

नोंदणीचे प्रमाणपत्र

याद्वारे प्रमाणपत देण्यात येते की, खाली वर्णन केलेली सार्वजनिक विश्वस्त व्यवस्था ही आज, मुंबई सार्वजनिक विश्वस्त

याहारे प्रमाणपत देण्यात येते की, खाली वणन कष्णा अवस्था अधिनियम, १९५० (सन १९५० चा मुंबई अधिनियम क्रमांक २९) यान्वये १८८०। १८८०

Sont. Harst. Bala. K. Kanan ин янича Сед.

आज दिनांक · · · · / 2 रोतं · शिक्यं दे · १९८ ०रोजी माझ्या सहीनिशी दिले.



सही र् रि नहायक धमादाय अासुकत, बाशिक प्रदेश, नाशिक



No 13965

CFRTIFICATE OF REGISTRATION

THE SOCIETIES REGISTRATION ACT, 1860

(ACT XXI OF 1860)

	Registration No. MAH/720 / Than	7
IT IS HEREBY CERTIFIE	D THAT Excelsion Education	
Society	Thand	
,		
this day been duly registered	under the Societies Registration Act XXI of 1860.	
Gwen under my hand this	13th day of December 1979.	



Assistant Registrar of Societies,

AAYAKAR AAYUKTA KARYALAYA Office of the Commissioner of Income-tox. Poons, Ds. February 16, 1981.

CERTIFICATE OF REGISTRATION

This is to cerify that the mane of Excelsion Education Society's B.I.M's Paradise English School, Thene

(Trust's/Institution's name and address)
has been entered in the register of Trusts/Institutions under Income-tax Act, 1961 and maintained in the Office of Commissioner of Income-tax, Posna.

2. The Registration No. is CH/P/Thri/3289/89-81

(Sam!)

Poona.

Dated 16-2-1981

36/-

(K. Sopalaswamy)

Commissioner of Income-taz,

The Trust is registered as a MEGEOR/ charitable trust. In case of religious trusts denors are not entitled to relief under section 80-G. In case of charitable trusts this certificate does not en title the denorate the trust to relief under section 80-G. for which expands recognition is given.

Copy to:	i) Trapanstitution _	The Pr	esident	2	1 2	
	Excelsion E Paradise En	ducati	on Soci	ety's	B.I.	1'8
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i) T. T. O. K-Ward, Thane

H) I A. O. T.R.-I, Thane

(P.M. Laulkar),
Income-tax Officer (ARKA) HOre.
for Commissioner of Income-tax,

POONA.

Social Developments. "

These presents" means and includes the Memorandum of Association and the bye laws of the society as may be in force from time to time.

- c) "Members" include Honorary Members, Patrons, Donors, Life members and Ordinary Members.
- d) "Board" means Board of Governors.
- e) "Council" means Council of Advisers.
- f) "Months" means Gregorian Calendar months.
- g) "Year' means 1st April to 31st March.
- h) Words denoting only the singular number include the plural number and vice versa.
- i) Words denoting only the masculine gender include the faminine gender
- 1. The society is declared to consist of an unlimited number of members..
- 2. The society is established with the aims and objectives expressed in the Memorandum of Association.
- 3. Membership:
 - a) The membership of the Society shall be open to all above the age of twenty one.
 - b) There shall be live classes of membership.

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Advocale

- President of the society in consultation with the members of the Governing Body on account of their special services or talents or usefulness and they need not pay any subscription or contribution.
- ii) Patrons: Paying Rs. 10,000/- or mor ein one lump-sum or within a period of one year or by agreed installments.
- iii) Donors: Paying Rs. 1,000/- and above but less than Rs. 10,000/- in one lump sum or in agreed installments.
- iv) Life members; Paying Rs. 200/- in one lump sum or within a period of six months by agreed installments.
- v) Ordinary Members: Paying Rs. 30/- years in one lump-sum or three equal installments. Ordinary members who pay subscription continuously for a period of ten years are eligible for Life Membership.

In the event of failure to pay the aforesaid sum within the prescribed period of one year, the amount already paid under subclause (ii), (iii), (iv) shall be credited to the society and deemed as donation.

4. Admission of Members:

(a) Any person desirous of becoming a member of the society shall apply in the prescribed form together it the necessary amount to the secretary who shall place the application before the Board for consideration.

- (b) The Board shall have absolute discretion to accept applications or to reject them without assigning any reason.
- (c) Members shall on admission be notified thereof by the Secretary and be furnished with a copy of the Memorandung of Association and bye-laws of the Society to which he shall be deemed to have agreed.
- (d). In case of non-acceptance of applications, the sums received along with the applications shall be returned to the applicants.
- (e) A member who is an employee of the Society shall not be eligible to seek election to the Managing Council.
- (f) Any one he has been dismissed from the service of the Society shall not be eligible to the membership of the Society.
- 5. Expulsion of Members: Any member whose conduct has been found to be against the interests of the Society shall be expelled but not before he has had an opportunity to explain his conduct and not until a resolution to this effect has been passed by at less. two-thirds majority of the members present at a General Body Meeting specially convened for the purpose of voting in favour of expulsion.
- 6. Cessation of Membership: A person ipso facts ceases to be a Members:
 - (a) on his death
 - (b) on his expulsion;
 - (c) on his being criminally convicted of an affence invaliving moral turpitude;
 - (d) on his resigning his membership;
 - (e) on default of payment on his subscription

NOTE: The name of a member shall be struck off the Register when he ceases to be a member.

- 7. Re-admission of Members: (a) No person whose name has been struck off from the Register for default of payment of his subscription shall be re-admitted to the Society Unless he applies and pays in advance (i) a redmission fee of Rs.1/- (ii) the subscription for the current year, provided that if he seeks readmission in the same year in which his name was struck off. he shall be liable to pay only the subscription under (ii) or (iii) but not both.
 - (b) No person whose name has been struck off under bye-law 6(b) and (c) shall be re-admitted until ten years have elapsed after his name has been struck off;
 - (c) Resigned members may be re-admitted as per bye-law 4.
- 8. Board of Governors: The affairs of the Society shall be managed by a board of Governors which shall consist of not more than twelve elected member. One third of these members shall retire after the lapse of three Years on the basis of the votes polled by them i.e. tose polled the least number of votes are to retire first. A President, A Vice President, Secretary, Jt. Secretary, Treasurer and not more than eight other members all of whom, with the exception of the President, shall be elected at the Annual General Meeting from among the members of the Society.

9. Life of a Board:

- (a) The members of the Board shall hold office for three years or Until another Board is duly constituted.
- (b) Such vacancies shall be filled up by election at the Annual General Body meeting.
- (c) Retiring members shall be eligible for re-election.
- (d) Interim vacancies on the board shall be filled by co-option by the remaining members of the Board.

- 10. Council of Advisers: With a view to advise the Society on matters pertaining to the progress of the Institution, the Board may avail of the expert advice and guidance of a few permanent persons well known in the educational, cultural fields and/or public life.
- Office-bearers: The Office-bearers of the Society shall be the President, the Vice-President, the Secretary, the Jt. Secretary and the Treasurer.
- 12. Powers and functions of the Board. The powers and functions of the Board shall be:
 - (a) To admit members;
 - (b) To appoint, dismiss, suspend and punish salaried servants of the society or of any of the institutions conducted or controlled by it;
 - (c) To administer the funds and properties of the Society;
 - (d) To erect, acquire, lease or hire properties and building to maintain them by necessary repairs or alter or add to the existing structures or buildings;
 - (e) To let or hire, the properties and premises of the Society on such as may be decided from time to time:
 - (f) To sell, mortage arrenge or otherwise dispose off or deal with all or any property of the Society for promoting the objects and interest of the Society;
 - (g) To borrow or raise funds by means of subscriptions, donations, legacies, by conducting concerts and entertainment's and thrift funds or chit funds, or benefit funds;
 - (h) To invest funds in recognised scheduled banks, operate the banking accounts, authorise two or more members of the



council to sign chegues, hundis and other similar accounts or documents on behalf of the society.

- (i) To incur any expenditure for the maintenance of the properties and premises of the society for the day to day management as for the conduct of the various functions of the society;
- (j) To supervise and check accounts and pass the necessary expenditure for the previous month;
 (k) To prepare the content of the previous month;
- (k) To prepare the Annual State ent of Accounts and the Annual Report on the working of the society:
- (l) To establish Institutions and to frame rules and regulations for the working;
- (m) To appoint any special committees for any specific purpose / purposes;
- (n) To fix meetings, other than statutory meetings of the society and the Board;
- (o) To take cognizance of any matter which may be brought to their notice affecting the Society or of the conduct of any member as affecting the reputation of the Society, of its Institutions;
- (p) Generally to do such other things as are incidental and conducive to the achievement of the objects of the Society.

13. Duties of the office-bearers:

- (a) President: The President shall generally preside over all the meetings of the society and the Board and direct their Deliberations.
- (b) Vice -President: The Vice-President shall in the absence of the President, assume all the duties and powers of the President.



- (c) Secretary: The Secretary shall carry on the correspondence of the society, receive applications for placing before the Board, convene meetings, to record minutes and do such other work as may be entrusted to him by the Board. On all matters relating to the affairs of the Society, he can sue and be sued.
- (d) It. Secretary -He shall assist the Secretary in his day to day

 work and in the absence of the Secretary, shall

 perform all the duties of the Secretary.
- (e) Treasurer: The Treasurer shall be responsible for accounting all the monies of the Society. He shall be authorised to a accept money and shall issue receipts on behalf of the Society and shall prepare periodic financial statements not later than once a month to be placed before the Board.
- 14. Vacancy on the Board, the seat of member on the Board becomes vacant on his absenting himself without leave for three consecutive meetings of the Board or on his ceasing to be a member of the Society under bye-law.6

MEETINGS:

- 15. Annual General Meeting: The Annual General Meeting of the Society shall ordinarily be hold within three months of the close of the official year.
- 16. Special General Meetings: A special General Meeting of the Society may be called by the Board on their own accord or shall be called on the equisition of twenty five members one third of the member of members of the Society whichever less.

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- 17. Board Meetings: A meeting of the Board of Governors shall ordinarily be held at least once a month.
- 18. Notice of meetings: Fifteen days notice of all General Meetings and at least two clear days notice of all Board meetings shall be given to the members. The notice shall specify the date, time and place of the meeting and also the business to the transacted at the meeting.
- 19. Chairman of the Meetings: At all meetings of the Society and the Board of Governors, the president and in his absence, the Vice-president shall take the Chair. In the absence of the president and the Vice-President, the members a asent shall elect the Chairman of the Meeting.
- Quorum for Meetings: Twenty five members or one-fourth of the number of the members of the society whichever is less shall form the quorum for a meeting of the Board of Governors.
- 21. Adjournment of Meetings: If the business cannot be transacted for want of a quorum, a meeting of the Society or Board shall stand adjourned to the same day following week, same time and same place, unless otherwise intimated, for which no quorum will be deemed necessary.
- 22. Business of a Meeting: At any meeting, no business other than what is mentioned in the notice of the meeting shall be transacted. Any other business may be transacted with the permission of the Chair, provided that such business is of a routing nature and not involving decisions affecting fundamental policy matters.
- 23. Decision of Questions: All questions shall be decided by a majority of votes of the members present ascertained by a show of hands. The president shall have a casting vote which he may exercise at his discretion.
- 24. Business at Annual General Meetings: The business to be transacted at an Annual General Meeting shall be:

- (a) To elect the Chairman of the meeting if the President and the Vice-President of the Society be absent:
- (b) To approve the minutes of the previous meeting/meetings.
- (c) To receive and adopt the Board's Report on the working of the Society and the audited statements of accounts for the previous year.
- (d) To elect the Board of Governors.
- (e) To appoint an Auditor / Auditors and fix their remuneration, if any.
- (f) To consider any other matter that is mentioned in the Agenda of the meeting.
- 25. Investment of Funds: The funds of the society shall be invested in the name of the society in such manner as may be decided by the Board of Governors.
- 26. Imprest Money, The treasurer may been with him a sum not exceeding Rs.100/- (Rs. hundred) for contingencies.
- 27. Operation of Accounts: The Bank account of the Society shall be operated jointly by any two out of the following four office-bearers of the society, the President, Vice-President, secretary and Treasurer, as defined in Bye-law II of the society.
- 28. Safe Custody of Properties: The office-bearers of the Society shall be intly and severally responsible for the safe custody of all the properties, moveables, as well as immovables and valuables, including documents, belonging to the society.
- 29. Removal of Properties: No property or documents belonging to the society shall be removed from the premises of the society without the expressed permission of the person or person responsible for its safe custody; such transfers to recorded in a book specially maintained for the purpose.



AUDITOR/S

30. Appointment of an Auditor: in Auditor who shall not be a member of the Board of Governors but ordinarily be a member of the society, shall be appointed at the Annual General Meeting to audit the accounts of the society. When the Auditor appointed at the Annual General Meeting becomes unable to do the work, the Board shall appoint another Auditor for the purpose.

ELECTION:

- 31. Elections: All elections shall be held in a manner prescribed here below:
 - (a) No member shall be entitled to vote unless his or her name appears on the Register of Members of the Society on the last day of the previous financial year.
 - (b) Voting shall be ballots.
 - (c) Voting papers should be signed by the President or the Vice-President.
 - (d) Counting should be done in the presence of contestants or their agents.

GENERAL:

- 32. Legal liability of Office-bearers: Save as herein provided, no member of the Society shall be held liable in respect of any act done in good faith in his capacity as a member of the Board or of any duly appointed committee or any other Office-bearer.
- 33. All office's Honorary: The Office-bearers of the Society will be honorary workers.
- 34. Establishment of Institutions: Except as herein excepted, no institution shall be doemed to have been duly established by the society unless that has been approved by a majority of the members present at a General Meeting specially convened for that purpose, and the Rules thereof approved.



- 35. Exemption from bye-law 34: Bye-law 34 shall not be applicable to account management of the society perfore these bye-laws came into operation.
- 36. Emergency How to Meet: In case of an emergency necessitating immediate steps to be taken and in the event of the difficulty of holding a meeting of the Board of Governors, a decision arrived at a meeting of any four Office-bearers shall be deemed to be a valid meeting and action/s taken in pursuance of the same shall be valid and binding on the other members of the Board of Governors at the earliest opportunity.
- 37. Inspection of Accounts: Any member of the Society shall, by previous appointment with the secretary, have an inspection of the Accounts of the society on his giving intimation of his desire, to the Secretary. The Secretary shall, on getting the intimation and getting the approval of the Board of Governors fix a day and time. not later than 15 days from the receipt of the intimation and inform the member accordingly.
- 38. Interpretation: The Board is the sole authority for the interpretation of the articles and bye-laws made thereunder and the decision of the Board upon any question of interpretation or upon any matter affecting the Society or institutions conduct or controlled by it shall be final and binding on the member.
- 39. Amendments: These bye-laws may be added to, repealed or amended by a resolution passed at a special General Meeting convened for the purpose provided that a minimum period of six months has elapsed from the date of passing the previous by-laws and also provided that at least two-third of the members present at the meeting specially convened for the purpose, and entitled to vote, vote in favour. Not less than 30 days notice shall be given of



such meetings and a copy of the proposed alterations or additions shall accompany the notice.

- 40. Any matter for the adjudication of which there is no provision in these bye-laws shall be decided by the Board of Governors and shall be final and binding on the members.
- 41. Dissolution of the Society: The society may be dissolved by resolution passed in that behalf at a special General Meeting as defined in these presents duly called for the purpose. On which at least one month's notice shall have been given to the members, provided that on the motion for the dissolution being duly proposed and seconded, a majority representing not less than three-fourths of the total members on the Register of the Society vote in favour thereof, in the event of its being decided to dissolve the Society, the surplus funds and effects shall be transferred to some other Society having a like or similar objects as this society, as may be determined at such meetings.

Secretary Tocascator

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MEMORANDUM OF ASSOCIATION

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The registered office of the society shall be situated at "Yashodeep" Ground floor, Veer Savarkar Path, Tembhi Naka, Thane (West).

The Objects of the society are to care for the educational and social needs and well being of all the persons residing in India.

In particulars the aims and objects of the society are :-

- A) to diffuse useful educational, literary, works of fine arts, handicrafts, musical and social knowledge.
- B) To erect established, construct or acquire colleges, schools, nurseries, handicraft centres, musical centres, institutions, laboratories, reading rooms and any other type of building or construction whatsoever and to maintain or run them and if necessary to alter, demolish or reconstruct them or any portion or portions thereof as may from time to time be necessary and expedient.
- Rb) To erect/open/establish /acquire Higher Technical Institutes degree /diploma /P.G. courses Medical, Pharmacy, Management Institutes, Applied Arts or applied technical courses, Research work, PG course to all faculties /Branches deemed University to the opened and Punjab Community at large to be support.
- To acquire and take over all or any part of the immovable or movable properties of any like society or institution at any one whomsoever for the purpose of the society/

S.C.TIWARI

- D) To provide games, outdoor and indoor and to conduct studies classes, lectures, discussions, discourses, employment course sand to arrange pioneer exhibitions, musicals competitions etc.
- E) to employ teachers, professors, instructors, artists, music masters.
- To do and cause to be done all such lawful things as are in accord with the spirit and principles of the objects of the society or which are conducive to the attainment and pursuit of the aims and objects of the society.
 - 4. The names, offices, occupation and address of the member constituting the Governing Body to whom by the rules of the Society the management of its affairs is contrasted, that is, President, the Vice President and the Secretary, for the time being, are set forth hereunder.

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Sr. No.		Address	Occupation	Position held	Sign
1.,	- Harsh Bala	Yashodeep Veer Sawarkar Path, Thane	Teaching	President	Sd/-
2.	G.L. Wadhwa	A2/1 Naval Hsg Society, Malad (W), Bombay	Srg/m Govt. Service	Vice President	Sd/-
3.	K.C. Kanan	Zohra Apartments 3rd floor, Kalwa	Teaching	Secretary	Sd/-
4,	Bimla Wadhwa	A2/1 Navy Society, Malad (W), Mumbai 64	Social Worker	Jt. Secretary	Sd/-
۵. م	Pushplata Wadhwa	405, Rewa Chambers, New Marine Lines Bombay	Supervisor	Treasurer	Sd/-
Ó.	Dr. Balwant Sondy Patil	Opp. R.T.O. Office Thane	Medical Officer	Meinber	Sd/-
	Satish Chander	A2/1 Nausanrajshan Housing Society, Malad (W), Bombay 64	Engineer	Member	Sd/-

..3.,

Sr					
<u>No</u>		Address	Occupation	Position held	Sign
	Harsh Bala	Yashodeep Veer Sawarkar Path, Thanc	Teaching	President	Sd/-
2.	G.L. Wadhwa	A2/1 Naval Hsg Society, Malad (W), Bombay	,	Vice President	Sd/-
3.	K.C. Kanan	Zohra Apartments 3rd floor, Kalwa	Teaching	Secretary	Sd/-
4.	Bimla Wadhwa	A2/1 Navy Society, Malad (W), Mumbai 64	Social Worker	Jt. Secretary	Sd/-
5.	Pushplata Wadhwa	405, Rewa Chambers, New Marine Lines Bombay	Supervisor	Treasurer	Sd/-
6.	Dr. Balwant Sondy Patil	Opp. R.T.O. Office Thane	Medical Officer	Member	Sd/-
7.	Satish Chander	A2/1 Nausanrajshan Housing Society, Malad (W), Bombay 64	Engineer	Member	Sd/-



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नर्वाधिक स्वाह न्यान व्याह्म

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विश्वस्त व्यवस्थेचे नाव, पत्ता व नोंवणी क्रमांक

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F-638 (Thane)

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विश्वस्त किंवा ब्यवस्थापक यांचे पारिश्रमिक	आरुगपना व कर्मचारीवर्ग राचिवर होणारा खर्च	धार्भिक हे त् प्रित्यर्थ होणारा खर्च	भर्मादाय हेत्पित्यर्थ हो णारा खर्च	किरकोळ बाबीप्रित्यर्थ होगारा खर्च	स्तंभ १९ ते २३ याची बेरीज	विश्वस्त स्यवस्थेसंबंधीच्या योजनेचा कोणतादी असल्यास, तपशील	पारुमरोवरील भाराचा तपशील	मालकीइक्काच्या दस्त- ऐवजाचा तपशील आणि ते व्याच्या कञ्जात असतील त्या विश्वस्ताची नावे	क्षेरा
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सार्वजनिक विश्वस्त् व्यवस्था नोंदणी कार्यालय ····· विभाग, ··· ्रिं। जिल्हा

स्थावर मालमत्ता संग ८ व १३ भूमापन आगांक मुबील माहमचे- | इत्र साधनीयासून ती ज्या गावात असेल (शहर भूमापन उद्धिय केलेच्या पासून मिळगार ते गाव धारणा क्रमाक) किंवा बुदी क्येक गालपने वी मरासरी टीक अधिकार महारागरण किया अंदाते किंगत वार्षिक उपन क्रमा (10) (22)(14) (12) कारी नाही M318 -181 C) Addition Add- F.D.R Amount of 40,0001-10B Thane (W) FOR Nov. 524499 dated 01/09/1993 For period 9 5 years. (Entry ammended on per CR NO 496/93 Order dated 31 10.5197 291. (r (Pa) 20/ 50/supell Adelition 1 mmobable property 1e Survey Nos 1963, Lut No- 86 area admeasuring 8 200 sq. of situated at mith Bunder road Near Indian Hume pipe (ampany, Kopristhane (E) (D) Entry ammended on perorder of ALIC MY (R. No 427/93 order ct 1610312001 SdL SY-clerk supalf sal dycc. (I) Addition I Ently ammended vide C.R. No 176/07 Chr. B.K. Wadhung - vice president order dated CHIDILacI7 Vinita Wadhwa - trustee प्रति तयार करणाऱ्याची सही Sal kiran Khanna - trustee वाचणाऱ्याचे ांव:sr.clerk त्यासणाः । चे नांवः-SOL D.y. C. C सार्वजनिक न्यास नींदणी कार्यास्य ठाणे विभाग, ठाणे