

FORM-VII

Revised Certificate of Registration issued under Section 9(4) of the Haryana Registration and Regulation of Societies Act, 2012, Upon allotment of a new registration number.

(See Rule (2) of Rule 8)



Revised Certificate of Registration of Society

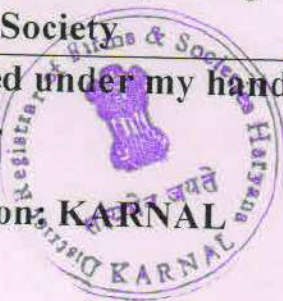
I hereby certify that R.S.Ch.Pratap Singh Charitable Trust Society, Nirmal Kunj, Jarnaily Kothi, Karnal registered vide registration number ROS-14 of 1964-65 registered with District Registrar Karnal has been allotted a new Registration Number as undermentioned on this 14th day of October, 2013 under the Haryana Registration and Regulation of Societies Act, 2012 (Haryana Act No.1 of 2012)

State Code		District Code			Year of Registration				Registration Number				
H	R	K	N	L	2	0	1	3	0	1	1	1	3
Name of the Society								Registered Office Address					
R.S.Ch.Pratap Singh Charitable Trust Society								Nirmal Kunj, Jarnaily Kothi, Karnal					

Issued under my hand at Karnal on this 14th Day of October 2013.

Seal:

Station: KARNAL



Saken
Signature of District Registrar,
Karnal
District Registrar of Firms
& Societies, Haryana
KARNAL

MEMORANDUM OF ASSOCIATION

1. Name of the Society : R.S.CH.PRATAP SINGH CHARITABLE TRUST SOCIETY
2. Regd. Office : Nirmal Kunj, Jarnailly Kothi , Karnal(Haryana)
3. Area of operation : Haryana , Delhi , Chandigarh & Rajasthan

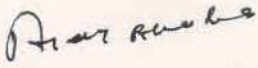
4. OBJECT OF THE TRUST: To contribute to philanthropic causes, to improve and administer trust property, to operate it for the purpose of public welfare. The Trust will not carry any activity for the purpose of profit.


Specifically the object of the Trust will be:-

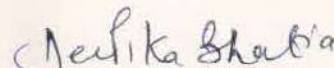
1. To grant scholarship to deserving and indigent students at school or college.
2. To maintain libraries and reading rooms at different places.
3. To help indigent patients.
4. To give financial assistance to educational institutions.
5. To give financial assistance to social welfare organizations.
6. To run & maintain educational/Health institutions.
7. To publish educational literatures.
8. The Trust may authorize to mortgage, pledge, lease & buy land, alienate/sale trust society property and take loans from financial institutions & others for benefit of the Trust. Other objects of charitable nature may be included when two-third of the total members the Trust so decide.

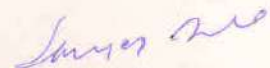
The Trust may be non-secularism in its outlook ie no discrimination of caste, creed, state, and nationality will be made by the Trust Society in its beneficent activities.

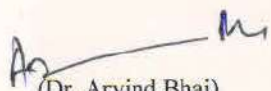
EXECUTIVE BODY :

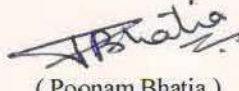

(Ajay Bhatia)
President

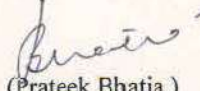

(Dr O.P. Miglani)
Vice President

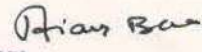

(Deepika Bhatia)
Vice President


(Sanjay Bhatia)
Secretary


(Dr. Arvind Bhai)
Treasurer


(Poonam Bhatia)
Joint Secretary


(Prateek Bhatia)
Director-Student Welfare


President
R. S. Ch. Pratap Singh
Charitable Trust Society
KARNAL

5.CONDITION :

- (a). The Income and Property of the Trust Society shall be applied solely towards the promotion of the objects of the society as set forth in the Memorandum of Association and no benefit thereof shall be paid or transferred directly or indirectly , to the members of the society.
- (b). Not more than reasonable amount, which should commensurate with services rendered by the executive body members of the trust society, is to be paid by way of salary, allowance or other wise by the trust society out of the resources of trust society to the executive body member of the society. Other than this, any repayment of out of pocket expenses and interest on money lent or rent for premises / demises of the Society can also be paid but it should also be passed test of reasonableness.
- (c) The Society by its constitution is required to apply its surplus, if any , or other income in promoting its objects.
- (d) If upon the winding up or dissolution of the Trust society there remains after satisfaction of all its debts and liabilities any property whatsoever , the same shall not be paid to or distributed among the members of the society, but shall be given /transferred to some other institution having objects similar to the objects of the society to be determined by the members of the society at or before the time of dissolution.



EXECUTIVE BODY :

Ajay Bhatia
(Ajay Bhatia)
President

Dr O.P. Miglani
(Dr O.P. Miglani)
Vice President

Deepika Bhatia
(Deepika Bhatia)
Vice President

Sanjay Bhatia
(Sanjay Bhatia)
Secretary

Dr. Arvind Bhai
(Dr. Arvind Bhai)
Treasurer

Poonam Bhatia
(Poonam Bhatia)
Joint Secretary

Prateek Bhatia
(Prateek Bhatia)
Director-Student Welfare

R. S. Ch. Pratap Singh
President
R. S. Ch. Pratap Singh
Charitable Trust Societies
KARNAL

6. The management of the affairs of the trust society is entrusted in accordance with the Rules & Regulations of the trust Society to a Executive Body of which the members are :

<u>S.No.</u>	<u>Name /Father's Name</u>	<u>Address</u>	<u>Age</u>	<u>Designation</u>
1.	Sh. Ajay Bhatia S/o Dr. R.S.Bhatia	H.No. 733/3, Ward No. 19, Jarnally Kothi Karnal	57 Yrs.	President
2.	Dr. O.P.Miglani S/o Dr. B.D.Miglani	Miglani Hospital , Kunjpura Road, Karnal	67 Yrs.	Vice President
3.	Smt. Deepika Bhatia D/o Sh. K.L.Batra	H.No. 733/3, Ward No. 19, Jarnally Kothi Karnal	53 Yrs.	Vice President
4.	Sh. Sanjay Bhatia S/o Dr. R.S. Bhatia	Nirmal Kunj, Jarnally Kothi Karnal	48 Yrs.	Secretary
5.	Sh. Arvind Bhai S/o P.S.Bhai	Arvind Hospital, 1, Duggal Colony, Karnal	63 Yrs.	Treasurer
6.	Smt. Poonam Bhatia D/o M.L.Kharbanda	Nirmal Kunj, Jarnally Kothi , Karnal	43 Yrs.	Joint Secretary
7.	Sh. Prateek Bhatia S/o Ajay Bhatia	H.No. 733/3, Ward No.19, Jarnally Kothi , Karnal	25 Yrs.	Director-Student Welfare

EXECUTIVE BODY :

Ajay Bhatia

(Ajay Bhatia)
President

Dr. O.P. Miglani

(Dr O.P.Miglani)
Vice President

Deepika Bhatia

(Deepika Bhatia)
Vice President

Sanjay Bhatia

(Sanjay Bhatia)
Secretary

Arvind Bhai

(Dr. Arvind Bhai)
Treasurer

Poonam Bhatia

(Poonam Bhatia)
Joint Secretary

Prateek Bhatia

(Prateek Bhatia)
Director-Student Welfare

Ajay Bhatia

President
R. S. Ch. Prasad Singh
Charitable Trust Society
KARNAL

R.S.CH.PRATAP SINGH CHARITABLE TRUST SOCIETY , KARNAL
RULES AND REGULATIONS

1. INTERPRETATION:

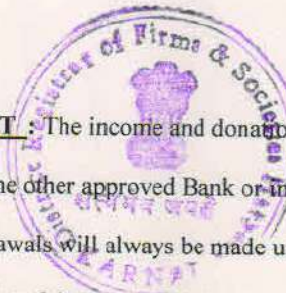
In the context of these Rules and Regulations unless there is something inconsistent with the subject or context " Society: means the " R.S.CH. PRATAP SINGH CHARITABLE TRUST SOCIETY ".
The "Year" means the Financial year i.e. the period commencing from the 1st day of April and ending with the 31st day of March every year.

2. TRUST PROPERTY: At its inception the property of Trust society shall consist of:

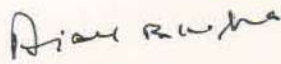
1. Owned Educational Institutions i.e. Schools & Colleges situated in Karnal, village Jundla, Karnal and Kachrauli(Panipat).
2. The Trust has a Public Library near Dyal Singh College, Jarnailly Kothi, Karnal.

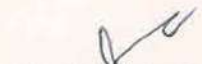
3. INCOME OF THE TRUST : This will come from the surplus (Excess of Income Over expenditure) from the above mentioned properties , donations etc. which will be available for the objects of the the trust society.

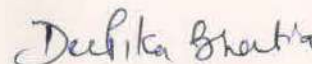
4. INVESTMENT OF THE TRUST : The income and donations will be deposited in the Post office Saving account, or some other approved Bank or invested in any other form as per rules of the Income Tax Act 1961. Withdrawals will always be made under the signature of the President and either the Secretary or the Treasurer of the Trust society.

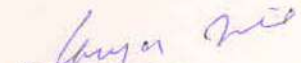



EXECUTIVE BODY :

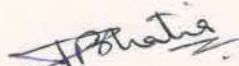

(Ajay Bhatia)
President

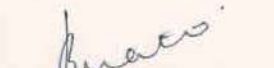

(Dr O.P. Miglani)
Vice President

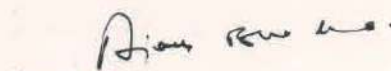

(Deepika Bhatia)
Vice President


(Sanjay Bhatia)
Secretary


(Dr. Arvind Bhai)
Treasurer


(Poonam Bhatia)
Joint Secretary


(Prateek Bhatia)
Director-Student Welfare


President
R. S. Ch. Pratap Singh
Charitable Trust Society
KARNAL

5. **THE TRUST BOARD:** Members of the Board of the Trust Society will consist of:

- a) ~~Life~~ Members and
b) ~~Ordinary~~ Members.

The ~~Life~~ member will be:

- 1) Mr. Ajay Bhatia
- 2) Mr. Sanjay Bhatia
- 3) Mrs. Deepika Bhatia
- 4) Mrs. Poonam Bhatia
- 5) Mr. Prateek Bhatia

The ~~Life~~ ^{ordinary} members will be:

- 1) Dr. O.P.Miglani
- 2) Dr. Arvind Bhai
- 3) Smt. Chander Gupta
- 4) Sh. Balbir Dewan
- 5) Sh. Om Prakash Chaudhary
- 6) Sh. M.M.K.Wattal
- 7) Sh. Yoginder Dewan
- 8) Brig. Arun Chugh
- 9) Gopal Tandon
- 10) Lt. Gen(Rtd.) Satgur Payara



EXECUTIVE BODY :

Ajay Bhatia
(Ajay Bhatia)
President

Dr. O.P. Miglani
(Dr. O.P. Miglani)
Vice President

Deepika Bhatia
(Deepika Bhatia)
Vice President

Sanjay Bhatia
(Sanjay Bhatia)
Secretary

Dr. Arvind Bhai
(Dr. Arvind Bhai)
Treasurer

Poonam Bhatia
(Poonam Bhatia)
Joint Secretary

Prateek Bhatia
(Prateek Bhatia)
Director-Student Welfare

R. S. Ch. Pratap Singh

President
R. S. Ch. Pratap-Singh
Charitable Trust Society
KARNAL

6. **EXTENT OF MEMBERSHIP:** The total strength of permanent members shall be five. The total strength of the co-opted members can be increased to fifteen. The number of co-opted members will range from four to fifteen. New members shall be co-opted by the existing members of the Trust Society Board.

7. **THE TERM OF MEMBERS:** Permanent members shall be life members, and the co-opted members shall enjoy a term of five years unless the vacancy is caused under the circumstances detailed below:-

8. **VACANCIES OF MEMBERS OF THE TRUST :** A vacancy will be caused under the following circumstances:-

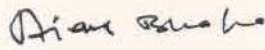
- 1) When a member of the Board of Trust Society dies;
- 2) When a member offers his resignation and it is accepted by the Board Members ;
- 3) When a Member is declared insane by Medical Authorities;
- 4) When a Member fails to attend six consecutive meetings of the Board after the receipt of notice. In this case he may be readmitted as a member if he gives sufficient cause for his absence, and this cause is deemed satisfactory by a simple majority of members present.
- 5) When a Member is declared bankrupt.
- 6) When a Member is asked to resign by a Three Fourth majority of all the members of the Trust Society Board.

9. **FILLING OF VACANCIES OF PERMANENT AND CO-OPTED MEMBERS:**

In case of vacancies of a permanent member, the vacancy shall be filled out of the family of Rai Sahib Chaudhary Pratap Singh and Dr. R. S. Bhatia by person receiving the highest number of votes from the remaining members of the Board.

When a co-opted member completes his term of five years, he can be co-opted again as a member by the existing members.

EXECUTIVE BODY :



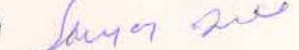
(Ajay Bhatia)
President



(Dr. O.P. Miglani)
Vice President



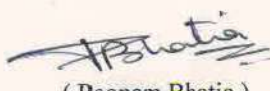
(Deepika Bhatia)
Vice President



(Sanjay Bhatia)
Secretary



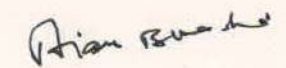
(Dr. Arvind Bhai)
Treasurer



(Poonam Bhatia)
Joint Secretary



(Prateek Bhatia)
Director-Student Welfare



President
R. S. Ch. Pratap Singh
Charitable Trust Society
KARNAL

10. OFFICE BEARER OF THE TRUST SOCIETY (EXECUTIVE BODY): ~~The Office of the President shall always be held by the Permanent member.~~ Other offices (to be decided by the majority of all the members) can be held by either permanent or co-opted members. All office bearers will be elected after every three years by all the Members by a simple majority vote. Members not present at the Meeting can record their preferences for office bearers by writing. Members previously elected to an office will be re-eligible for re-election.

A member of the Board of Trust Society will not hold more than two offices at a time. If a person ceases to be a member of the Trust Society for reasons given above, he will automatically cease to be an office bearer. Unless that office is abolished by a majority of all the members, a new office bearer will be elected for the remaining term of three years.

No member, either permanent or co-opted, will be allowed to part with any assets of the Trust Society or to have any beneficial interest of his own in the Trust Society property.

11. CONDUCT OF AFFAIRS OF THE TRUST SOCIETY: Meeting of the Board of Trust Society shall be held at such time and place as the President of the trust society may fix from time to time. The Secretary shall issue notice to the members at least one week before the appointed date of the meeting along with agenda. In order to complete a quorum, ~~one-third~~ ^{two-thirds} of the total members of the Trust Society Board must be present at the meeting. The record of the Proceedings of the meetings shall be kept by the Secretary.


The Board shall frame its own rules for the conduct of its business and for managing Trust property and to assign duties to various office bearers. The Board will be responsible for maintaining a true and faithful account of trust society properties and income there from. Any Trustee can examine the accounts whenever he wants. The accounts of the Trust Society shall be audited annually and presented to the Board Members.

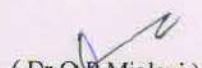
A minimum of one meeting will be held every half year. Immovable Property of the Trust Society can be sold only for the interest of the Trust society, if at least three-fourth of all the board members so decide.

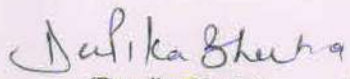
That in the case of dissolution/ winding up the Trust its all assets and liabilities will be transferred to trust having the similar aim & objects and not for the purpose of profit and no part of the same will go directly or indirectly to any of the beneficiaries of the society or anybody specified in section 13(3) of the Income Tax Act 1961.

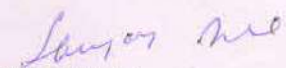
The decisions of the Trust Board (except those referred to elsewhere) shall be taken by a simple majority present and voting. In case of a tie, the Chairman shall exercise a casting vote.

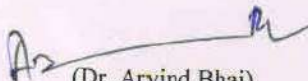
EXECUTIVE BODY :

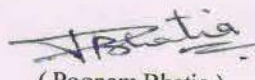

(Ajay Bhatia)
President

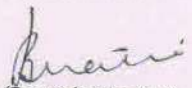

(Dr O.P. Miglani)
Vice President

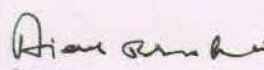

(Deepika Bhatia)
Vice President


(Sanjay Bhatia)
Secretary


(Dr. Arvind Bhai)
Treasurer


(Poonam Bhatia)
Joint Secretary


(Prateek Bhatia)
Director-Student Welfare


President
R. S. Ch. Pratap Singh
Charitable Trust Societ.
KARNAL

12. BANK ACCOUNT OF TRUST :

To open and maintain a Banking Account or Accounts in their names at such Bank or Banks as they may from time to time decide and may at any time pay or cause to be paid any moneys to the credit of any such account or accounts and to place moneys of the Trust society fund either by way of fixed deposit or on current/saving account or any other account. Any such account may be operated jointly by the President and any one from the Secretary and the Treasurer of the Trust society.

13. AMMENDMENTS OF THE TERMS OF THE TRUST :

The terms of the Trust society , except the ones relating to non-secretarial character, and permanent members of the Trust Society can be changed by a three fourth majority of all the members. But no such decision shall be effective unless it is confirmed and assented to by the President in writing. So far the alteration, extension or abridgement in the purpose of society is concerned. The provisions of Haryana societies Registration Act 2012 shall be applicable.

14. AUDIT OF THE TRUST :

The Accounts of the trust society shall be audited/checked by the C.A , who shall prepare the accounts and balance sheet of the trust society at the end of every financial year and same shall be got approved from the general body/executive body of the trust society.

15. MERGER OF ANY OTHER SOCIETY :

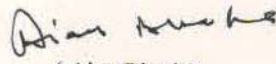
If any society upon the winding up or dissolution, after satisfaction of all their debts and liabilities etc. having objects similar to our trust wants to merge with our trust society , can be merged subject to approval of the members of general body and law in relation to, for the time being in force.


16. DISSOLUTION /TERMINATION OF TRUST SOCIETY:

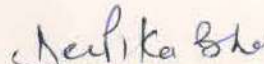
If upon the winding up or dissolution of the trust society there remains after satisfaction of all its debts and liabilities any property whatsoever , the same shall not be paid to or distributed among the members of the society, but shall be given /transferred to some other institution having objects similar to the objects of the society to be determined by the members of the society at or before the time of dissolution.


This is to Certify that the above mentioned rules of the R.S.CH.PRATAP SINGH CHARITABLE TRUST SOCIETY are approved in the meeting held on 22-01-2013


EXECUTIVE BODY :



(Ajay Bhatia)
President



(Dr O.P. Miglani)
Vice President

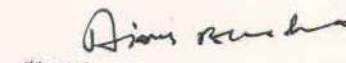

(Deepika Bhatia)
Vice President


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Secretary


(Dr. Arvind Bhai)
Treasurer


(Poonam Bhatia)
Joint Secretary


(Prateek Bhatia)
Director-Student Welfare


President
R. S. Ch. Pratap Singh
Charitable Trust Society
KARNAL

Membership:

- (i) The R.S.Ch.Pratap Singh Charitable Trust Society shall have a maximum of 15 members including the permanent life members.
- (ii) **Eligibility:** In order to be admitted as a member of the R.S.Ch.Pratap Singh Charitable Trust Society, a person:
 - (i) Must be 21 years of age on the date of admission.;
 - (ii) Should subscribe to the aims and objects of the Society; and
 - (iii) Must not be an insolvent and of unsound mind.

(iv) Membership Fee and Annual Subscription:

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

Life Member	Rs.500/-	Admission Fee
Ordinary Member	Rs.100/-	Admission Fee
	Rs.100/-	Annual Subscription

The payment of annual subscription of a member shall become due as on the 1st of April of every year, which may be paid latest by the 30th of June of such year. The membership of a defaulting member shall be deemed to be under suspension after the due date (30th June) and such member shall not be entitled to cast his vote during the elections of the Society held after 1st of July of the said year.

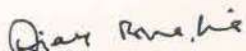
The suspension of membership on account of default in payment of the annual subscription may be revoked after he has cleared the default with alongwith 18% interest on the amount payable. However, he shall not be eligible to cast his vote in any election held during the remainder of the financial year.


(2) Election of the Executive Body:

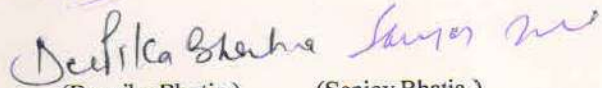
(i) The Term of the Executive Body shall be three years from the date of approval of its election by the District Registrar;

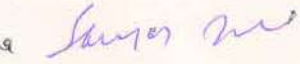
(ii) The Executive Body will declare the Schedule of Elections and appoint the Returning Officer for conduct of elections and also notify/display a list of members of the General Body entitled to vote at least 45 days prior to the holding of the General Meeting for conduct of elections. The Executive Body shall also send notices for holding elections of the Executive Body to all the members, conveying the date, time and the manner. The information holding of election for the Executive Body shall also be sent to District Registrar to appoint an observer, if he so desires.

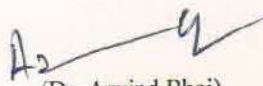
EXECUTIVE BODY :

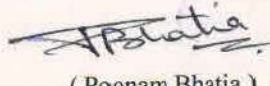

(Ajay Bhatia)
President

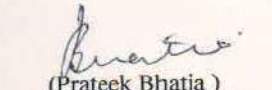

(Dr O.P. Miglani)
Vice President



(Deepika Bhatia)
Vice President


(Sanjay Bhatia)
Secretary


(Dr. Arvind Bhai)
Treasurer


(Poonam Bhatia)
Joint Secretary


(Prateek Bhatia)
Director-Student Welfare


President
R. S. Ch. Pratap Singh
Charitable Trust Society.
KARNAL

**AMMENDED CONSTITUTION OF
R. S. CH. PRATAP SINGH CHARITABLE TRUST
SOCIETY, KARNAL
w.e.f 01/04/2013**

**AMENDEMENT IN MEMORANDUM OF ASSOCIATION AND RULES &
REGULATIONS OF R.S.CH. PRATAP SINGH CHARITABLE TRUST SOCIETY
KARNAL**

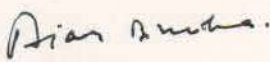
(Complete & Up-to-date - Enforced with effect from 1st April , 2013.)

PREAMBLE

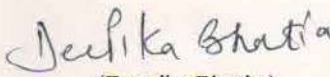
All General Body Members of R.S.CH. Praptap Charitable Trust Society, a Society already registered under the Societies Registration Act, 1860 (Registration No. 14 of 1964-65), in its Meeting on 22-01-2013, held at Nirmal Kunj, Jarnailly Kothi, Karnal (Haryana), unanimously agreed to amend the existing Memorandum of Association & Rules and Regulations of R.S.CH. PRATAP CHARITABLE TRUST SOCIETY.

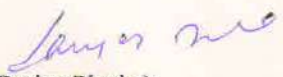
It was unanimously agreed that these AMENDED MEMORANUM OF ASSOCATION & RULES & REGULATIONS OF R.S.CH.PRATAP CHARITABLE TRUST SOCIETY (Complete and Up-to-date shall be effective and enforced with effect from 01st April , 2013) and that all the previous rules, regulations and all annexures thereto, filed till now with the Registrar of Societies, Haryana, shall cease to have any effect in law and shall stand substituted with the AMENDED MEMORANUM OF ASSOCATION & RULES & REGULATIONS OF R.S.CH.PRATAP CHARITABLE TRUST SOCIETY.

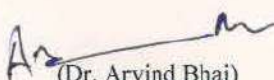
EXECUTIVE BODY :

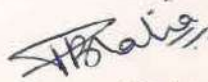

(Ajay Bhatia)
President

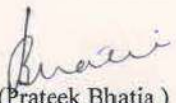

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Joint Secretary


(Prateek Bhatia)
Director-Student Welfare

Certified to be true copy


District Registrar of Firms
& Societies, Haryana
KARNAL


President
R. S. Ch. Pratap Singh
Charitable Trust Society
KARNAL