

CERTIFICATE OF REGISTRATION OF SOCIETIES

(Act XXI of 1860)

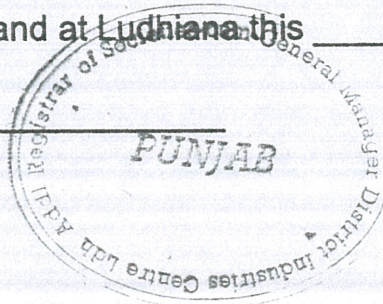
No. 056- of 2004-2005

I hereby certify that Capt. Jatinder Singh Educational Society,
vill. New Basti Budhel, P.O. Gurusar Sudhar, Distt. Ludhiana
has this day been registered under the Societies Registration Act (XXI of 1860) and as amended by the
Punjab Amendment Act. 1957.

Given under my hand at Ludhiana this 21st Day of May

Two Thousand Four

Fee Rs. 500/-



Manpreet Kaur
Manager
Jatindera Greenfield School
Gurusar Sudhar (Ludhiana)

[Signature]
Principal
Jatindera Greenfield School
Gurusar Sudhar (Ludhiana)

[Signature]
Addl. Registrar of Firms & Societies (Pb.)
Cum General Manager
District Industries Centre
LUDHIANA.

26
Addl. Registrar of Firms & Societies (P.O.)
Cum General Manager,
District Industries Centre
Ludhiana

Sir,

Sub:- Registration of Society namely Capt. Jatinder Singh Educational Society - Ludhiana

Enclosed herewith please find the following documents for registration of society as stated above:-

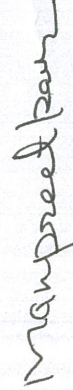
1. Copy of Memorandum of Association duly signed by all members of the Association and witnessed.
2. Copy of Rules and Regulations of the Society duly certified as true by three members of the Governing Body.
3. Certified copy of the proceeding of the general meeting authorising registration of the society.
4. Original challan for Rs.500/- being amount paid towards registration fee duly deposited with State Bank of India, Ludhiana
5. Affidavit duly attested
6. List of Members

Kindly register the society and oblige.

Thanking you,

Yours truly,
For Capt. Jatinder Singh Educational Society


Dr. H.S. Dhaliwal
(President)


Manpreet Kaur
Manager
Jatindera Greenfield School
Gurusar Sudhar (Ludhiana)


Principal
Jatindera Greenfield School
Gurusar Sudhar (Ludhiana)

CAPT. JATINDER SINGH EDUCATIONAL SOCIETY

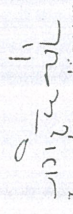
EXTRACT OF THE MINUTES OF THE GENERAL BODY MEETING OF CAPT. JATINDER SINGH EDUCATIONAL SOCIETY AT VILL. NEW BASTI BUDHEL P.O. GURUSAR SUDHAR, DISTT. LUDHIANA - HELD ON 01.05.2004

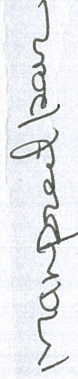
"RESOLVED THAT Capt. Jatinder Singh Educational Society Village New Basti Budhel P.O. Gurusar Sudhar, Distt. Ludhiana should be got registered under the Societies Registration Act, 1860 with the Registrar of firms and Societies, Punjab, Chandigarh.

Further resolved that Dr. H.S. Dhaliwal President of the society be and is hereby authorised to get all the formalities completed and sign all the documents relating thereto"

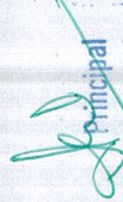
Certified true copy

FOR CAPT. JATINDER SINGH EDUCATIONAL SOCIETY


Jagdev Kaur
(Secretary)



Manager
Jatindera Greenfield School
Gurusar Sudhar (Ludhiana)


Principal
Jatindera Greenfield School
Gurusar Sudhar (Ludhiana)

OF
CAPT. JATINDER SINGH EDUCATIONAL SOCIETY

1. The name of the Society shall be CAPT. JATINDER SINGH EDUCATIONAL SOCIETY.
2. The Association shall have its head office at Vill. New Basti Budhel, Gurusar Sudhar Distt. Ludhiana. The Governing Council may, transfer the head office to any other place as it may deem fit.
3. The Society will be secular in nature and its aims and objective will be:
 - a) Dissemination of knowledge, promotion of physical, moral and mental health and inoculation of deep love for our Motherland Bharat and her age-old cultural heritage among the public in general and the youth in particular;
 - b) For the purpose of achieving the above mentioned objective to establish, maintain, take over, manage or render assistance to;
 - i) Educational and technical Institutions, both residential and non-residential, including schools, colleges libraries, reading rooms, research centre, laboratories etc;
 - ii) Hospitals, dispensaries and other institutions for public welfare;
 - iii) Orphanage, rescue homes and homes for widows and infirm persons.
 - c) To engage for manning the institutions under its charge persons it seems suitably qualified to advance the objectives of CAPT. JATINDER SINGH EDUCATIONAL SOCIETY
 - d) To publish studies, treatises, books, periodicals, reports and other literature;
 - e) To open branches of the Association in India and/or abroad;
 - f) To affiliate, co-operate with, take over or manage societies, institutions, organisations trusts, funds and endowments in the pursuit of all or any of the above objective;

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Manpreetbaur

Manager
Jatindera Greenfield School
Gurusar Sudhar (Ludhiana)

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Principal
Jatindera Greenfield School
Gurusar Sudhar (Ludhiana)

- g) To accept gifts, donations, grants and subscriptions viz cash or in securities, shares etc. or property whether movable or immovable and to raise money and funds for the Association in any other lawful manner;
- h) To charge reasonable tuition fee and otherwise recoup themselves for the outlay and expenses incurred on the upkeep and maintenance of the institutions established or about to be established or otherwise under its control;
- i) To invest and otherwise deal with the funds of the society.
- j) To acquire, purchase or otherwise own or take on lease or on hire any movable or immovable property including securities and negotiable instruments, necessary or convenient for the furtherance of the objects of the society.
- k) To sell, mortgage, lease, exchange or otherwise transfer or dispose off all or any assets and property movable or immovable of the society.
- l) To borrow or to lend money or to enter into contracts for furtherance of the objects of the society.
- m) To construct, maintain, alter, improve, develop, equip or furnish any building or works necessary or convenient for the purposes of the society.
- n) To establish any amenity scheme such as provident fund, gratuity, pension etc. for the benefit of the employees of the society.
- o) To offer prizes and to grant scholarships and stipends or render any financial or material aid in furtherance of the objects of the society.
- p) To do all such other lawful things as may be conducive or incidental to the attainment of the above objects.

manpreet kaur

manpreet kaur

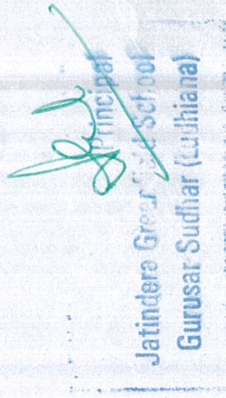
manpreet kaur

manpreet kaur

Manager

Jatindera Greenfield School

Gurur Sar Sudhar (Ludhiana)



4. The Government shall have the power to issue necessary directive/guideline to the society which would be binding on the society.

5. DISSOLUTION CLAUSE :-

In the event of dissolution or winding up of the society, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees/Member of the Managing Committee/Governing body but the same shall be transferred to another Charitable Trust/Society whose objects are similar to those of this Society and which enjoys recognition under section 80-G of the Income-tax Act, 1961 as amended from time to time.

6. The benefits of the Society shall be open to all irrespective of caste, creed or religion.

7. The funds and the income of the Society shall be solely utilised for the achievement of its objects and no portion of it shall be utilised for payment to the Trustees/Members by way of profit, interest, dividends etc. etc.

8. Objects/activities of religious in nature required deletion, in case recognition u/s 80-G of the Income-tax Act, 1961 is sought [by virtue of explanation 3 to section 80-G(5)].

9. INVESTMENT CLAUSE :-

The funds of the Society shall be invested in the modes specified under the Provisions of Section 13(1) (d) read with section 11(5) of the Income-tax Act, 1961 as amended from time to time.

10. ACCOUNTS CLAUSE :-

There shall be maintained all accounts of the Society regularly. The accounts shall be duly audited by a Chartered Accountants. Every Year, the accounts shall be closed by 31st March.

11. AMENDMENT CLAUSE :-

No amendments to the Memorandum of Association/Bye-laws/Rules and Regulations shall be made which may prove to be repugnant to the provisions of section 2(15), 11, 12, 13, and 80-G of the Income-tax Act, 1961, as amended from time to time. Further no amendment shall be carried out without the prior approval of the Commissioner of Income-tax.

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Manager
Jatindera Greenfield School
Gurur Sarthar (Ludhiana)

Principal
Jatindera Greenfield School
Gurur Sarthar (Ludhiana)

12. The names, addresses, occupations and designations of the present members of the Governing Council to whom the management of the affairs of the Society are entrusted as required under section 2 of the Societies Registration Act, 1860 (Punjab amendment) Act, 1887 are as follows:

Name & Address	Age	Occupation	Designation	Signature
1. Dr. H.S. Dhalialwal S/o Sh. Jora Singh Vill- New Basti Budhel P.O. Guruser Sudhar Ludhiana	42yrs	Service	President	<i>H.S.</i>
2. Mrs. Jagdev Kaur W/o Capt. Jatinder Singh Vill- New Basti Budhel P.O. Guruser Sudhar Ludhiana	56yrs	Housewife	Secretary	<i>Guruser</i>
3. Mrs. Parmeet Kaur Garcha W/o S. Ashok Singh Garcha House No. BXX 2906, Gurdev Nagar, Ludhiana	35yrs	Housewife	Joint-Secretary	<i>Parmeet</i>
4. Mrs. Manpreet Kaur Dhalialwal W/o Dr. H.S. Dhalialwal Vill- New Basti Budhel P.O. Guruser Sudhar Ludhiana	34yrs	Service	Treasurer	<i>Manpreet</i>
5. Dr. H.S. Sur S/o S. Sohan Singh 224-C, BRS Nagar, Ludhiana	63yrs	Retired from Service	Member	<i>H.S.</i>
6. S. Gurpreet Singh Toor S/o S. Jagtar Singh H.No. 8, New Friends Colony, Near Octori, Barewal Road, Ludhiana	42yrs	Service	Member	<i>Gurpreet</i>
7. S. Amardeep Singh Toor S/o Prof. Major Singh Toor VPO Baqqa Khurd, Distt. Ludhiana	32yrs	Service	Member	<i>Amar</i>



Witness

① *Manpreet*
(Dr H.S. Rattanpal)
83-B, Nandan Singh Nagar
Ludhiana

H.S.

② *H.S.*
(Dr M.I.S. Gola)
27- Jinder Nagar
Ludhiana

Manpreet Kaur
Manager
Jatindera Greenfield School
Guruser Sudhar (Ludhiana)

Jat
Principal
Jatindera Greenfield School
Guruser Sudhar (Ludhiana)

RULES & REGULATIONS

1. INTERPRETATIONS

- a) Society shall mean the CAPT. JATINDER SINGH EDUCATIONAL SOCIETY.
- b) "Council" shall mean the Governing Council

2. Governing Council

- i) The Governing Council shall consist of:-

- a) Members of the Governing council as mentioned in para 12 of the Memorandum of Association.
- b) The Governing council may add any number of members subject to maximum of 20 members by unanimous vote. Their term of office shall be coterminous with the office bearers of the council.
- c) In addition to the above the Governing council may, if it deems fit, also co-opt one more the heads of institutions under its control as members of the council for periods to be specified by its in each case.

- ii) A Member of the Governing Council shall vacate his Office:

- a) On resignation;
- b) On conviction for an offence involving moral turpitude;
- c) On his being declared insolvent
- d) On his removal from office by the rest of the members of the council by unanimous vote.

- iii) Vacancies thus caused shall be filled up by the President and Secretary of the Governing Council by mutual consent.

3. The all the office bearers other than president of the Governing Council shall hold office for a term of two years after date of registration of the society under the Societies Registration Act. Thereafter the Governing Council shall elect from among themselves by unanimous vote every two years the following office bearers:

- a) Vice President (Up Pardhan)
- b) Secretary (Mantri)
- c) Joint Secretary (Saha-Mantri)
- d) Treasurer (Koshadhaksha)

However Dr. H.S. Dhaliwal shall be the permanent President of the Society till his life.

4. Powers and duties of the Governing Council:

- a) All properties, movable, immovable or of another kind shall stand vested in the Council.
- b) The Council shall have all the powers and shall perform all such functions as are necessary and proper for the achievements of the objects of society.
- c) The business and affairs of the society shall be carried or managed by the council;

Manpreetbaur

Hesaf

Principal

Manpreetbaur

Manager

Jatindera Greenfield School
Guruser Sudhar (Ludhiana)

Jatindera Greenfield School
Guruser Sudhar (Ludhiana)

d) Without prejudice to the generality for the foregoing provisions, the council shall have the following rights and powers:

- i) To acquire by purchase, exchange, lease or otherwise lands, buildings or other immovable property together with all rights appertaining thereto;
- ii) To construct and maintain buildings including right to alter or improve them and to equip them suitably;
- iii) To manage properties of the society.
- iv) To accept the management of any other society, trust, fund or endowment in which the council is interested.
- v) To raise funds for the Society by gifts, donations or other lawful means.
- vi) To raise loans.
- vii) To receive moneys, securities, instruments and or other movable or immovable property for and on behalf of the Society;
- viii) To enter into agreement for and on behalf of Society.
- ix) To use and to defend all legal proceedings on behalf of the Society;
- x) To institute a provident fund for the benefit for employees of the Society, if any it deems necessary and to manage such provident fund.
- xi) To grant receipts, to sign and execute instrument and to endorse or discounts cheques or other negotiable instruments as may be necessary or proper for carrying on the management of the property or affairs of the Society.
- xii) To make, sign and execute all such documents and instruments, as may be necessary of proper for carrying on the management of the property or affairs of the Society.
- xiii) To invest money and funds of the Society and to vary the instruments as and when it may be necessary or proper.
- xiv) To make suitable grants of moneys or other assistance to a university, educational institution, society or organization for conducting or prosecuting of any research, investigation or study in any subject or for other social or cultural activity in which the Society is interested.

Manpreet Kaur

H. S. S. P.

Principal

Manpreet Kaur

Manager

Jatindera Greenfield School
Gurur Sar Sudhar (Ludhiana)

Jatindera Greenfield School
Gurur Sar Sudhar (Ludhiana)

- v) To grant fellowships, scholarship or other monetary assistance on such terms as it may select for carrying on any research investigation or study in which subject or of social and cultural activity in which the Society is interested.
- xvi) To manage, transfer or otherwise dispose off any property, movable or immovable of the Society.
- xvii) To perform all such acts and do all such things as may be necessary for the proper management of the properties and affairs of the Society.
- xviii) To appoint an auditor or auditors for auditing the accounts of the Society and report thereon.
- xix) To appoint from time to time such and so many officers or other employees and on such terms and conditions as it may deem fit for carrying on the management and affairs of the society.
- xx) To appoint from time to time teachers, librarians, physicians and other employees on terms and conditions it may deem fit for teaching, managing libraries, rendering medical aid or for other work undertaken by the Society.
- xxi) To exercise control over the employees including power of dismissal.
- xxii) To establish and maintain educational institutions libraries, reading rooms, hospital and other type of institutions.
- e) The council shall have power to make by laws in respect of the following:
- i) The management of the properties, funds, affairs and work of the Society.
 - ii) The procedure for convening and conduct of meetings of the council and such other bodies as may be set up from time to time by the council, including provision for the transaction of business by circulation, proxy or otherwise, as it may deem fit.
 - iii) Such other purpose as it may consider necessary and proper.
- f) The council shall have power to repeal, amend and modify the bye laws.
- g) The council shall have the power to constitute as and when it deems necessary, committee for managing institutions on its behalf in any town, area or for any other purpose and to delegate or any of its powers to such committees individually or collectively.

Manpreet Kaur

Manager

Jatindera Greenfield School
Gurur Sudhar (Ludhiana)

Principal

Jatindera Greenfield School
Gurur Sudhar (Ludhiana)

5. Banking Operation:

- a) Accounts may be opened in the name of the Society in any branch or branches in other scheduled bank.
- b) The accounts so opened shall be operated under the joint signature of President and the Treasurer.
- c) The President and Treasurer jointly shall also have power to purchase, sell, transfer, endorse, negotiate or otherwise deal with Government securities, shares, scripts etc. of Public or Private Bodies and to receive interest, dividend and principal thereof on behalf of Society as directed by the Council by a resolution passed by simple majority of the Society in any of its meetings.
- d) The President shall, however, have the power to spend at his discretion, upto Rs.500/- at a time out of the funds of the Society without prior sanction of the council.

6. Meetings

- a) The Governing Council shall meet at least once in every three months.

- b) Quorum for a meeting of the council shall be three.

7. Budget

- a) Once every year the treasurer shall frame a budget of estimates of income and expenditure of the institutions under the control of the Society and place it before the council for consideration and adoption.

- b) Once every year the accounts of the Society shall be audited by the auditor by the Council for the purpose.

- c) A statement of accounts so audited, together with the observations of the auditors shall be placed before the council at its meetings.

8. Amendment to the Rules and Regulations of the Society shall be made unanimously by the Governing Council.

9. Dissolution

The Society can be dissolved by unanimous decision of the members of Governing Council of the Society. The movable and immovable property of the Society shall be transferred to some other society with such aims and objects.

We the undersigned members of the Governing Council of the G.P. JATINDER SINGH EDUCATIONAL SOCIETY, do hereby certify that the above is a correct copy of the rules and regulations of the Society.

This 10th day of May 2004
Guruser Sudhar Distt. Ludhiana.

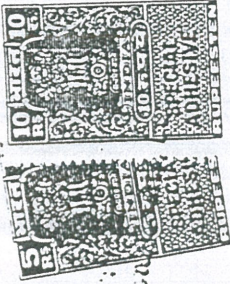
Manpreet Kaur Guruser Manpreet Kaur

S.S.S. 10/5/04

Manpreet

Manpreet Kaur
Manager
Jatindera Greenfield School
Guruser Sudhar (Ludhiana)

Principal
Jatindera Greenfield School
Guruser Sudhar (Ludhiana)



Litho

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AFFIDAVIT

I, H.S. Dhaliwal S/o S. Jora Singh resident of Vill. New Basti Budhel, P.O. Gurusar Sudhar, Ludhiana do hereby solemnly affirm and declare as under:--

- 1. That I am the President of the proposed society, namely Capt. Jatinder Singh Educational Society.
2. That the name of proposed society is not identical or resembles to any other registered/unregistered society in our locality as per our knowledge.
3. The Capt. Jatinder Singh Educational Society is not registered earlier.
4. The Capt. Jatinder Singh Educational Society has no dispute with any person and no case against this society is pending in any court in India.
5. That all the members of Capt. Jatinder Singh Educational Society are united and have taken the decision to register this society unanimously.

Confession made by the deponent before the Magistrate, District Court, Ludhiana.

Verification:--

Verified that the above said information is correct to the best of my knowledge and belief and nothing have been concealed herein.



Place :Ludhiana

Dated :19.05.2004

I know the deponent/affiant personally & have signed/ marked the document in presence of...

Handwritten signature and date: (J.S.BAL) 20-5-04, Go-B, BRS Nagar.

Deponent signature and name: H.S. Dhaliwal

SL.N: 2328 Attested as Identified

Notary Public, LUDHIANA (P.B.)

20 MAY 2004

Principal signature and stamp: Jatindera Greenfield School, Gurusar Sudhar (Ludhiana)

Manager signature and stamp: Manager, Jatindera Greenfield School, Gurusar Sudhar (Ludhiana)

CAPT. JATINDER SINGH EDUCATIONAL SOCIETY

The name, addresses, occupations and designations of the present members of the Society :-

Name & Address	Occupation Service	Designation
1. Dr. H.S. Dhaliwal S/o Sh. Jora Singh Vill- New Basti Budhel P.O. Gurusar Sudhar Ludhiana		President
2. Mrs. Jaqdev Kaur W/o Capt. Jatinder Singh Vill- New Basti Budhel P.O. Gurusar Sudhar Ludhiana	Housewife	Secretary
3. Mrs. Parmmeet Kaur Garcha W/o S. Ashok Singh Garcha House No. BXX 2906, Gurdev Nagar, Ludhiana	Housewife	Joint- Secretary
4. Mrs. Manpreet Kaur Dhaliwal W/o Dr. H.S. Dhaliwal Vill- New Basti Budhel P.O. Gurusar Sudhar Ludhiana	Service	Treasurer
5. Dr. H.S. Sur S/o S. Sohan Singh 224-C, BRS Nagar, Ludhiana	Retired from Service	Member
6. S. Gurpreet Singh Toor S/o S. Jagtar Singh H.No. 8, New Friends Colony, Near Octori, Barewal Road, Ludhiana	Service	Member
7. S. Amardeep Singh Toor S/o Prof. Major Singh Toor VPO Bagga Khurd, Distt. Ludhiana	Service	Member

Manpreet Kaur - Housewife

W/o Dr. H.S. Sur

Manpreet Kaur
Manager
Jatindera Greenfield School
Gurusar Sudhar (Ludhiana)

Jatindera Greenfield School
Gurusar Sudhar (Ludhiana)
Principal

Extracts of Proceeding Book of the Society Meeting held on 25th May 2004

Resolved that the following members who sent their willingness to become the members of the society were included as honorary members of Capt Jatinder Singh Educational Society with effect from 25th May 2004.

Sr. No.	Names & Address	Occupation	Designation
01	Dr B.P Arora, 16 Mackenzie Blvd, Seven Hills, 2147 NSW, Sydney, Australia	Business	Vice President
02	Sukhdev Singh Bhangu, 1Quails Road, Blacktown 2148 NSW, Sydney, Australia.	Service	Member
03	Iqbal Singh Sandhu 30 Neil Avenue, Seven Hill, 2147 NSW, Sydney, Australia	Service	Member
04	Rajvinder Singh, 2 Molonglo Road Seven Hills, 2147 NSW, Sydney, Australia	Business	Member
05	Avtar Singh Dhaliwal, 52 John Miller Street, Ryde 2112 NSW, Sydney, Australia	Service	Member
06	Dr. T. S. Mangat, ParkSide Circle Lafayette, Colorado-80026, U.S.A	Business	Member

So with the inclusion of above said members the total number of members of society become 13.

1. Dr. HS Dhaliwal, President

2. Mrs Jagdev Kaur, Secretary

3. Mrs Parmeet Kaur Garcha, Joint Secretary

4. Mrs Manpreet Kaur Dhaliwal, Treasurer

5. Dr H.S. Sur, Member

Manpreet Kaur

Manager

Jatindera Greenfield School
Gurusar Sudhar (Ludhiana)

Jatindera Greenfield School
Gurusar Sudhar (Ludhiana)