



CERTIFICATE OF REGISTRATION

Under Societies Registration Act XXI of 1860

Regn.No. S/ 2256 /Distt. South/2017

I hereby certify that the Society **"SVTC EDUCATION FOUNDATION "** located at **C-4,1/FLOOR SOAMI NAGAR NEW DELHI-110017**

has been registered* under Societies Registration Act, 1860.

Given under my hand and seal at Delhi on this 27th day of APRIL Two Thousand Seventeen.

Fee of Rs. 50/- paid



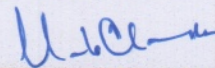

(D.S. GAHLOT)

**REGISTRAR OF SOCIETIES
SOUTH DISTRICT
GOVERNMENT OF NCT OF DELHI**

- I) The society is not allowed to use translated & abbreviated/acronym version of its names,
- II) The society will use their name with prefixes,etc. as has been mentioned in this letter.
- III) The society will show its name along with the caption below that it is governed by private body/society where used; and
- IV) The name may not be used for any commercial purpose or trade or business or profession, certificate/affiliation/recognition to other organization etc.

*This document certifies registration under the Society Registration Act,1860. However,any Govt.Department or any other association/person may kindly make necessary verification(on their own) of the assets & liabilities of the society before entering into any contract/assignment with them.

For SVTC Education Foundation



Auth. Signatory

MEMORANDUM OF ASSOCIATION OF "SVTC EDUCATION FOUNDATION"

1. Name of the Society:

The name of the Society shall be "SVTC EDUCATION FOUNDATION".

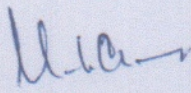
2. The registered office of the society shall be in the National Capital Territory of Delhi, at present it is at C-4, ^{1st} Floor, Soami Nagar, New Delhi-110017.

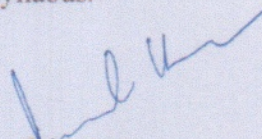
2A. JURISDICTION: ALL INDIA

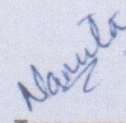
3. AIMS & OBJECTIVES OF THE SOCIETY

The basic aims and objectives for which the society is formed and registered are the following:-

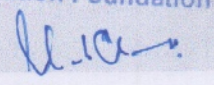
- (i) To promote, establish, construct, support, maintain, run, assist in setting up claim of Primary, Secondary, Senior Secondary Schools and higher education, institutes for technical, professional, vocational training form. Common people irrespective of caste, creed, religion or sex. These should be promote/ run on no profit basis after the approval of competent authority.
- (ii) To develop libraries, laboratories, reading rooms, boarding and lodging facilities, audio visual aids and other modern techniques to help the faculty members and students in order to meet the requirement of best quality education.
- (iii) To diffuse the knowledge about sanitation, sports, yoga, cultural heritage of India and to keep up morals and value of human life apart from the course/ syllabus.


President


Secretary

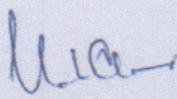

Treasurer

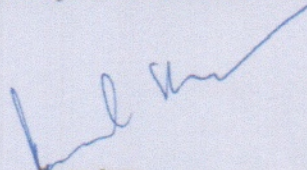
For SVTC Education Foundation

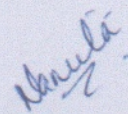

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Order to (HQ)
South, New Delhi

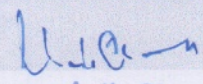
- (iv) To make necessary arrangement for well trained staff, faculty members, to maintain and run the schools/institutions in adequate manner.
- (v) To organize various study tours and provide assistance and aids to students for the practical studies at different places in order to make them practical knowledge.
- (vi) The society will setup educational institutes in various states and will also go for deemed university status, only educational.
- (vii) To publish books, periodicals, and bulletins for spread and advancement of education and Indian Culture.
- (viii) To apply and obtain affiliation or recognition from Government or semi government body, or any autonomous body or franchise of any school or institute in lawful manner to achieve the objectives.
- (ix) To engage/ employ and remunerate persons for carrying on the work of the society on such terms as may be determined from time to time.
- (x) To receive and accept donations and contributions in cash or kind from any person(s)/ society, Trust/Firm/Institute or company for the furtherance of the aims and objectives of the society and upon such terms and conditions to be determined from time to time.
- (xi) To sell, let, lease, mortgage, gift, dispose off, develop, build or alter or improve or turn into account all or any of the property or assets of the society as may be though expedient with a view to the promotion of its objects.
- (xii) To buy, purchase, take on lease or in exchange, hire or acquire any movable or immovable property of any tenure or description and any estate or interest thereon any rights and privileges which the society may think necessary or convenient for the promotion of its


President


Secretary


Treasurer

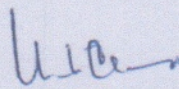
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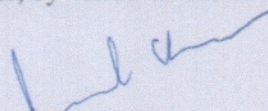

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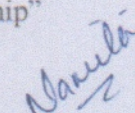
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object, and to construct, maintain and alter any building or portions necessary or convenient for the work of the society.

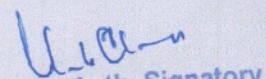
- (xiii) To borrow or raise money from Banks and Financial Institutions from time to time at reasonable rate of Interest with or without security for the purpose of carrying on the aims and objectives of the society on such terms and by giving such security as may be determined from time to time by the society.
- (xiv) To invest monies of the society that cannot be applied immediately or at any early date for carrying on the aims and objects of the society.
- (xv) To open and close account in the name of the society in any Scheduled Bank, Post Office or in any other financially sound institution(s), and to operate such accounts and otherwise deal with the same.
- (xvi) To use print and electronic media to disseminate necessary information.
- (xvii) To undertake all such activities as are not specifically mentioned in the aims and objects listed above, but which promote these objectives.
- (xviii) "All the incomes, earnings, moveable/immovable properties of the society shall be solely utilize and apply towards the promotion of its aims and objectives only as set forth in the Memorandum of Association and no profit on there of shall be paid or transferred directly and indirectly by way of dividends, bonus profits or in any manner whatsoever to the present or past members of the society or to any person claiming through anyone or more of the present and the past members. No member of the society shall have any personal claim on any immovable properties or the society or make any profits, whatsoever, by virtue of his/her membership"


President


Secretary


Treasurer

For SVTC Education Foundation


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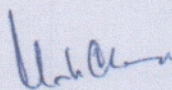
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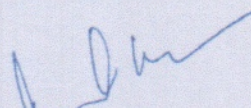
- (xix) To subscribe or give assistance, financially or otherwise, to such other societies, agencies, associations or institutions who are working in the similar area of research or involved in the activities which tend to support or aid/advance the aims and objects of the society.
- (xx) To institute, conduct, defend, compound, withdraw, compromise, adjust refer to arbitration or abandon any legal or other proceeding, claims or disputes, by or against the society or Members or against it officers or employees concerning the affairs of the society and to sign and verify written statements, execution petitions, affidavits and other documents whatever be the society members deems fit.
- (xxi) To frame byelaws and rules and regulations for the conduct of the business of the Society and its officers and employees.
- (xxii) To provide all means of help including financial assistance in cases of natural calamities or even man made disasters.
- (xxiii) To provide and render services which are of general public utility within the meaning of Section 2(15) of Income tax Act, 1961.
- (xxiv) To do all such other lawful acts, deeds, and things and to undertake such other activities as may be necessary and are incidental or conducive to the attainment of the above objects.

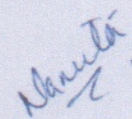
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4. GOVERNING BODY

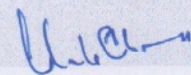
The management of foundation shall rest with the Governing Body of the Foundation. The names, address, occupation and designation of the present members of the Governing Body of whom the management of the society is entrusted as required under section 2 of the Societies Registration Act 1860, as applicable to the National Capital Territory of Delhi, are as follows:-


President


Secretary


Treasurer

For SVTC Education Foundation


Auth. Signatory

S. No.	NAME	ADDRESS	OCCUPATION	DESIGNATION
1.	Umesh Chander Gupta	152, Block-A, Near MG Road Metro Station Sushant Lok-1, Chakarpur, Gurgaon, Haryana 122002	Business	President
2.	Sh. Parmod Kumar Marwah	C-4 first Floor, Soami Nagar South, Malviya Nagar S.O, South Delhi, Delhi- 110017	Salaried	Secretary
3.	Namita Agarwal	4B/444- BudhiVihar, Majhola, Moradabad, UP	Business	Treasurer
4.	Ashok Kumar Gupta	H.No-52, Sector-28A, Chandigarh, Industrial Area Chandigarh, Chandigarh 160002	Business	Executive Member
5.	Rohit Gupta	511- Raheja Crest-II, Off link Road, Behind Infinity Mall Andheri West Mumbai, Azad Nagar Mumbai, Maharashtra- 400053	Business	Executive Member
6.	Charanjeet Singh	Qusba Kotla, Kangra, Himachal Pradesh, 177111	Salaried	Executive Member
7.	Ashok Kumar Agarwal	49, Harijan Basti, Bhiwadi, Th. Tizara, Dist. Alwar	Business	Executive Member
8.	Satvir Singh	House No. 534, Sector 69, S.A.S. Nagar, Mohali, Punjab	Salaried	Executive Member

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5. DESIROUS PERSONS:

We, the under signed are desirous of forming a society namely "SVTC Education Foundation" under the Societies Registration Act, 1860 as applicable to the National Capital Territory of Delhi, in pursuance of the Memorandum of Association of the Society.

U.A.
 President

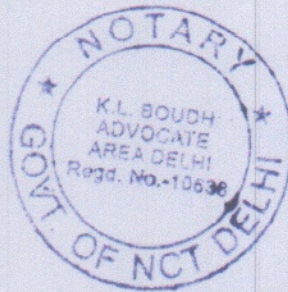
Handwritten Signature
 Secretary

Namita
 Treasurer

For SVTC Education Foundation

U.A.
 Auth. Signatory

S. No.	NAME	ADDRESS	OCCUPATION	SIGNATURE
1.	Umesh Chander Gupta	152, Block-A, Near MG Road Metro Station Sushant Lok-1, Chakarpur, Gurgaon, Haryana 122002	Business	<i>Umesh</i>
2.	Sh. Parmod Kumar Marwah	C-4 first Floor, Soami Nagar South, Malviya Nagar S.O, South Delhi, Delhi- 110017	Salaried	<i>Parmod</i>
3.	Namita Agarwal	4B/444- Budhi Vihar, Majhola, Moradabad, UP	Business	<i>Namita</i>
4.	Ashok Kumar Gupta	H.No-52, Sector-28A, Chandigarh, Industrial Area Chandigarh, Chandigarh 160002	Business	<i>Ashok</i>
5.	Rohit Gupta	511- Raheja Crest-II, Off link Road, Behind Infinity Mall Andheri West Mumbai, Azad Nagar Mumbai, Maharashtra-400053	Business	<i>Rohit Gupta</i>
6.	Charanjeet Singh	Qusba Kotla, Kangra, Himachal Pradesh, 177111	Salaried	<i>Ch. Chenejeet</i>
7.	Ashok Kumar Agarwal	49, HarijanBasti, Bhivadi, Th. Tizara, Dist. Alwar	Business	<i>Ashok Agarwal</i>
8.	Satvir Singh	House No. 534, Sector 69, S.A.S. Nagar, Mohali, Punjab	Salaried	<i>Satvir Singh</i>



ATTESTED
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NOTARY PUBLIC
DELHI

06 DEC 2017

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Umesh
President

Parmod
Secretary

Namita
Treasurer

For SVTC Education Foundation

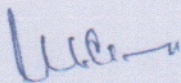
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RULES & REGULATIONS

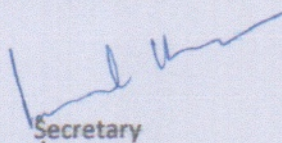
NAME: Name of the Society shall be "SVTC EDUCATION FOUNDATION".

1. MEMBERSHIP

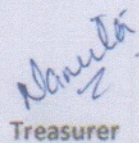
- i. Every subscriber to the Memorandum of the Society, every member of the Governing Body and every person who believes in the aims and objects of this society and whom the Governing Body may admit as member, shall be a member of the Society.
- ii. The membership of the society is open to any person of repute & good conduct who has attained the age of maturity and fulfills the terms & conditions of the society without discrimination of religion, caste, color or creed, but subject to the approval of the Governing Body. If the membership is refused to a certain person or persons, the reason for refusal shall be communicated to the person concerned.
- iii. The Governing Body of the society may refuse any person the membership provided the Governing Body records the reasons for such refusal.
- iv. Only subscriber to the Memorandum of the Society can become Life Member of the Society. Every life member can recommend only 5 new members to be appointed as Life Members but the final decision lies with the Governing Board.
- v. The Governing Board may also nominate the Patron or Honorary Members to the Society who will act as advisors to the Governing Board. They can attend the meeting of Governing Board without voting rights. No fee will be charged from these members.



President

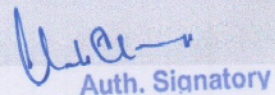


Secretary



Treasurer

For SVTC Education Foundation



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2. SUBSCRIPTION

- i. All desirous persons / Subscribers to the Memorandum of Association shall be Life Members of the Society and each shall pay a sum of Rs. 11,000 (Rs. Eleven Thousand) to the Society at the time of registration.
- ii. The Admission Fees paid by every person shall be Rs. 2,100.
- iii. The rate of annual subscription for all the members shall be Rs. 2,100, payable in first month of every financial year or as may be fixed from time to time by the Governing Body. The rate of annual subscription may be revised by the Governing Body.
- iv. Apart from the annual subscription, Knowledge & Dissemination Fee will also be payable by the member but the same will be optional.

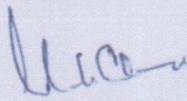
3. TERMINATION OF MEMBERSHIP

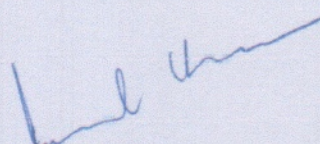
The Governing Body shall have the power of expel a member from the society on the following terms & conditions:-

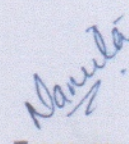
- (a) On his /her death or insanity
- (b) Non-payment of subscription continuously for more than one year from due date.
- (c) On his/her written resignation.
- (d) If he /she has not attended three consecutive meetings of the general body without any intimation.
- (e) On his/her being declared as insolvent.
- (f) A member shall be deemed to have become disqualified, if in the view of the other members expressed by a resolution of the majority of the total member of the members, he is of unsound mind, or has worked against the aims and objects of the society or has committed an act which makes it undesirable to have him as member or his membership cease to be in the interest of the society.

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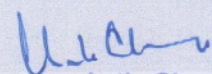
4. APPEALS


President


Secretary


Treasurer

For SVTC Education Foundation


Auth. Signatory

All the appeals shall be referred to the Governing Body. The decision of the Governing Body shall be final. The reason of rejection shall be communicated to the person concerned.

5. RE-ADMISSION

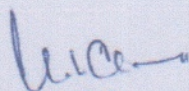
In case of member expelled by the Governing Body, the same can be re-admitted provided the member pays up all the dues of the Society. However, the decision of the Governing Body shall be final.

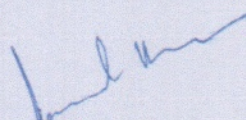
6. GENERAL BODY OF THE SOCIETY

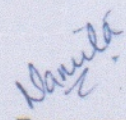
There shall be a General Body of the Society consisting of all the members. The meeting of the General Body shall be held at least once in every year with 2/3rd quorum. No quorum shall be required in the adjourned meeting. An emergent meeting of the General Body may also be summoned on the project on the request of three-fourth members, with 15 days prior notice for such meetings. The notice period of the general meeting of the General Body shall be 10 days. The following business programs shall be transacted in these meetings:-

- (i) To prepare annual programs and policies.
- (ii) To discuss and to decide all such matters and issues which are directly or indirectly related to the affairs of the society.
- (iii) To pass annual budget of the society.
- (iv) To appoint in a qualified auditor for conducting annual audit of the society.
- (v) To consider any other business brought forwards by the Governing Body.

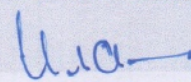
An extra-ordinary general meeting of members may be called as requisitioned by at least 2/3rd members & presence of members in sufficient number shall constitute a quorum. The General Body in its annual meeting will elect its President & all the office bearers & members within six months


President


Secretary


Treasurer

For SVTC Education Foundation


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of the close of the financial year by secret ballot. The quorum of the General Body & Governing Body shall be 2/3rd.

7. GOVERNING BODY

The management of the affairs of the Society shall vest in the governing body consisting of the office bearers, namely a President, A Secretary, A Treasurer and Executive Members. (Minimum 3 to Maximum 10)

- (i) The Governing Body's strength shall not be less than eight & not more than twelve who shall be elected by the members of the society. Secret ballot shall be the mode of election.
- (ii) Terms of the Governing Body shall hold office for a term of 2 years from the dates of their appointment and shall be eligible for re-appointment. Unless otherwise decided by the Governing Body, a member of the Governing Body shall continue to be in office after the expiry of his term until his successor has been appointed.

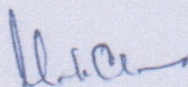
(iii) Vacancy of Governing Body:

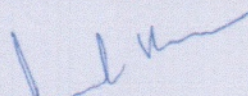
In case a member of the Governing Body resigns, dies, ceases to be a member or vacate office otherwise, the vacancy may be filled by the Governing Body by nomination for the remaining term of the said office.

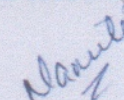
(iv) Powers of the Governing Body:

Without prejudice to the generality of the powers of the Governing Body to do such things as it may consider necessary or shall be expedient for the purpose of carrying out the objects of the society. The Governing Body exercises the following powers:

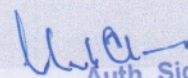
- (a) To open bank account(s) in the name of the society with such bank(s) or other institution(s) as it may think fit from time to time and to authorize any two of its members to operate such account(s).


President


Secretary


Treasurer

For SVTC Education Foundation


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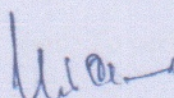
- (b) To defray the expenses of the activities of the society and to make contribution from the funds of the society to any other trust or society or association having objects similar to those of the society.
- (c) To invest/ deposit such funds of the society as may not be immediately required in such manner as may be determined by the Governing Body from time to time subject to any statutory restrictions realize or vary such investments.
- d). To borrow moneys for the purpose of the society and if necessary, create lien on the assets of the society for the purpose.
- e). To appoint and, at the discretion, remove or suspend employees of all categories of the society and, from time to time to determine their powers, duties, obligation etc. and to fix their remuneration and terms of employment.
- f). To delegate any of its powers to such committees of sub-committees as may be constituted of such members and/ or to delegate to any member of the Governing Body or an office bearer of the society.

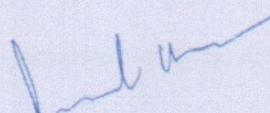
(v) **Meeting of the Governing Body:**

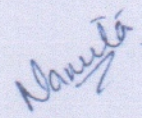
The Governing Body shall meet as and when a meeting is convened by the president and/ or as it requisitioned by at least three members of the governing body provided that it shall meet at least once in three calendar months.

(vi) **Notice for meeting:**

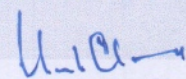
The meeting of the governing body shall be held at the notice of 3 days. A notice of shorter period may be given as warranted by the


President


Secretary


Treasurer

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- (i) To collect subscriptions, gifts, grant/aids/donations etc. from the members, general public.
- (ii) To Keep and maintain true and correct accounts of all receipts & expenditures of the Society and to furnish necessary information to the Governing Body of the society.

10. BANK ACCOUNT

The bank account of the society shall be operated by the Treasurer jointly with either of the President or the Secretary, or as decided by the Governing Body.

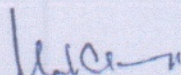
11. SOURCES OF INCOME

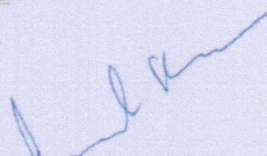
The Fund of the society shall consist of

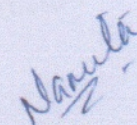
- (i) Admission Fee of Students, Tuition Fee and other fees charged from students
- (ii) Admission Fee of Members
- (iii) Capital Fund
- (iv) Donations & Gifts
- (v) Subscriptions & donation from members
- (vi) Aid from governments, semi governments, charitable trusts, institutional and associations.
- (vii) Aid or donation or gifts from foreign charitable agencies through any other approved and authorized organizations etc.
- (viii) Aid from corporate bodies whether specific or otherwise.

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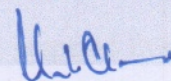
12. INCOME NOT TO REVERT


President


Secretary


Treasurer

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The income of the society from its property or donations, whatsoever derived shall be applied solely towards the promotion of the objects of the society as set out in its Memorandum of Association and no portion thereof shall be paid or transferred directly or indirectly to the persons who at any time are or have been members of the society or to any of them or any person claiming through any of them.

13. EXCLUSION OF PERSONAL RESPONSIBILITY

No member of the Governing Body shall be answerable or personally liable for any loss arising from the administration or application of the funds and properties of the society unless such loss or damage is caused through willful default or breach of trust or culpable negligence on his part.

14. MANAGEMENT OF FUNDS

All the income of the society shall be deposited in the designated bank.

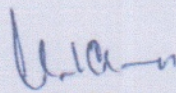
15. AUDIT

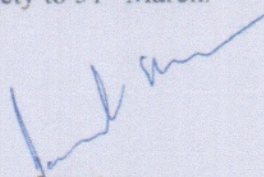
The accounts of the society shall be audited at least once a year by an auditor appointed by the Governing Body. The Auditors shall be chartered accountants under the Chartered Accountant Act.

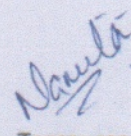
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16. FINANCIAL YEAR

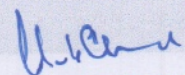
The account of the society shall be prepared from 1st April to 31st March every year except in the case of first year, accounts shall be prepared from the date of formation of the society to 31st March.


President


Secretary


Treasurer

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17. AMENDMENT

Any amendment in the Memorandum of Association (MOA) or Rules and Regulations will be carried out in accordance with the procedure laid down under section 12 & 12-A of the Societies Registration Act of 1860 as applicable to the National Capital Territory of Delhi.

18. LEGAL PROCEEDINGS (SECTION 6 OF THE ACT)

The society may be sue or be sued in the name of chairman as per provision laid down under section 6 of the Societies Regulation Act, 1860, as applicable to the National Capital Territory of Delhi.

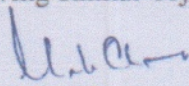
19. ANNUAL LIST OF GOVERNING BODY


Once in every year a list of office bearers and members of the Governing Body shall be filed with the Registrar of the Society, Delhi as required under section 4 of the Societies Regulation Act, 1860, as applicable to the National Capital Territory of Delhi.

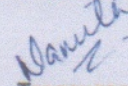
20. DISSOLUTION

If the society needs to be dissolved, it shall be dissolved as per the provisions laid down under section 13 & 14 of Societies Regulation Act, 1860, as applicable to the National capital Territory of Delhi.

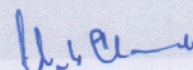
In the event of dissolution of the Society, the entire Society funds shall be realized and first be used for payment of liabilities of the Society. The assets left if any, shall be disbursed, after obtaining prior approval of the Commissioner of Income tax (Exemptions) New Delhi, to other Societies having similar objectives. In no circumstances, it shall be distributed in any


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manner, to any member of the Board of the members or their relatives or related concerns.

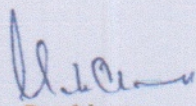
21. APPLICATION OF THE ACT

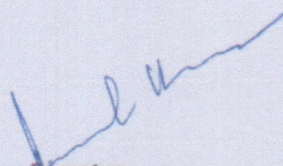
All the provisions under all the sections of the Societies regulation Act, 1860, as applicable to the National Capital Territory of Delhi, shall apply to the Society.

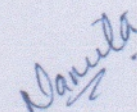
22. ESSENTIAL CERTIFICATE

“Certified this is the correct copy of Rules and Regulation of the Society”.

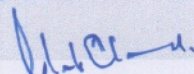
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Secretary


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