(2)(a) 5/ 15-8.85 20 CERTIFICATE of REGISTRY of the MEMORANDUM of ASSOCIATION and COPY of the RULES of the Deceau Education Society Loona, under Act No. XXI. of 1860 of the Legislative Council of India. I CERTIFY that the above Society has this day been duly Registered pursuant to the provisions of the abovenamed Act. Duted at Bombay the Thirteenthiay of august

Dated at Bombay the Thirteenthiay of August 1885.

Registrar of Joint Stock Companies,

Bombay

Bombay

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sopy applied for on :- 17th (seventeenth) 8 (August) 1963.

And Southern South

Superintendent.

Copy ready for delivery on : - 20th (twentyth) & CAUSURT) 1963

Superintendent.

Copy delivery on : - 20th (Twentyth) & (August) 1963

Superintendent.



### CERTIFICATE OF REGISTRATION

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Total. 00 = 33

P.T. R. Office: - Poons Region, Poons.

Name of P. T:-Deccan Education Society Poona.

Reg. No. :- F 167

To whom issued :- Shri S. V. Koqekar. Poona .

Date: - 6-10-54.



3d/ P. R. Kamat.
Assistant Charity Commis
Poona Region Poona.

True copy

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Superintendent.

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अर्जदाराचे नांव :- का तस्यल अर्व प्राप्त दि. :- 319919 ्रित्वाल तवार हि. - (०५१७११९ | मस्काल दिली तो. दि. :- ) 6419919L

#### **AMMENDED COPY 2018**

**DECCAN EDUCATION SOCIETY, PUNE - 411004** 

Fergusson College Campus, Shivaji Nagar, Pune - 411004

सार्वजनिक न्यास नोंदणी कार्बालय पुणे विभाग पुणे



W.E.F 21.07.2018

# **RULES & REGULATIONS** OF THE **DECCAN EDUCATION SOCIETY**

**DECCAN EDUCATION SOCIETY PUNE 411004** Established 1884

Registered under Societies Registration Act XXI of 1860 on August 13, 1885

&

**Bombay Public Trusts Act of 1950** (No.F.167) on October 06, 1954

PAN: AAATD3141P 80 G Certificate No. Donations made to DES will be eligible for the benefit of deduction u/s 80 **G** of the Income Tax Act Permanently

FCR No.

Registered under foreign contribution (Regulation Act) 1976

Registration No. Q83930319

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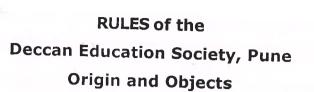
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In the year 1880 the late Shri. V. K. Chiplunkar with Messrs. B. G. Tilak and M. B. Namjoshi started a school with the object of cheapening and facilitating education and called it the "New English School". In course of time five other members joined the staff of the School, viz., Shri. V. S. Apte, M. A., Shri. G. G. Agarkar, M. A., Shri. V. B. Kelkar, B. A., Shri. M. S. Gole, M. A., and Shri. N. K. Dharap, B. A. Thinking it desirable to incorporate their body by giving it a regular constitution on a new and more extended basis, these men, then known as the promoters of the New English School, called a meeting of the sympathizers with private education on the 24th October, 1884, and at the meeting the **Deccan** Education Society was formed and the New English School placed under its management. Since that time the Fergusson College and several other institutions have been created and have also been placed under the management of the Society. On the 13<sup>th</sup> August 1885 the Society was registered under Act XXI of 1860. The object of the Society, the rules of which are given below, is to facilitate and cheapen education by starting, affiliating or incorporating at different places, as circumstances permit, Schools and Colleges under private management or by any other ways best adapted to the wants of the people.

## Rules and regulations of the Deccan Education Society

- The Society consists of Patrons, Fellows, Life-members and retired Lifemembers.
- 2. Any person Contributing Rs.1,00,000/-(One Lakh) or more and Trust or Corporate Body contributing Rs.5,00,000/-(Five Lakh) or more to the Society shall be a Patron of the Society. Provided that such patron or trust

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or corporate body is recognized as Patron by the Council by passing a resolution to that effect. (Society Resolution No.5/28.03.2009)

- No person can become a Fellow of the Society unless he is elected by the Council of the Society and, under ordinary circumstances, unless he pays an entrance fee of at least Rs.5,000/-. But the Council shall have the power of electing from time to time distinguished persons as Fellows of the Society without the payment of the entrance fee. (Society Resolution No.5/28.03.2009).
  - 4. No person can become a Life-member of the Society unless he promises to work in connection with the institutions of the Society for at least twenty years, and unless he be elected, on the nomination of the Society's Lifemembers, by the Governing Body.
  - 5. There shall be a President, and one or more Vice-Presidents of the Society, who shall be elected by the Members of the Society according to the following rule:
    - a) The President and Vice-Presidents shall be appointed at the annual meeting of the Society or at a meeting summoned specially or the purpose, by a majority of votes of the members present.
    - b) If the Presidentship becomes vacant in the middle of the year, the senior Vice-President shall act as President for the time, but a meeting of the Members of the Society shall be summoned within four months for the election of a new President. Whoever receives the largest number of votes will be declared President.
  - Every Fellow and Patron of the Society shall have the right of :
    - 1) electing Members of the Council of the Society. Trust or Corporate Bodies shall have, for a period of twenty years only, the right of one vote for electing members of the Council of the Society.

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#### <u>Management</u>

- 7. For the management of all matters connected with the Society there shall be four bodies:
  - a. The Council
  - **b**. The Governing Body
  - c. Board of trustee comprising of not more than seven persons from among the fellows
  - d. The Board of Life-members.
- 8. There shall not at any time be more than seven Trustees of the Society and they shall be appointed by the society from amongst the fellows and Patrons of the society.
- 9. The Trustee or Trustees shall have the charge of the permanent funds and property of the society. The other duties and rights of Trustees shall be as are defined in the Trust-Deed of the society.
- 10. The Council shall consist of
  - 1) all the Life-members of the Society,
  - 2) as many other Members elected by the Patrons, Fellows and retired Life-members of the Society from among themselves as there may be Life-members of the Society.
  - N.B. "Life-members who have joined paid service elsewhere shall be considered as retired Life-members for the purpose of this rule."
- 11. The Council shall be elected at the end of every fifth year, the same Members being eligible for re-election and, if during the three years owing to the death or resignation of a non-Life-member, or to the election of a new Life-member, it is necessary to elect a new non-Life-member to the Council, the vacancy shall be filled up by the votes of the non-Life-members only.

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There shall be a Chairman and a Vice-Chairman of the Council elected by the Council, no Life-member being eligible for either posts.

- 13. It shall be the business of the Council :-
  - 1) to sanction any appropriation of permanent funds to current purposes that may be recommended by the Governing Body;
  - 2) to call a general meeting of the Society at the end of the year;
  - 3) to start, affiliate or incorporate institutions at different places;
  - 4) to elect the Fellows of the Society;
  - 5) to publish the annual reports and accounts of the society;
  - 6) to appoint an Auditor or Auditors for the audit of the Society;
  - 7) to take every necessary legal step in the interest of the Society;
  - 8) to sanction the dismissal of any Life-member in the institutions of the Society that may be recommended by the Governing Body;
  - 9) to represent the Society in its correspondence with Government or any public authority.
  - 14. The Council shall also have full access to the records of the Society's institutions individually or collectively.
  - 15. The Governing Body shall consist of three Life-members and five non-Life-members, the first elected by the Life-members and the second by the non-Life-members of the Council, provided that the non-Life-members must be permanent residents of Pune and must include the Chairman and Vice-Chairman of the Council, who shall also be Chairman and Vice-Chairman of the Governing Body.
  - 16. The Governing Body exists for the special purpose of maintaining discipline and controlling education in the Society's institutions. It shall make all appointments in the Society's Schools and Colleges, shall award punishments, give promotions, direct transfers and retirements, and grant leave and extensions of service; and in all these matters and any other matters relating to discipline and education its powers are absolute.

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- 17. No text-book shall be introduced into the Society's Schools, or any change made in the course of instruction without the previous sanction of the Governing Body.
- 18. When any appointment is to be made or when it is proposed to introduce any new text-book or to make any change in the course of instruction, the Head of the School or College concerned shall inform the Chairman of the Governing Body.
- 19. The rates of fees in Schools and Colleges shall be fixed with the sanction of the Governing Body, which shall also have full control over the appropriation of all current funds and over the appropriation of permanent funds for the purposes stated in Rule 32.
- 20. The Governing Body shall provide for the terminal inspection as also for an annual examination of the Society's institutions.
- 21. At the beginning of each financial year the Board of Life-members shall present to the Governing Body for approval and sanction an account of the expenditure for the year past in each of the Society's Colleges and Schools and a statement of proposed expenditure for the year to come. The budget as sanctioned by the Governing Body shall be strictly adhered to and no extra expenditure shall be incurred without previous sanction.
- There shall be at least one general meeting of the Society every year, two meetings of the Council, viz., in January and July respectively, and four meetings of the Governing Body, one on first of each quarter.
- All questions before the meeting of the Society or the Council or the Governing Body shall be decided by a majority of votes, the President or Vice-President or Chairman, as the case may be, having a casting vote, in case of equality of votes, in addition to his vote as a member.

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- The Council shall nominate one of the Life members, the Secretary of the Society and Council. It shall be the duty of the Secretary to call meetings, to issue circulars, to correspond under the direction of the Council and to carry out their instructions.
- 25. The Board of Life-members :-
  - 1) shall propose and submit for the sanction of the Governing Body the annual budget for each of the Society's Colleges and Schools;
  - 2) shall propose for the sanction of the Governing Body persons to be elected as Life-members or as Principals of the Colleges or Head-Masters of Schools or to fill any permanent appointment in a College or School;
  - 3) shall arrange for the collection of funds for the benefit of the society.
  - 26. All questions relating to discipline in Schools and Colleges shall be absolutely in the hands of the Heads of the institutions who shall be directly responsible to the Governing Body.
  - 27. All details of management not specially reserved in these rules to the Council, the Governing Body or the Heads of institutions, shall be left to the Board of Life-members and they may make their own Bye-Laws for the transaction of their business.

#### **Finance**

- 28. All the property and funds of the Society shall belong to the Society collectively and no individual Patron, Fellow, Life-member or retired Life-member shall have any proprietary right over them.
- 29. The funds and property shall be of two kinds, permanent and current.

30. Permanent funds and property shall include:

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- 1) All money grants made by the public, the Government or Municipalities with the object of being invested at interest or being applied to the purchase of articles for the use of the Society or to the permanent payment of the salaries of teachers, scholarships or prizes in the institutions of the Society;
- 2) Fees and contributions from Patrons and Fellows;
- 3) The building and dead-stock, such as furniture, apparatus, books in the institutions of the Society & c.
- 4) Such other sums or property as the Governing Body makes over to the Council of the Society as permanent funds.
- 31. Current funds and property shall include :-
  - 1) Proceeds of fees and fines received from the students in the institutions of the Society;
  - 2) All money-grants other than those specified in the preceding section, viz., proficiency grants from Government;
  - 3) Interests accruing on such of the permanent funds as may be invested at interest.
- 32. Permanent funds, except by special sanction of the Council, shall be reserved for the following purposes:-
  - 1) Purchase and construction of, and additions and repairs to, the buildings of the Society
  - 2) Purchase and addition to dead stock.

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