

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 sub rule (2) of rule 8)

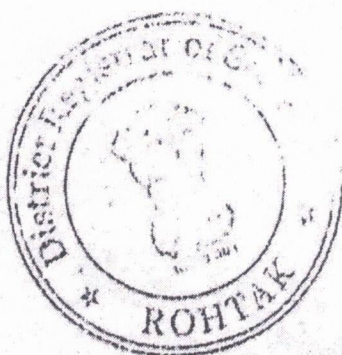
REVISED CERTIFICATE OF REGISTRATION OF SOCIETY

I hereby certify that Zad Education Society, Arya Nagar Rohtak registered vide Registration Number 1538 on 10.12.1996 registered with District Registrar of Societies, Rohtak has been allotted a new Registration Number as under mentioned on this 2nd day August month 2013 year under 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	R	T	K	2	0	1	3	0	0	2	0	9
Name of the Society								Registered Office Address					
Zad Education Society								Arya Nagar Rohtak					

Issued under my hand at Rohtak this 2nd day of August (month) Year 2013

Seal
Station



[Signature]
District Registrar
of Societies, Rohtak
of Societies, Rohtak)
2/8/13

For ZAD EDUCATION SOCIETY

[Signature]
President

BYELAWS FOR ZAD EDUCATION SOCIETY

1. Name of the Society : Zad Education Society
2. The Registered office of the Society shall be : Arya Nagar, Rohtak
3. The Society shall carry out its major activities in all over Republic of India.

Rules and Regulations :

4. Membership:

(1) The Society shall have a maximum of 250 members including the founder members/original subscribers.

(2) **Eligibility :** In order to be admitted as a member of society, a person :

(i) **Eligibility** Any Indian citizen who has attained the age of 21 years on the date of admission.

(ii) should subscribe to the aims and objects of the society

(iii) must have deposited the admission fee and annual subscription fee and must not be in arrears of payment of such fee as on the date of general meeting for continuing as a member

(iv) must not be an insolvent and of unsound mind and

(v) must not have been convicted of an offence involving moral turpitude involving imprisonment of one year or more.

(3) **Kinds of Members :** The Society shall consist of four different categories of members as under :-

(i) **Founder Members :** A member who has been admitted as a founder member at the time of registration of the Society and has paid the requisite membership fee to the Society. The number of founder members shall not exceed 2. The founder members shall also be deemed to have become Life Members of the Society

(ii) **Life Members :** A person may be admitted as a life member on payment of the prescribed fees and such person shall continue to be the member of the society for his life. The total number of life members shall not exceed 2.

(iii) **Ordinary Member :** The society shall have a total of 90 ordinary members who shall continue to enjoy their membership only so long as they are not in arrears of payment of their annual, subscription fee. An ordinary member may be admitted as a tenure member, say, for a period of two to five year(s), as the case may be, and he will cease to be a member of the society on completion of his tenure, unless it is renewed by the Governing body for another tenure.

For ZAD Education Society

J.R.G.

For ZAD EDUCATION SOCIETY

J.R.G.
President

(iii) Honorary member: The Governing Body may admit individuals of distinguished talent and merit or whose association is deemed to be beneficial to the Society or who has rendered services of outstanding merit to the society or who is a distinguished citizen of India or any other country or Honorary Member of the Society, after obtaining consent of the individual, without payment of any Membership or subscription fees. The number of such honorary members shall not exceed 2. The Honorary members shall be entitled to attend the meetings and contribute to the deliberations but shall have no right to vote.

(4) Membership fee and Annual Subscription :

(i) The rates for membership of the society and the annual subscription shall be as under :-

As may be decided by the Society in its Byelaws :

Sr. No.	Type of Member	Admission Fee	Annual Subscription
1.	Founder Member	Rs. 2100/-	Nil
2.	Life Member	Rs. 1100/-	Nil
3.	Ordinary member	Rs. 500/-	100/-
4.	Honorary Member	Nil	Nil

(ii) The payment of annual subscription of a member shall become due as on the 1st day of April of every year, which may be paid latest by the 30th 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 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 along with 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.

(5) Admission Procedure (for members other than the subscribers) :

(i) The admission of a person as a member of the Society shall be decided by its Governing Body from time to time.

(ii) An individual willing to be a member of the society has to submit an application in prescribed form and along with supporting documents to the Secretary duly filled in and signed and recommended by a regular member of the society.

(iii) The secretary shall examine the application and place the same before the Governing Body for a decision.



For ZAD EDUCATION SOCIETY

J.R. Garg
President

For ZAD Education Society

J.R. Garg
President

(iv) The Governing Body may accept or reject the application and the decision of the Governing Body in this regard shall be final. It shall not be bound to assign any reason for its decision.

(v) The approval of the Governing Body shall be intimated to the member, his name shall be entered in the register of members, to be maintained in such manner and form as prescribed under the Haryana Societies Registration and Regulation Rules, 2012 and he/she will be issued as Identity Card of the Society.

(6) **Identity Card for every member:** Every person admitted as a member will be issued as Identity Card containing his/her photograph, brief particulars and membership category, duly signed by the individual Member and the General Secretary of the Society.

(7) **Rights and Obligations of Members:**

(i) All the members of the society should be bound by the rules and regulations of the Society as contained in its bye-laws and amended from time to time

(ii) Every Member, except an Honorary member, shall have a right to cast his vote at the elections of the Society provided such member is not a defaulter in payment of any dues of the Society and the annual subscription for a period of three months beyond the due date.

Every member of the Society shall have the right to inspect the books of accounts, books containing the minutes of proceedings of the general meetings, meetings of the Governing Body and register of members of the society on any working day by giving a notice of seven days.

(iv) Every member shall inform the society about any change in his address, which shall be duly recorded in the register of members of the Society and upon which the society shall issue a fresh Identity Card to such member.

(8) **Cessation of Membership:** Any person admitted as a member shall cease to be a member of the society in the following events:

- (i) Attracts the provisions contained in section 22 of the Act.
- (ii) Upon his/her acting contrary to the aims and objects of the society
- (iii) Upon such member being found guilty of a financial misappropriation of the funds of the society
- (iv) Upon indictment and directions for removal by the District Registrar/Registrar/Registrar General of Societies
- (v) An Honorary member shall cease to be a member of the society, if the Governing Body decides so by passing a resolution in this behalf.



For ZAD EDUCATION SOCIETY

J. R. G.
President

For ZAD Education Society

5. General Body:

(1) Every person admitted as a member shall be a member of the General Body of the Society and shall be entitled to cast his vote for the election of Governing Body of the society unless he is in arrears of payment of any dues of the Society including the annual subscription.

(2) Every member shall cast his vote in person and no proxy voting shall be allowed.

6. Meeting of the General Body:-

(i) A meeting of the General Body of the society will be held as and when required. However, at least one meeting of the General Body of the society, called as the Annual General Meeting (AGM) will be held in a year within six months of the close of the financial year for consideration and adoption of the duly audited annual accounts of the society in addition to transaction of any other business of the society as may be required.

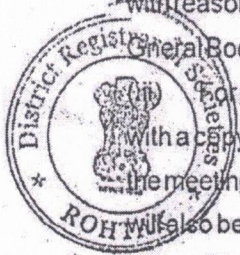
(ii) The Governing Body of the society may convene an extra-ordinary meeting of the General Body of the society at any time after giving due notice as prescribed hereunder, either of its own or within 45 days of receipt of a written requisition along with reasons for convening such meeting from at least 1/10 of the members of the General Body.

For any meeting of the General Body, a clear notice of at least 14 days along with a copy of the agenda of the business to be transacted date, time & venue of the meeting will be given to the members of the General Body. A copy of such notice will also be endorsed to the District Registrar.

(iv) A meeting of the General Body may also be convened at a shorter notice, if agreed to by a majority (at least 50% of the total members) of the members of the General Body.

(v) Quorum for the meeting of the General Body will be 40% of the total members entitled to vote and present in person, subject a minimum of four members. In case of the meeting adjourned for want of quorum, the quorum for the adjourned meeting shall not be less than 10% of the total members, subject to a minimum of three. The General Body shall be competent to transact all business in such adjourned meeting except the consideration of any special resolution. Any Special Resolution can be passed in such adjourned meeting only if at least 25% of the total members of the Society at present.

(vi) The proceedings of all meetings of the General Body will be recorded in the minutes-book (bound or in loose leaves) maintained separately for the purpose by



For ZAD EDUCATION SOCIETY

J.R. Roy
President

For ZAD Education Society

J.R. Roy
President

the Secretary and such minutes will be signed by the Chairman of the meeting and the Secretary of the Society.

7. **Powers, Functions & Duties of the General Body:**

- (i) To guide the society in determining and fulfilling its aims and objects.
- (ii) To decide policy matters such as change of name of the society, amendment in the Memorandum of Association and the Byelaws of the society, approval of annual accounts of the society, approval for disposal of immoveable assets of the society etc. and all such other acts as may be required under the Haryana Registration and Regulations of Societies Act & Rules 2012.
- (iii) To elect the members of the Governing Body.
- (iv) To remove any member from the Governing Body and according approval to the continuation of a person appointed as a member of the Governing Body against a casual vacancy.

8. **Governing Body:**

(1) **Composition:** The Governing Body of the society shall consist of a total of 7 Office bearers and Members as under :

- (a) President
- (b) Vice-President
- (c) Secretary-cum-Treasurer
- (d) Joint Secretary
- (f) Three Executive Members including co-option of any Honorary Member by the Governing Body.

(2) **Election of the Governing Body:**

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

(ii) The Governing 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 atleast 45 days prior to the holding of the General Meeting for conduct of the elections. The Governing Body shall also send notices for holding elections of the Governing Body to all the members, conveying the date, time and manner. The information w.r.t. holding of election for Governing Body shall also be sent to District Registrar to appoint an observer, if he so desires.

(iii) Any objections qua the list of members of the society entitled to vote shall be decided by the Returning Officer in consultation with the office bearers of the society. However, the decision of the Returning Officer shall be final in the event of any difference of opinion. The Returning Officer shall, thereafter, invite

For ZAD EDUCATION SOCIETY

J. R. G.
President

For ZAD Education Society

- C. R. -

nominations to be filed within the period prescribed in the schedule of elections, scrutiny and withdrawal of nominations, if any, for election of the office-bearers and the executive members of the Governing Body.

(iv) The Returning Officer will display a list of the contesting members on the notice board of the society. The returning officer will conduct the election on the notified date. The members eligible to vote will be allowed to cast their vote in person and wherever disputed, on production of the identity card issued by the society.

(v) After closing hours on the date of the poll, the returning officer will declare the results and constitute the Governing Body of the society. A list of the elected office bearers and the executive members of the Governing Body, duly signed by the Returning Officer, will be filed with District Registrar within 30 days, who shall accord his approval of the same upon his satisfaction.

(vi) The office-bearers of the society shall not be entitled to any remuneration for.

(3) Filling of any Casual Vacancy on the Governing Body :

Any Vacancy arising on account of resignation or death of any member of the Governing Body or for any other reason, may be filled up by the Governing Body, if required from amongst the members of the General Body on adhoc basis till the holding of next Annual General Meeting of the Society. Such adhoc member of the Governing Body shall cease to be a member of the Governing Body on the date of the next Annual General Meeting, if his appointment is not approved in the Annual General Meeting by a majority vote for balance term of the Governing Body.

(4) Meeting of the Governing Body :

(i) The meetings of the Governing Body will be held as and when required. However, the Governing Body shall meet at least once in every quarter and there will be minimum four meetings of the Governing Body in a financial year.

(ii) A clear notice of three days of every such meeting will be given by the Secretary of the Governing Body to the office bearers and members before the date appointed for the meeting. However, the Governing Body may meet at shorter notice, wherever so required, with the consent of at least fifty percent of its members.

(iii) The quorum of the meetings of the Governing Body shall be at least 40% of the total members of the Governing Body, subject to a minimum of 5 members. In case quorum is not present, the meeting shall be adjourned to another date for which a proper notice shall be issued. The members present in the adjourned meeting, subject to a minimum of three members, shall form the quorum for the adjourned meeting.

For ZAD EDUCATION SOCIETY

J. R. G.
President

For ZAD Education Society

J. R. G.
President

(iv) The proceedings of every meeting of the Governing Body will be recorded in the proceedings book separately maintained for this purpose. Such minutes shall be signed by the Chairman of the meeting and the Secretary of the society. In case the Chairman or the Secretary are not available to sign this minutes, these will be signed by two members present in the meeting as may be authorised by the Governing Body.

(v) The minutes of every meeting of the Governing Body will be placed for confirmation in the succeeding meeting of the Governing Body.

(5) Powers and Function of the Governing Body:-

(i) The Governing Body will be responsible for achieving the aims and objectives of the society and shall work in the best interest of the society, for which it shall be empowered to deploy the funds and assets of the society for the stated objectives.

(ii) The Governing Body will be competent to raise funds and purchase property, movable and immovable on freehold or lease basis in its name, as decided by it.

(iii) The Governing Body shall have full charge of all immovable properties and moveable assets belonging to or vested in the society and these will be managed in such a manner as it considers appropriate subject to the overall control and directions of the General Body of the Society.

(iv) The Governing Body shall be competent to invest the funds in the manner it considers appropriate in the best interests of the society and it shall be competent to borrow or mortgage or hypothecate the properties on behalf of the Society in the manner decided.

(v) To constitute various standing or adhoc Committees for looking after such functions as may be assigned from time to time.

(vi) To create provision for engagement of regular or part time employees of the society to look after the secretarial, accounting and other functions in a seamless manner.

(vii) To outsource certain functions e.g. cleaning, security and similar other maintenance activities of the premises of the society.

(6) Powers, Functions and Duties of Individual Members of Governing Body:-

(i) President:

a) To preside over the meeting of the general body and governing body and regulate the proceedings of such meetings.

b) To do all such acts, deeds and things as may be authorized by the General Body and/or Governing Body from time to time.

(c) To allow or disallow discussion on any matter which is not included in the agenda.

(d) To ensure proper and transparent functioning of the Society/Governing Body.

For ZAD Education Society

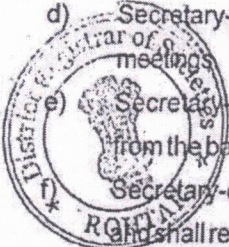
J. R. G. P.

For ZAD EDUCATION SOCIETY

J. R. G. P.
President

- (e) To ensure strict compliance of the provisions of the Haryana Registration and Regulation of Societies Act, 2012 and the rules made thereunder.
- f) To supervise and guide the overall activities/achievement of aims and objectives of the Society.
- g) The President shall be the Chief Advisor of the Society.
- (ii) Vice-President:-
 - a) To assist the President in carrying out his duties.
 - (b) In absence of the President, to act on his behalf and perform all duties and exercise all the powers of the President.
 - c) To do all such acts, deeds and things as may be authorized by the General Body and/or Governing Body from time to time.
- (iii) Secretary-cum-Treasurer:-
 - a) Secretary-cum-Treasurer shall have power to incur an expenditure of Rs. 250/- on each occasion to meet the immediate expenditure. He shall be given an imprest of Rs. 250/- and reimbursement can be obtained by him from time to time.
 - b) Secretary-cum-Treasurer shall execute all the decisions taken by the Executive Committee.
 - c) He will be the chief executive of the society.
 - d) Secretary-cum-Treasurer shall call all the executive meetings and general body meetings.
 - e) Secretary-cum-Treasurer will be one of the signing authority to withdraw money from the bank.
 - f) Secretary-cum-Treasurer shall be responsible for all the activities of the society and shall report to the Executive Committee.
 - g) Secretary-cum-Treasurer shall sign all the voucher and documents on behalf of the society.
 - h) All the financial matter shall be transacted through the Secretary-cum-Treasurer.
 - i) Secretary-cum-Treasurer shall prepare them and present balance sheet in a calendar year of the society to the general body meeting.
- iv) Joint Secretary:-

The Joint Secretary will function in the absence of the Secretary-cum-Treasurer. Normally he will extend help to Secretary-cum-Treasurer as asked for by him.
- (7) Cessation of members of Governing Body: An office bearer/executive member of the Governing Body shall cease to be an office-bearer or executive member:
 - (a) upon submission & acceptance of his resignation.
 - (b) If he ceases to be a member in accordance with sub clause (8) of Clause 4 of these byelaws.



For ZAD EDUCATION SOCIETY
 J. R. Goyal
 President

For ZAD Education Society

J. R. Goyal
 President

- (c) If he is removed by a resolution passed in the meeting of the General Body.
- (8) **Exclusions from the employment of a Society:**

- (a) No member of the society shall be in full time or part time employment of the Society.
- (b) No dependant or family member or close relative of the office bearer and members of the governing body shall be engaged as an employee of the society during its term.
- (c) Every office bearer and member of the governing body shall make a declaration in case any person the employment of the society in his close relative.

9. **Amendments in the Memorandum of Association, Byelaws, Name of Society etc.**

Any Amendment in the Memorandum of Association and Byelaws or change of name, amalgamation or division of the society will be done only with the approval of the General Body by way of a special resolution. The intimation of any such amendment or change, along with the attested copy of the requisite documents, shall be filed in the office of the District Registrar by the General Secretary/Secretary within such time as may be prescribed under the Haryana Registration and Regulations of Societies Act, 2012 and the rules made thereunder.

10. **Management of Assets and Funds of the Society:**

(i) The sources of Income of the society will include receipts on account of membership fee, annual subscription, rent from property/assets, interest, consultation fees, donations, gifts, grants etc. The society can also raise funds through interest-free short term loans from its members or from scheduled banks on interest. Loan from the scheduled banks on interest will be taken only for purchase or creation of capital assets and not for meeting any recurring revenue expenditure under any circumstances.

(ii) The Governing Body will prepare and approve an annual budget of the Society on the basis of its estimated income and the capital & revenue expenditure during the first quarter of the financial year and shall also place a copy thereof before the collegium in its Annual General Meeting for information.

(iii) The Bank accounts of the society will be jointly operated by such members/office bearers as may be decided by the Governing Body from time to time.

(iv) All assets and funds will belong to the Society and vest in the society.

(v) All receipts and payments of the society shall be made through the Bank Instruments. (i.e. DD/Pay Order/Cheques/Banks Transfers/RTGS) including all receipts towards the membership fees and the annual

For ZAD EDUCATION SOCIETY
J. R. Singh
President

For ZAD Education Society

J. R. Singh

subscriptions from the members. However, the Governing Body may determine the limits of financial transactions which may be conducted in cash in certain other cases.

11. Accounts of the Society :

(i) The Treasurer of the society will be responsible for keeping and maintaining proper books of accounts i.e. cashbook, ledger etc. as required under the Income Tax Laws and/or any other authority including the Institute of Chartered Accountants of India, at its registered office with respect to all sums of money received and expended by the society and the assets and liabilities of the society.

(ii) The books of accounts of the society shall be open to inspection during the business hours by the Registrar General, Registrar, District Registrar or any officer authorised by them and by any member of the society.

(iii) The annual accounts of the society will be signed by any two authorised office bearers of the society.

(iv) The Governing Body will appoint a chartered accountant, who shall not be a member of the Governing Body or family member of any member of the Governing Body, for auditing the accounts and filling of Income Tax Return of the society for each financial year, at such remuneration as may be determined by the Governing Body.

12. Common Seal :-

The Society will have a common seal which shall be kept in safe custody of the General Secretary/ Secretary and shall be affixed whenever it is required in accordance with the authorisation by the Governing Body.

13. Amalgamation of the Society : The Society may amalgamate itself with any other Society established with the identical aims and objects or allow any other society to amalgamate with itself by a Special Resolution passed in this behalf in accordance with the provisions contained in Section 51 of the Act and rule 25 made there under.

14. Dissolution of the Society :

(i) The Society may resolve to dissolve itself in accordance with the provisions contained in the Act and the rules there under in case it becomes difficult to carry on with the operations of the society, or it becomes insolvent or for any other pressing and unavoidable reasons.

(ii) In the event of the dissolution of the society, no assets of the society shall devolve on or distributed amongst the members of the society.

(iii) Its assets and properties shall be first used to liquidate any liabilities and the left over properties/assets if any, shall be considered for transfer to any other society established with identical aims and objects or to the District Collector for use thereof in the general public interest.

We, the several persons whose names and addresses are subscribed hereunder, certify the above to be the true copy of the Bye-laws of the society.

For ZAD Education Society

J. R. Singh
President

For ZAD EDUCATION SOCIETY

J. R. Singh
President

Department of Industries and Commerce, Haryana

Department of Industries & Commerce, Haryana

"Approval of Elected Governing Body"

(See Section 33 & rule 19 of Societies Act, 2012)

To : of Industries and Commerce, Haryana
[Zad Education Society]
[Arya Nagar, Rohtak]
[Ramnagar (90)] [Rohtak]

Memo Number : [2022-09-0001700]

Dated : [27/09/2022]

Subject : Approval of Elected Governing Body u/s 33 & rule 19 of Societies Act, 2012

Kindly refer to your application dated [27/09/2022] for approval of list of Governing Body of your society. Having examined the same, I am pleased to inform you that list of office bearers of Governing Body submitted by returning officer is hereby approved.

The list of approved governing body is attached here with.

Issuing Authority
District Registrar,
Rohtak, Haryana.







For ZAD EDUCATION SOCIETY

J. R. G.
President

Result Sheet of Election of Zad Education Society

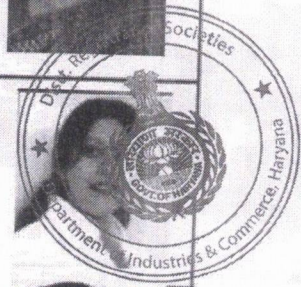
**Governing Body Election was held on 30/07/2022 by Returning Officer
but now Treasurer and Executive Member post election again held on dt. 14/08/2022**


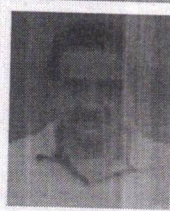

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|--|-------------------------|
| 1. Name of the Society | Zad Education Society |
| 2. Registration . No. & Date | HR14201300209, 02.08.13 |
| 3. Registered Office Address of the Society: | Arya Nagar, Rohtak |
| 4. Date of Election of the Governing Body: | 30/07/2022 |

S.N.	Name of the office bearer/ Member of the Governing Body	Membership No.	Designation	Date of Appointment	Photo
1.	Jogi Ram Garg <i>J.R.G.</i>	1	President	30-07-2022	
2.	Murti Devi <i>Murti Devi</i>	2	Vice-President	30-07-2022	
3.	Parveen Kumari <i>Parveen</i>	8	General Secretary	30-07-2022	
4.	Harshit Garg <i>Harshit</i>	9	Treasurer	14-08-2022	

For ZAD EDUCATION SOCIETY

J. R. Garg
President



S.N.	Name of the office bearer/ Member of the Governing Body	Membership No.	Designation	Date of Appointment	Photo
5.	Har Madhav Garg <i>Har madhu</i>	5	E.B.Member	30-07-2022	
6.	Hari Chand Garg <i>हरी चंद गार्ग</i>	6	E.B.Member	30-07-2022	
7.	Radhey Shyam Moda <i>Radhey Shyam</i>	10	E.B.Member	14-08-2022	

This is to certify that Aarti Malik (R.O.) of election for the post of Treasurer and Executive Member of society is held on 14/08/2022 of Zad Education Society is true and correct to the best of my knowledge.

For ZAD EDUCATION SOCIETY

J.R. Garg
President

