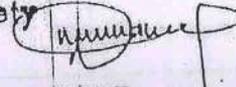



कोषाध्यक्ष

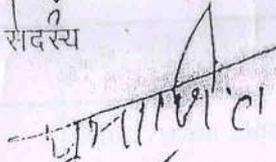

सदस्य

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