

Satyamev Jayate

CERTIFICATE OF REGISTRATION

This is to certify that, the following described Public Trust is duly registered under Mumbai Public Trust Act of 1950 Mumbai Rule (29) at <u>Brihanmumbai, Region Mumbai</u> in the Office of Public Charitable Trust properly.

The name of public Charitable Trust is Bhai Gurudas Education Society.

The Registration Number of public Trust as per Register Book is bearing No. F-30261 (Mumbai).

Satnam Kaur is given the Certificate.

Today dated 29/5/06 under my Sign and Seal.



Sd/-

Sign

Rubber Stamp of

Designation......

Assistant Charity Commissioner,

Brihan Mumbai Division, Mumbai.

ICE COLLEGE OF HOTEL MANAGEMENT
PREMANIALI COMPLEX, OPP ELORA PARK HOTEL,
PUNE-SATARA ROAD, BALAJI NAGAR,
DHANKAWADI, PUNE - 411 043.

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मॉबगीचे प्रमाणपत

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ICE COLLEGE OF HOTEL MANAGEMENT PREMANUALI COMPLEX, OPP ELORAPARK HOTEL, PUNE-SATARA ROAD, BALAU NAGAR, DHANKAWADI, PUNE - 411 843.

MEMORANDUM OF ASSOCIATION

ne of the Society: BHAI GURDAS EDUCATION SOCIETY fice Address

: F-10-6, SECTOR 4E, KALAMBOLI, DIST. RAIGAD - 410 218.

Objects of the society: For Educational, Medical and Charitable Purposes.

A. EDUCATIONAL OBJECTS: The educational society main object is

1. Opening of School & Colleges: The society will open school & colleges for all the communities in general all Maharashtra.

2. Start study centers: The society will start study centers all over Maharashtra for the universities recognized by UGC and will serve the students in the best possible way.

3. Computer Training Centers: The society will start Training Institutes in computer software courses, Hardware courses and all other courses related to computers.

4. Vocational Guideline for the students: The society will provide free vocational guideline to the students of Iraberton for Similar

5. Setting up training centers in all the fields such as Music, Dance, and Computer.

6. The Education society will design various Autonomous courses and train the students in the same, i.e. Cooking, Catering, Event- management, Handicraft, Teaching.

B. Medical & Charitable Objective: The education society will start Medical colleges all our Maharastra and serve the society in the best Possible way of also charteles thoughten

> ICE COLLEGE OF HOTEL MANAGEMENT PREMANIALI COMPLEX, OPP ELORA PARK HOTEL, PUNE-SATARA ROAD, BALAJI NAGAI DHANKAWADI, PUNE-411,6

me, Address Designatins, ages, occupations and Nationalities of tiber of the first Manging Committee of the Society to whom the at and business of the society is entrusted. Dated 25/02/2002.

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ICE COLLEGE OF HOTEL MANAGEMENT PREMANJALI COMPLEX, OPP ELORA PARK HOTEL,

PUNE-SATARA ROAD, BALAJI NAGAR, DHANKAWADI, PUNE-411 043.

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S.No	Name	Address.	Designation	A	Nation	Occoupa
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G MASS	T uvanendira	Madhav Wadi, Gujrati Balmandir- Marg ,102, c/6, Dadar	Secretary	42		Public Relation of NSS Union College.
7.	Charanjeet Kaur Thakur	F-10-6, Sector 4E, Kalamboli, Dist. Raigar	Joint Secretary	33	Indian	Running Teachers Tranning Course
8.	Amar Singh Thakur	F-10-6, Sector 4E, Kalamboli, Dist. Raigar	Committee Member Executives	36	Indian	Merchan t Navi Officer
9.	Baljeet Singh Sethi	B10-20, 02, Sector3, C.B.D. Balapur, Navi Mumbai	Treasurer	22	Indian	Working in a Institute Running Distance Learning
10.	Malik Khan	10, Barat Park, Rasheed compund, Mumara, Dist. Thane 612.	Committee Member	51	Indian	Teaching Students of B.A.& M.A
11.	Manish B. Kamthe		Committee Member	27		Compute r Software Professio nal

PRINCIPAL ICE COLLEGE OF HOTEL MANAGEMENT PREMANUALI COMPLEX, OPP ELORA PARK HOTEL, PUNE-SATARA ROAD, BALAJI NAGAR, DHANKAWADI, PUNE-411 043.



5. We the following member signatures of the society desire to form our society inder the society Registration Act 1860 and accordingly we have formed the said society, i.e. BHAI GURDAS EDUCATION SOCIETY and we have signed the Memorandum on 25th Feb 2002 for the purpose of the registration of the society under, the Society Registration Act, 1860.

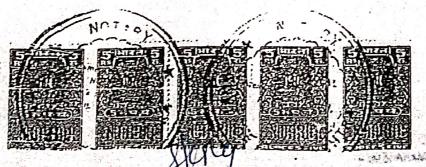
			, the Society Registration Act, 10	
ż	Sno	Mame	Address	Signature
-	1	Balber Singh Sethi	B10-20, 02, Sector3,	2.c. SElli
	1		C.B.D.Balapur, Navi Mumbai	.1.
	2.	Tejinder Singh S.	B.M.C. Bld 1/3, Raoli Camp,	7.5 Sals.
			Mumbai-22.	~ .
	3.	Roma Inderjeet Dhir	Plot No 80, Sector 15,	(Mrs.
			Koperkharana, Navi Mumbai.	J. J
	4.	Inderjeet Singh Dhir	Plot No 80, Sector 15,	religion
			Koperkharana, Navi Mumbai.	N. W.
	5.	Sathnaam Kaur T.S.	B.M.C. Bld 1/3, Raoli Camp,	15 m
	*		Mumbai-22.	12/11/1
	б.	T.Buvanendira	Madhav Wadi, Gujrati	12/2/1-1/
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	7.		F-10-6, Sector 4E,	ر کنان
1		Thakur	Kalamboli, Dist. Raigar.	6.
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1	8.	Amar Singh	F-10-6, Sector 4E,	ALL
1		Thakur	Kalamboli, Dist. Raigar.	
-	9.	Baljeet Singh	B10-20, 02, Sector3,	6.1.
İ	7.	Sethi	C.B.D. Balapur Navi Mumbai	907.
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1	10 -	Malik Khan	10, Barat Park, Rasheed	M. Kham
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'		Kamthe	Chinchwad Pune- 411033	10°
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Place: Number
Date: 83-02-

I know the aforesaid persons who have signed the Memorandum in my presence

Date: 9-3-02

Full Name and Address with seal



BEFORE ME

NANDLAL N. DAVE,
ADVOCATE, NOTARY (GR. BONBAN)
GOVT. OF MAHARASHTRA,
BHYAM HIMAS, HEAR GOPAL BHYAN

L. S. MARG, GHATKOPAR (WEST)

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PREMANIALI COMPLEX, OPP ELORA PARK HOTEL,
PUNE-SATARA ROAD, BALAJI NAGAR,
DHANKAWADI PUNE-411 043

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CERTIFICATE

Certificate be the true copy of the byelaws of the society.

Sño

Name

Designation

Singature

Sathnaam Kaur T.S.

President

2. Tejinder Singh S.

Vice President

3. Inderjeet Singh Dhir

Vice President

Place:

Date:

Note: Minimum three office bearers should certify

To to the state of

ICE COLLEGE OF HOTEL MANAGEMENT
PREMANIALI COMPLEX, OPP ELORA PARK HOTEL,
PUNE-SATARA ROAD, BALAII NAGAR,
DHANKAWADI, PUNE-411 043.

THE SECTION ASSESSED.

RULES AND REGULATIONS HOPE FOUNDATION

finition of terms used in Bye-Laws:

- a. Accounting year:- Means by 1st April to 31st March as financial Years
- b. General body:- includes all ordinary members as well as life members.
- c. Society:- Means hope foundation
- · d. Rules: Mean Rules prepared and established by the General Body meeting.
 - e. Management:- Means the committee of the society.
- 2. Area of Operation:-

The area of operation of Foundation shall be through out Maharashtra.

 Accounting year:-Accounting year of the foundation shall be 1st April to 31st March

4. Membership and procedure for enrollment:-

Any adult male or female residing in Maharastra and who agrees with the terms and objects of the foundation and who agrees to abide the rules and regulation of the foundation can be a member of the foundation.

The person should apply in prescribed form prepared by the committee and should pay the prescribed amount as fee of the foundation. He should submit his application to the secretary or any legible office bearer and in the general meeting of the members the application will be put to vote an on the bases of the decision of the members in the meeting the application may be accepted or rejected.

- 5. Kinds of Members:-
 - a. Ordinary Member: A person who pay Rs 100 annually with a entrance fees of Rs 50 annually will be called as ordinary member
 - b. Life member: Who pay Rs 2,500 a lump sum amount will be called as a life member. However, at present at time of registration all members of the committee, have an ordinary member.

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ICE COLLEGE OF HOTEL MANAGEMENT REMANIALI COMPLEX, OPP ELORA PARK HOTEL, PUNE-SATARA ROAD, BALAJI NAGAR, DHANKAWADI, PUNE - 411 043. 6. Termination of membership.

A person shall ipso- facto cease to be a member.

a. On his death

b. On his resignation of membership.

c. If he convicted of criminal offence involving moral turpitude.

d. If he fails to pay his subscription and / or membership fees for more than a year etc.

e. If the Society with 51% or above majority pass a resolution to terminate the membership of a particular member in a meeting.

7. General Body Meeting its Power and Junctions.

The General body meeting of the society shall be held once in a year within 90 days immediately after 31st march of every year at such place, time and date as managing committee shall determine.

Business of the Annual General Body Meeting:

- a. To confirm the minutes of the previous Annual General Meeting.
- b. To adopt the previous year and audited statement of accounts.
- c. To admit new members as per decision taken by Managing Committee.
- d. To appoint Advocate/ Legal advisor, Charted Accountant and fix their remuneration.
- e. To consider any other matter, due notices of which has been given five days prior to the General Body Meeting.

8. Notice of General Body meeting and Quorum

The President/ General Secretary shall convene the General Body Meeting. The meeting and its Agenda shall have been announced in the previous General body and / or Managing Committee. A list of members eligible to participate and vote in the General Body Meeting shall be published in display at the office of the foundation before 21 days of the General Body and notice to the members is given 14 days before the date of A.G.M. In writing by the Secretary / President. 2/3, shall be quorum of the General Body meeting. Minimum one General Body meetings shall be held in a financial year.

Any adjourned meeting for want of quorum shall be held half and hour later at the same place and the members present in this meeting shall form quorum, but no business other than specified in the notice of the said GB shall transited at such meeting.

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ICE COLLEGE OF HOTEL MANAGEMENT
PREMANIALI COMPLEX, OPP ELORA PARK HOTEL,
PUNE-SATARA ROAD, BALAJI NAGAR,

DHANKAWADI, PUNE- 411 043.

9. Extra ordingav General Body Meeting and its functions

An Extra-Ordinary General Body Meeting may be convey by the managing committee of its own motion, or upon a requisition made in writing by chain an and / or any five members, of the society. Such requisition shall specify the subject of the meeting proposed to be called and must be signed by all requisitions and shall be delivered at the office of the society. On receipt of the requisition the Managing Committee shall forthwith proceed to convene on extra-ordinary meeting. If managing committee fails to do so, then the chairman himself or requisitionists requisition. The quorum for the extra General Body shall be 2/3rd of the total members of the society on record.

10. Managing Committee / Office bearers :-

The management and administration of the foundation shall be carried out and managed by the managing committee. The managing committee shall constituted as following:-

President One Post

Vice President

Three Post

Secretary One Post.

Joint Secretary Two Post

Treasurer One Post

Committee Members
(Executives)
Five Post

11. Term of the Managing Committee and procedure of election of the office bearers.

Term of the managing committee shall be term three years after the expiry of three years within two months the General body of the foundation shall be held i.e. 60 days the election as per the rules specified and elect the managing committee as above. The Managing committee will select the office bearers in their first meeting held amongst themselves within 30 days period.

Any retiring member of the managing committee shall be eligible for election the casual vacancies however, may be filled up by the person elected on the casual post shall hold office for the remaining period.

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PREMANIALI COMPLEX, OPP ELORA PARK HOTEL,
PUNE-SATARA ROAD, BALAJI NAGAR,

DHANKAWADI, PUNE - 411 043.

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12. Office bearers of the managing committee and their duties:-

President

The President of the Society shall preside over the meeting and regulate the meeting of the managing committee. The president shall in additional to his rights of voting as a member has a casting vote in case tie.

Vice President:-

The Vice-Chair person shall occupy the chair of the Chairman in his absence.

c. Secretary:-

The Secretary shall accept application for membership and submit to the managing committee and he will maintain membership register upto date. He shall maintain minute book and attend daily routine correspondence. The Secretary shall maintain all other necessary books.

d. Joint Secretary:

In the absence of secretary the joint secretary holds the office and help day today management and foundation.

e. Treasurer:-

The treasurer shall ordinarily receive all payments made to the society and pass the necessary receipts and shall maintain account books.

e. Joint Treasurer :-

In the absence of secretary the joint secretary holds the office and help day today management and foundation.

13. Meeting of the managing committee and requisition meeting:

The requisition meeting of the Managing Committee may be convey upon a requisition made in writing by the president, and / or any three members of the Managing Committee members. Such requisition shall specify the subject of the meeting.

On receipt of the requisition the managing committee shall forthwith proceed to convene the meeting. If, Managing committee fails to do so, then the President and / or the requisitionistes themselves may convene such meeting within 10 days from the delivery of such requisition. Quorum for the requisition receting shall be 2/3rd members present in the meeting of the managing committee.

ICE COLLEGE OF HOTEL MANAGEMENT

PREMANUALI COMPLEX, OPP ELORA PARK HOTEL

PUNE-SATARA ROAD, BALAJI NAGAR, DHANKAWADI, PUNE - 411 043.

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14 Notice of Meeting of managing Committee and quorum :-

2/3 rd members present in the meeting shall form a quorum of the managing committee. If meeting is adjourned for want of quorum shall be held on hour Vater at the same place and members present shall form the quorum. But on event any business that is specified in the Notice be transacted in such

Rules of election of management committee:-

The management committee shall be elected as per the secret ball at system if necessary otherwise as per open election procedure i.e. show of hand in the GB called for that purpose: - election should be held at such place, time and date as the Management Committee decide the officer other than members of the foundation to control over the election and to declare the elected member at the time of election etc.

16. Filing of Vacancies in Management Committee

Any Vacancy caused due to death, resignation or any other circumstances the Management Committee shall have power to fill the vacancy for remaining

17. Power and duties of management committee :-

The Management Committee shall work and have full powers and authority to do all acts, matters, things and deeds which may be necessary or expedient for the purpose of and in particular to the following: -

To control the society and its properties

ii. To admit or reject new member and accept resignation of the members.

To have an audited statement of accounts prepared every year for iii. submission to the registrar of societies and any other authority as may be required by the law for the time being in force, if any.

To accept denation in cash or in kind on such condition and without iv.

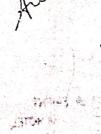
conditions.

To make an appeal to the people for general donations as per the ٧. decision of the General Body.

To appoint such committee with such powers as the management vi. committee may think fit and proper for such purpose, And for to dismiss the same when the purpose is full-filled.

Generally to do all such other acts, things, as are incidental or vii. conductive to the attainment of the above powers and duties or any one or more of them and aims and objects specified in the Memorandum of Association/Society.

ICE COLLEGE OF HOTEL MANAG PREMANIALI COMPLEX, OPP ELORA PARK HOTEL PUNE-SATARA ROAD, BALAJI NAGAR, DHANKAWADI, PUNE - 411 043.





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18. Funds & Income of the Foundation and its Utilization Based provision: -

a. Income :-

The income of the Foundation/ Society generally shall be: -

1. Subscription or fees form Members;

2. Donations;

3. Fees form students ...

4. Receipt form cultural programs, etc.

5. Grants from Government

6. Co-ordination fees received from the University's.

19. Objectives based provision for expenditure (Percentage)

The expenditure of the foundation generally shall be:

1. The expenditure on objects of the foundation, festivals and such Matters.

- 2. Maintenance of the office and properties and institution of the Foundation and other buildings.
- 3. Salaries of the Employees, if any of the foundation.

4. Advertisement expenses

5. Expenses on account of Schools, Orphanages, Schools, Spiritual Groups, and Missionary activities Charitable Hospitals. and for the objects mentioned in the memorandum. Education: 80%, Medical 5 %, and other 15 %.

20. Provision for loans and deposits:-

The managing committee shall have power to borrow money or take Loan (whether by way of mortgagee, pledge, and hypothecation Or otherwise) for the purpose of or on behalf the society only with the Previous sanction of the Registrar of societies and / or any other Authority As required by the law, Subject to such conditions and limitations as may Be imposed by the Registrar or competent authority.

- Provision regarding purchase and sale of immovable property: The Society can buy and sell immovable property. Management committee should determine for purchase and sale price of such immovable property.
- 22. Operating of Bank accounts and other financial matters :-

ICE COLLEGE OF HOTEL MANAGEMENT PREMANIALI COMPLEX, OPP ELORA PARK HOTE PUNE-SATARA ROAD, BALAJI NAGAR, DHANKAWADI, PUNE-411 043.



The manageing committee shall open Bank Accounts Accounts in any Scheduled or Nationalized bank in the name of the Society/Turn and authorise two members of managing committee to operate the account.

23. Haintenance of register of members :-

secretary should maintain the members register

24. Provision for change/ amendment in the Rules and Regulation :-

If a change is desired in the Rules and Regulation of the society or the objects, and / or it two or more societies are to be amalgamated procedure should be followed as laid down in the societyies Act, 1860 will be

25. Provision for change in the name and object of the society :-

If a change is desired in the name and object of the society then it should be done according to section 12 and 12 A of the society Registration Act 1860.

26. Desiplution of the society will be according to Section 13 and 14 of

ICE COLLEGE OF HOTEL MA PREMANIALI COMPLEX, OPP ELORA PARK HOTEL PUNE-SATARA ROAD, BALAJI NAGAR, DHANKAWADI, PUNE-411 043.

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Consent Letter

To, The Asst Registrar of Societies Greater Mumbai.

Dear sir,

Sub: - Registration of BHAI GURDAS EDUCATION SOCIETY under Society Registration Act, 1860.

We, the undersigned being the members of the first managing committee of the BAI GURDAS EDUCATION SOEITY do hereby consent to act according to the aim and objects and byelaws of the society. We have signed this letter in token of our consent towards the registration of the aforesaid Education Society under the societies Registration Act, 1860.

Yours faithfully

Sno.	Name	Signature
1.	Balber Singh Sethi	Signature
2.	Tejinder Singh S.	T.S. Sale.
3.	Roma Inderject Dhir	
4.	Inderjeet Singh Dhir	Children of the Children
5.	Sathnaam Kaur T.S.	10 V 16
6.	T.Buvanendira Adityan	N A
7.	Charanjeet Kaur Thakur	ر الركان
8.	Amar Singh Thakur	Jum.
9.	Baljeet Singh Sethi	Set 2.
10.	Malik Khan	N. Khau
11.	Manish B.Kamthe	menil

Place:

Date:

we signed an aforesaid, signed in my presence.

ICE COLLEGE OF HOTEL MANAGEMENT PREMANUALI COMPLEX, OPP ELORA PARK HOTEL PUNE-SATARA ROAD, BALAJI NAGAR, DHANKAWADI, PUNE - 411 043,



TTER OF AUTHORITY & DECLARATION

To. The Asst. Reg ar of Societies Greater Mu

Dear sir,

We, the undersigned being the members of the first Managing Committee of the BAI GURDAS EDUCATION SOCIETY do hereby authorize Mr. Balbeer Singh Sethi as secretary to carryout any changes/ amendments in the papers necessary for registration of the society. We elect Mrs. Sathnaam Kaur T.S. as a President of the Society.

We further declare that the use of the fund of the society will be for the purpose for which they are collected. We also assure that the funds raised for the society will only be utilized the objective of the society.

Sno.		
1.	Balber Singli Sethi	Signature
2.	Tejinder Singh S.	15.55tc
3.	Roma Inderject Dhir	Mr.
4.	Inderjeet Singh Dhir	Side
5.	Sathnaam Kaur T.S.	J. J.
5.	T.Buvanendira Adityan	James J. Co
7.	Charanjeet Kaur Thakur	X
3.	Amar Singh Thakur	Juin-
).	Baljeet Singh Sethi	GUZ.
0	Malik Khan	M. Khan
ببيرا	Manish B. Kamthe	maniely



INDITION DO ICE COLLEGE OF HOTEL MANAGEMENT TO THE TRANSPORT OF THE STATE OF THE S PHEMANIALI COMPLEX, OPP ELORA PARA HOTEL, CHI LEGIS VOTO LIGHT COMPLEX CONTRACTOR OF THE PROPERTY OF THE PROPE PUNE-SATARA ROAD, BALAJI NAGAR, MADE WATER FOR A STAND BALLAGE SALLAN

DHANKAWADI, PUNE - 411 043.

THO I'M STOP CONNECTION