

APPLICATION NO.EX- 00675-2223

ANNEXURE-02

**Society Registration
Certificate from Registrar of
Society, Bye-laws along with
particulars of members of the
society.**

प्रारूप-0
नियम 8(2) देखिये

संख्या 00642/2020-2021

दिनांक 10/07/2020



सोसाइटी के नवीनीकरण का प्रमाण-पत्र
(अधिनियम संख्या 21, 1860 के अधीन)

नवीनीकरण संख्या: R/LUC/02276
/2020-2021

पत्रावली संख्या: I-129166 दिनांक: 2000-2001

एतद्वारा प्रमाणित किया जाता है कि GHAYASIBAN EDUCATIONAL AND WELFARE SOCIETY, ST. GABRIEL CONVENT A UNIT OF GHAYASIBAN EDUCATIONAL AND WELFARE SOCIETY, KESHAV NAGAR, SITAPUR ROAD, LUCKNOW, लखनऊ, 226020 को दिये गये रजिस्ट्रीकरण प्रमाण-पत्र संख्या- 298 दिनांक-19/06/2000 को दिनांक 19/06/2020 से मंच वर्ष की अवधि के लिए नवीनीकृत किया गया है।

1100 रुपये की नवीनीकरण फीस सत्यक रूप से प्राप्त हो गयी है।



Digitally Signed By
(VINAY KUMAR SRIVASTAVA)
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Date: 10/07/2020 3:15:00 PM, Location: Lucknow.

जारी करने का दिनांक-10/07/2020

सोसाइटी के रजिस्ट्रार,
उत्तर प्रदेश।

Vinay Kumar Srivastava

Manager
St Gabriel Convent School
Keshav Nagar, Sitapur Road
Lucknow-226020

APandp
Principal
St Gabriel Convent School
Keshav Nagar Sitapur Road
Lucknow-226020

GHAYASIBAN EDUCATIONAL AND WELFARE SOCIETY

St. Gabriel Convent (A Unit of GHAYASIBAN EDUCATIONAL AND WELFARE SOCIETY)



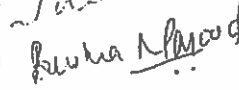
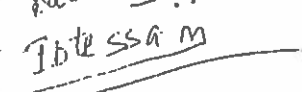
Keshav Nagar, Sitapur Road, Lucknow-226020 (U.P.)

Managing Committee List of the Year 2019-20


Sl. No	Name	Address	Designation	Occupation
1	Ghassan Anjum	C-501, Sterling Apartments. University Road. Lucknow.	President	Business
2	Yasmin Anjum	B-132, Sector-C, Mahanagar. Lucknow.	General Secretary Manager	Teaching
3	Ibtissan Najeeb	Flat No. 105, Eldeco Green Apartment, Gomti Nagar, Lucknow	Treasurer	Teaching
4	Bushra Masood	253/146, Nadan Mahal Road, Rakabganj, Lucknow	Joint Secretary	Teaching
5	Najeeb Abdul Aziz S/o Mr. Abdul Aziz	Keshav Nagar, Sitapur road. Lucknow	Secretary	Business
6	William Albert Smith	13 A, Castillino Apartment, P.R. Marg, Nana Peth, Pune Maharashtra	Member	Social Worker
7	Archana Pandey	4/152, Vipul Khand-1, Gomti Nagar, Lucknow.	Member	Teaching

(True Copy)


Signature

1. 
2. 
3. 
4. 




Principal
St Gabriel Convent School
Keshav Nagar Sitapur Road
Lucknow-226020

सत्यं प्रति लिपि
कर्मणो महारथ
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Manager
St Gabriel Convent School
Keshav Nagar, Sitapur Road
Lucknow-226020

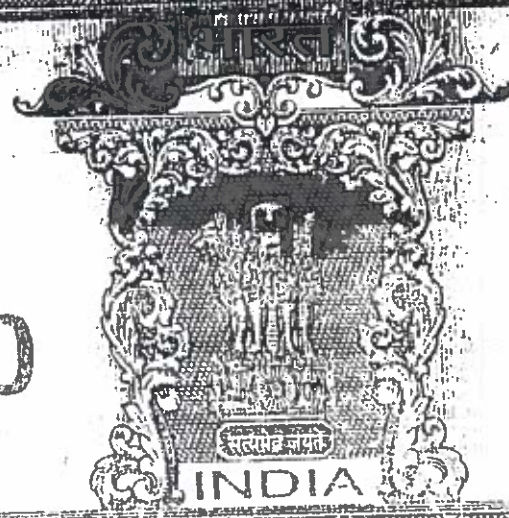
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RUPEES

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Rs. 10



INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

61AD 243752

श्री जनरल स्टेशन केशव नगर सितापुर एच.के.एम.
एच.के.एम. रोड, केशव नगर, सितापुर
जिला लखनऊ, उत्तर प्रदेश
कसूची नं. 20/1/1979 के साथ संलग्न है।



कृतिलिपि

03/1/79

APande

Principal
St Gabriel Convent School
Keshav Nagar Sitapur Road
Lucknow-226020

Lucian Smith
Manager
St Gabriel Convent School
Keshav Nagar, Sitapur Road
Lucknow-226020

भारतीय गैर न्यायिक

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INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

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श्री अशोक स्टाड्य केशव नगर-एडुकेशंस
एडुकेशंस एंड होमिंग्स 123/166
जिला लखनऊ
इसको निकाशा के माध्यम से



सहायक प्रतिलिपि

सहायक प्रतिलिपि
जिला प्रशासनिक कार्यालय
लखनऊ

Alande
Principal

St Gabriel Convent School
Keshav Nagar Sitapur Road
Lucknow-226020

Manager
St Gabriel Convent School
Keshav Nagar, Sitapur Road
Lucknow-226020

भारतीय गैर न्यायिक

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TEN
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Rs. 10

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

6110 243754

बहू जनरल स्टार्व प्रमोशियासिबम एलव्हेट
एल्वे वेल् फेपर सोलाइये 129166
जिला लखनऊ
सर्वोच्च न्यायालय



सत्य प्रतिलिपि

प्रमाण प्रमाणक
कार्यालय लखनऊ
काल सोलाइये 129166
05/10/16

Lalita Jain Manager
St Gabriel Convent School
Keshav Nagar, Sitapur Road
Lucknow-226020

Alpande
Principal
St Gabriel Convent School
Keshav Nagar Sitapur Road
Lucknow-226020

AMENDED MEMORANDUM OF ASSOCIATION

1. NAME OF THE SOCIETY: GHAYASIBAN EDUCATIONAL AND WELFARE SOCIETY
2. ADDRESS OF SOCIETY: ST. GABRIEL CONVENT (A UNIT OF GHAYASIBAN EDUCATIONAL AND WELFARE SOCIETY) KESHAV NAGAR, SITAPUR ROAD, LUCKNOW-226020 (U.P.)
3. JURISDICTION: INDIA.
4. OBJECTIVES: THE AIM AND OBJECTS OF THE SOCIETY

SHALL BE:

1. To work towards the development and education of under privileged children and adults including the minority community.
2. To open and run school (s) and college(s) from Nursery to degree and also to start the I.T.I., Polytechnic, Engineering and Medical college(s) and run them with the appropriate permission of the respective government.
3. To work towards uplifting, educational welfare and progress of the under privileged classes of the society and improvement of their living conditions by providing them education, facilities and information.
4. For progressive education, development of the children and adults without any discrimination of the society. To educate the rural and urban masses through the available medium of information and communication for the socioeconomic development and improvement in quality of life. To improve and help the specially backward destitute needy and poor men, women and children to improve their economic condition to provide them technical in computer and other such occupational generating avenues.



Manager

Manager
St Gabriel Convent School
Keshav Nagar, Sitapur Road
Lucknow-226020

Yashvir Arjun

(1) *J. S. ...*
M. ...

APande
Principal
St Gabriel Convent School
Keshav Nagar, Sitapur Road
Lucknow-226020

...
...

5. To provide moral teaching according to the modern culture and civilization in order to develop human character and produce reason, logic, thought fullness, reflection, discretion etc.
6. To build, acquire and establish one or more schools, colleges, boarding houses, hostels, training centers of any kind, anywhere within India. All such schools, colleges, hostels, training institutes, libraries, and publications centers etc. shall be managed maintained and run by the society.
7. The institution will implement the programs launched for the welfare scheme(s) by the departments of the central, state government(s) and international institution(s), organization(s) and Individual(s).
8. To receive donation(s), Foreign Donation(s), Funds, Accept Grants, Gifts, Contributions in cash or in shape of movable or immovable properties for the advancement and development of the society.
9. To donate to any Society/Trust, which is carrying on similar charitable activity of general public utility, as has been defined under section 2(15) of the Income Tax Act, 1961.
10. Ghayasiban Trust sponsors the society. The settlers of the trust belong to the minority community. The society is thus entitled the concessions provided in articles 30 (1) of the constitution of India.



Yashwantrao
Yashwantrao

Ajmer

Itessa

Rushra Mahmood

APande
Principal
St Gabriel Convent School
Keshav Nagar Sitapur Road
Lucknow-226020

Uma Srin

Manager
St Gabriel Convent School
Keshav Nagar, Sitapur Road
Lucknow-226020

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[Signature]
6/2/10/10

AMENDED RULES AND REGULATIONS OF THE ASSOCIATION

1. NAME OF THE SOCIETY: GHAYASIBAN EDUCATIONAL AND WELFARE SOCIETY.
2. ADDRESS OF SOCIETY: ST. GABRIEL CONVENT (A UNIT OF GHAYASIBAN EDUCATIONAL AND WELFARE SOCIETY) KESHAV NAGAR, SITAPUR ROAD, LUCKNOW-226020 (U.P.)
3. JURISDICTION: INDIA

4. MEMBERSHIP AND CATEGORY OF THE MEMBERS OF THE INSTITUTION:

(A) LIFE MEMBER: Those persons who donate Rs. 5001/- or property in lieu thereof without selfish motive, will be the life member of the society.

(B) GENERAL MEMBER: Those persons who contribute Rs. 501/- as a token of gift will be general members of the society.

5. CONDITIONS FOR THE REMOVAL OF THE MEMBERSHIP:

(A) 1. After death.

2. After becoming bankrupt.

3. After doing any harm to the institution.

4. After being punished by a court of law for moral offences.

5. After continuous absence from the meetings of the society.

6. On not paying membership fees regularly.

(B) RE-SELECTION OF THE MEMBER:

The place of the terminated members will be filled up by the 2/3 majority of the executive members.

Manager
St Gabriel Convent School
Keshav Nagar, Sitapur Rd
Lucknow-226020

[Signature]

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APandp
Principal
St Gabriel Convent School
Keshav Nagar Sitapur Road
Lucknow-226020

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6. PART OF THE SOCIETY:

THERE WILL BE TYPES OF BODIES VIZ.

1. GENERAL BODY

1. Any legible members for the membership of the society after payment of the prescribed subscription will be the members of the general body.

2. MEETING:

General meetings of the general body will be held once a year and special meeting can be called at anytime as when required.

3. NOTICE PERIOD:

Written information for general body meeting to be given 15 days in advance and for special meeting 7 days in advance.

3. QUORUM:

2/3 members of the general body present and voting.

4. DATE FOR SPECIAL MEETING:

To be decided by the 2/3 members of the managing committee for annual general body meeting once a year.

6. DUTIES AND POWER OF GENERAL BODY:

1. To elect Managing Committee.
2. To pass annual budget of the society
3. To prepare an annual report of the society.

II. MANAGING COMMITTEE/EXECUTIVE BODY

1. FORMATION OF EXECUTIVE BODY:


Manager
Manager
St Gabriel Convent School
Keshav Nagar, Sitapur Road
Lucknow-226020

Principal
Principal

Alande
Principal
St Gabriel Convent School
Keshav Nagar Sitapur Road
Lucknow-226020

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- (A) The members of the society will constitute the executive body from amongst themselves and the members of the general body.
- (B) There will be 7 members of the Executive body.
- (C) The President, General Secretary/Manager Treasurer of the society will be elected from among the founder members of the society.
- (D) The proceedings, resolutions and acts of the aforesaid managing committee(s) shall be subject to the approval and confirmation of the governing body unless otherwise directed by a formal resolution of the governing body.

2. NOTICE PERIOD FOR THE EXECUTIVE BODY:

It shall be necessary to give seven days time for calling the meeting of the executive body but in an urgent situation only three days time shall be sufficient for calling such meetings.

3. MEETINGS:

The meeting of the executive body will be called twice in a year, but in special circumstances the meeting can be called at any time with the approval of the president.

4. QUORUM

The quorum of the meeting will be 1/3 of the total members of the executive body.

5. ANNUAL FUNCTIONS:

The annual functions of the executive body will be held in the month of February /March yearly.

6. FUNCTIONS OF THE EXECUTIVE BODY:

A Pande
Principal

St Gabriel Convent School
Keshav Nagar Sitapur Road
Lucknow-226020

Manish Kumar

Manager
St Gabriel Convent School
Keshav Nagar, Sitapur Road
Lucknow-226020

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सचिव, प्रतिलिपि
सचिव, प्रतिलिपि

- (a) Elections of the office bearers of the managing committee.
- (b) To decide policy matters for development of the society.
- (c) To accept the expenditure of the society.

7. DURATION:

The duration of the executive body will be held for 5 (five) years.

8. FILLING UP OF VACANCIES:

Any vacancy in the managing committee will be filled by 2/3 majority of the executive body for the balance of the period.

9. DUTIES AND POWER OF THE MANAGING COMMITTEE:

1. To work for the progress of the society.
2. To consider, prepare and approve annual budget proposal reports of activities of the society with the approval of the President, General Secretary and Treasurer.
3. President, General Secretary and Treasurer are essential for any matter concerned as they are life members and cannot be removed from their post.

Society will work under GHAYASIBAN TRUST.

5. To purchase, obtain on rent or lease any building, landed property or any immovable or movable property for the purpose of the society.
6. To start, take over, establish, support and MANAGE any school(s), College(s), library (ies), hostel(s), training institute(s) connected to the work of the society.
7. Management of the School(s), Hostel(s), Library (ies), various schemes and programs.
8. To appoint the auditor(s).

Manoj Kumar
 Manager
 St Gabriel Convent School
 Keshav Nagar, Sitapur Road
 Lucknow-226020

A. Pandey
 Principal
 St Gabriel Convent School
 Keshav Nagar Sitapur Road
 Lucknow-226020

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9. To use the mentioned or not mentioned power for the management purpose of the aims and objects of the society.
10. To terminate the member who is not required.
11. To do all or any act and to establish and manage any institution (s) and to appoint managing committee(s) in furtherance of the aims and objects of the society.
12. To open and/or close Bank account(s) through its General Secretary and either the Treasurer or President.
13. To execute any legal documents through the President and /or General Secretary or Treasurer.
14. To raise loans from Banks/Financial Institutions/other for the purpose of Purchase of Land, Construction of building for the schools, purchase-of fixed assets, working capital and to mortgage any assets of the society that may be required for this purpose. The president of the society or any other person authorized by him will take these actions. The president shall sign legal or other documents for this purpose.
15. To renew registration of the society from time to time.
16. The managing committee is to accept as its member any person who may be nominated by the education director of the concerned board that the institution(s) i./are following.
17. At least 10% seats of the college will be reserved for the students belonging to schedule caste, schedule tribe and backward class and the fee will not be charged more than the schools recognized by the Madhyamik Shiksha Parishad.
18. If the institute is recognized by C.B.S.E. /I.C.S.E. board then the recognition of U.P./other Board will be terminated.

19. The record of the college will be kept up to mark as per the rules.

Yashwanth Singh
 Manager
 St Gabriel Convent School
 Keshav Nagar, Sitapur Road
 Lucknow-226020

Yashwanth Singh
Yashwanth Singh

Alpana
 Principal
 St Gabriel Convent School
 Keshav Nagar, Sitapur Road
 Lucknow-226020

Yashwanth Singh
Yashwanth Singh
 सत्य प्रतिलिपि
 उत्तर प्रदेश राज्य
 शिक्षा विभाग
 लखनऊ

- e. To make all Kinds of correspondence on behalf of the society.
- f. President will have authority to apply for grants from government, financial institutions, and/or private individuals from national or foreign origin for the purpose of the development of the aims and objects of the society.
- g. He/ She will open account(s) in any bank and shall sign cheques and bank instruments as specified in clause no 13 of the rules and regulations.

2. GENERAL SECRETARY/MANAGER:

- a. Subject to control and guidance of the committee the general secretary shall be the chief executing officer of the institution. He/She shall also officiate for the president in their absence.
- b. To convene all the meetings of the committee with the consent of the president.
- c. To prepare reports/returns and to put up before the managing body and general body.
- d. To look after and make security arrangement for movable or immovable items of the society.
- e. He/She will maintain the account of the society.

To approve the contingent expenditures, salaries of the staff for payment.

- g. He/She will be authorized to appoint suitable staff for the institution(s).
- h. He/She will open account(s) in any bank and shall sign cheques and bank instruments as specified in clause no 13 of the rules and regulations.

3. TREASURER :

- a) To create all the amounts paid to the society and to receive receipts and keep records safely and up to date

Manoj Kumar
 Manager
 St Gabriel Convent
 Keshav Nagar, Sitapur
 Lucknow-226002

Manoj Kumar (9)

Manoj Kumar

Akande
 Principal
 St Gabriel Convent School
 Keshav Nagar Sitapur Road
 Lucknow-226020

पति लिपि
 प्रिन्सिपल
 St Gabriel Convent School
 Keshav Nagar Sitapur Road
 Lucknow-226020

- b) To maintain the account ledger of the receipts and expenditure and got them for presenting before the President and General Secretary.
- c) He/ She will be authorized to deposit the amount of the society in any bank.
- d) He/ She will open account(s) in any bank and shall sign cheques and bank instruments as specified in clause no 13 of the rules and regulations.

4. JOINT SECRETARY:

- (A) To inform the members about meeting in writing.
- (B) To records the minutes and proceeding of the meeting and to read them out to the members.

5. SECRETARY:

To perform all the duties of joint secretary during his/her absence.

12. PROCEDURE FOR AMMENDING THE MEMORANDUM & RULES AND REGULATIONS OF THE SOCIETY:

Amending the constitution and or rules of the society will be done through the approval of 2/3 member of executive body.

13. BANKING:

The account of the society will be maintained in any bank. Out of the three office bearers namely General Secretary, President, Treasurer the account will be operated jointly by the General Secretary and either the President or Treasurer.

14. AUDITING OF INCOME & EXPENDITURE ACCOUNT:

Income and Expenditure A/C of the society will be audited by a Chartered accountant annually.

Manager
Manager
 Gabriel Convent School
 Keshav Nagar, Sitapur Road
 Lucknow-226020

Yasmin Arjun (10)

Ibtisam
Rusha Almoode
 03/08/18

APandP
Principal
 Gabriel Convent School
 Keshav Nagar Sitapur Road
 Lucknow-226020

20. The society shall inform the concerned government department whenever there is any change or amendment in the bylaws of the society.

21. To undertake any activity this may be required directly or indirectly for the fulfilment of the aims and objects of the society.

10. THE PERMISSION OF THE PRESIDENT, OFFICE BEARERS OF THE MANAGING BODY AND THEIR DUTIES AND RESPONSIBILITIES:

1. President	One
2. General Secretary/ Manager	One
3. Treasurer	One
4. Joint Secretary	One
5. Secretary	One
6. Member	Two

Thus is the Executive committee with total number of members 7 (Seven) and if necessary in the future the executive committee can be minimum 7 (Seven) members but not exceed 21 (Twenty One) members in number.

11. POWER OF THE OFFICE BEARERS OF EXECUTIVE COMMITTEE: 1. PRESIDENT:

- He/ She will call the meeting of the executive body and general body.
- To have over all control of the accounts as well as executive activities of the institution(s).
- To use his/her discretion on events of any difference of opinion amongst the members of the committee.
- He/ She will be empowered to call the meeting of the executive body at any time and at any place.

Intessam
Manager
St Gabriel Convent School
Keshav Nagar, Sitapur Road
Lucknow-226020

Intessam
Yasmin Ajeem (S)

Intessam

Intessam
Parooq

Alvande
Principal
St Gabriel Convent School
Keshav Nagar Sitapur Road
Lucknow-226020

प्रतिलिपि
हस्ताक्षर
मुख्य शिक्षक
मुख्य शिक्षक
मुख्य शिक्षक

15. COURT CASES:

Responsibility for the court cases filed by the society or against the society will rest on the president.

16. RECORDS OF THE SOCIETY:


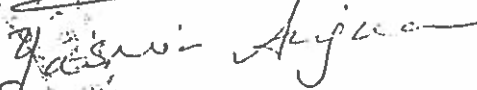

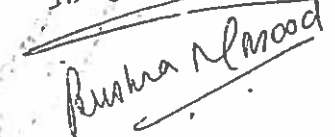
- (A) Membership register.
- (B) Minutes of the meeting register.
- (C) Stock register.
- (D) Cash Book.


17. DISSOLUTION OF THE SOCIETY:


Dissolution of the society will be done as per societies registration act 21 of 1860 section 13 & 14.

(True Copies)

Signature

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2- 
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सत्य प्रतिलिपि

Principal
23/05/20


Manager
St Gabriel Convent School
Keshav Nagar, Sitapur Road
Lucknow-226020


Principal
St Gabriel Convent School
Keshav Nagar Sitapur Road
Lucknow-226020