

अर्ज क्र..... कलम
अर्जदाराचे नांव : *म. र. लुले*
नऊलेचा अर्ज आला तो दिनांक:-
नऊला तयार दि.:- *24-11-2011*
नऊल दिली तो दि.:- *12-12-2011*

SCHEDULE - B

**EDUCATION SOCIETY
ETIHAD, PUNE**

C1-2, Brahma Estate, 2nd Floor, Office No. 202, Kondhwa Road, Pune.- 411 048.

महा. 2011/11/11 पुणे.
ब्रह्मव्यक्त संस्था
पुणे विभाग



MEMORANDUM OF ASSOCIATION

1) NAME OF THE FOUNDATION :-

सामाजिक न्याय मंडळ
सर्वसाधारण न्याय मंडळ
पुणे
ETIHAD, PUNE.
EDUCATION SOCIETY

2) REGISTERED OFFICE OF THE :-

C1-2, Brahma Estate, 2nd Floor, Office No. 202,
Kondhwa Road, Pune.- 411 048.
Phone No. (020) 26836769

3) JURISDICTION :-

Whole of India Maharashtra *Amal*

4) OBJECTIVES :-

- 1) Main objective to work for the upliftment of Muslim Community in particular and the whole society in general. As per Article 30 (1) of the Constitution of India.
- 2) To establish and administer the Primary Schools Secondary Schools to impart education to the Muslim Minority Community in particular and all other community in general in Urdu, Marathi, English and or in any other languages irrespective of caste, creed, and religion under article 30 (1) of the Constitution of India.
- 3) To establish and administer professional Institutions/Colleges viz Medical, Engineering, Management colleges etc and Industrial Training Institutes, Polytechnic and separate schools for Audit Education, and Centers for Women and Girls, Tailoring Institutes, Night Schools, Centre for Agriculture, Horticulture courses and vocational courses under article 30 (1) of the constitution of India.
- 4) To establish and administer Hospitals, Maternity Homes, Coaching Classes, Training Centers, etc.
- 5) To establish and administer facilities like hostels for boys and girls.

Samiya Iqbal
(Samiya Iqbal Lule)

President

Saroche Iqbal Lule
(Saroche Iqbal Lule)

Secretary

Anis Ahmed A. R. Shaikh
(Anis Ahmed A. R. Shaikh)

Treasurer

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- 6) Adopt sick and other Educational institutions which are superseded by the Government and to adopt such Institutions which are run by semi Government or private bodies or local bodies of which Government will decide to hand over the same to the private Organizations.
- 7) To establish, and administer the orphanage for orphans and widows of Muslim Community in particular and other community in general under article 30(1) of the Constitution of India.
- 8) To establish and administer social, cultural, economical institutions for upliftment of economically downtrodden and socially backward group of the Society.
- 9) To impart specialized training and the job oriented courses and to establish and administer cottage industries particularly for the widows & divorced women of economically weaker section of the Society.
- 10) To establish and administer production and marketing centers for various marketable commodities/services, particularly for women/youth of the Society.
- 11) To establish maintain and administer libraries / reading rooms / vocational guidance bureau to conduct coaching classes for the various competitive examinations, to prepare project reports for the young entrepreneurs to set up their own venture under article 30(1) of the Constitution of India..
- 12) To undertake and arrange various sports & Cultural activities and provide all the require facilities.
- 13) To organize seminars. Symposium, Conferences, exhibitions and conduct surveys in the socio-Economical and Educational Field.
- 14) To provide medical aid, blood donations, and other relief such as scholarships, free ships, stipends, and other financial assistance to the poor, needy and deserving riot, famine and flood affected people and other natural calamity stricken people, irrespective of caste, creed and religion.
- 15) To seek co-operation and co-operate with al such individuals, working for the same cause or the similar aims at both national and international level.
- 16) To institute award, scholarships, subsidies and financial assistance for the furtherance of the activities of the Trust.
- 17) To take lead in providing accommodation to the needy and deserving people, and to conduct similar activities.
- 18) In general to do all such other lawful acts, deeds or things as are incidental or conducive for attainment of any/or all of the above aims and objects of the Society.

Samiya Iqbal
(Samiya Iqbal Lule)

President

Saroche Iqbal Lule
(Saroche Iqbal Lule)

Secretary

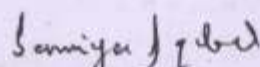
Anis Ahmed A. R. Shaikh
(Anis Ahmed A. R. Shaikh)


Treasurer

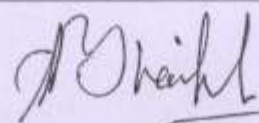


- 5) The management and affairs of the Society is entrusted and vested in accordance with the Rules and Regulations of the Society to the Managing Committee of which the first members whose names, address, age, nationality, occupation and designations are as given below....

Sr. No	Names and addresses	Age	Nationality	Occupation	Designation
1	Mrs. Samiya Iqbal Lule Row House 30, Mayfair Eleganza II, NIBM Road, Pune - 411 048.	69	Indian	Retired Teachers	President
2	Nasir Abdul Hai Mulla At Borivali, Post Padhge, Taluka Bhiwandi, Dist Thane - 421 302	63	Indian	Business Social Work	Vice-president
3	Anis Ahmed A. R. Shaikh Row House 23, Mayfair Eleganza II, NIBM Road, Kondhwa, Pune - 411 048.	65	Indian	Retired Maharashtra Education Service	Treasurer
4	Saroche Iqbal Lule Row House 30, Mayfair, Eleganza II, NIBM Road, Kondhwa, Pune - 411 048.	42	Indian	Business & Social Work	Secretary
5	Noman Mohiuddin Rais Flat No 2. Stardust Building, 23/A, Rajan Road. Bandra (W) Mumbai - 400 050.	56	Indian	Business & Social Work	Member
6	Beena Aadil Farid, House No 6/18., Near Kakapeer Dargha, Bunder Road Kalyan (W) 421 301.	35	Indian	IT Professional	Member
7	Sobia Saroche Lule Row House 30, Mayfair, Eleganza II, NIBM Road, Kondhwa, Pune - 411 048.	34	Indian	Housewife & Social Work	Member
8	Dr. Ravish Abdul Qadir Hani 102, Sodager Mohalla Bhiwandi - 421 302, Dist - Thane.	48	Indian	Doctor & Social Work	Member
9	Sameer Iqbal Lule Flat No. 304, Building "G", Mayfair Eleganza II, NIBM Road, Kondhwa, Pune - 411 048.	34	Indian	Service IT Professional	Member


(Samiya Iqbal Lule)


(Saroche Iqbal Lule)


(Anis Ahmed A. R. Shaikh)



6) We the undersigned whose names, addresses are given above are desirous of forming a Society named 'ETIHAD EDUCATION SOCIETY', PUNE, and to get it registered under Societies Registration Act, 1860, and therefore, we have gathered today i.e. on 30.10.11-----2009 and signed this Memorandum of Association.

Sr.No	Name of the Member	Signature
1.	Mrs. Samiya Iqbal Lule	<u>Samiya Iqbal</u>
2.	Nasir Abdul Hai Mulla	<u>Nasir</u>
3.	Noman Mohiuddin Rais	<u>Noman</u>
4.	Anis Ahmed A. R. Shaikh	<u>Anis</u>
5.	Saroche Iqbal Lule	<u>Saroche</u>
6.	Beena Aadil Farid,	<u>Beena</u>
7.	Sobia Saroche Lule	<u>Sobia</u>
8.	Dr. Ravish Abdul Qadir Hani	<u>Ravish</u>
9.	Sameer Iqbal Lule	<u>Sameer</u>

The above incumbents have signed in my presence, and I know their signature.

Place : Pune

Date : 10 October 2011

Hemant
Adv. HEMANT VITTHAL PHATE
 71/4, Parvati Darshan, Pune-411009,
 Mobile : 9850730198

: CERTIFICATE :

Certified that there is no other Society named 'ETIHAD EDUCATION SOCIETY', PUNE, registered under the Societies Registration Act, 1860, to the best of our knowledge and belief.

Samiya Iqbal

(Samiya Iqbal Lule)

President

Saroche

(Saroche Iqbal Lule)

Secretary

Anis

(Anis Ahmed A. R. Shaikh)

Treasurer

SCHEDULE – C
EDUCATION SOCIETY
ETIHAD PUNE

C1-2, Brahma Estate, 2nd Floor, Office No. 202, Kondhwa Road, Pune.– 411 048.

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RULES AND REGULATIONS



01. INTERPRETATIONS :-

a. Society :-

Means the Foundation the name of which appears in the Memorandum of Association.

b. Society Registration Act :-

Means the Societies Registration Act, 1860.

c. Objectives :-

Those occurring in Clause No. (4) of the Memorandum of Association.

d. Members :-

Means who has been accepted as member by the Managing Committee of the Society, and whose name duly appears on the membership register of the Society.

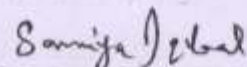
e. Managing Committee :-

It means the Board of Trustees with whom the powers of management of this Society have been vested.

JURISDICTION :- Whole of ~~India~~ Maharashtra

2. MEMBER OF THE SOCIETY IS A PERSON WHO IS:

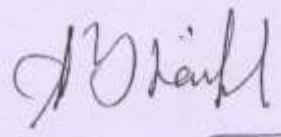
- a. Any major person, who is a citizen of India and interested in the objects of the Society and has given an application in writing for membership, shall be eligible to become a member of the Society on his / her paying the requisite subscription. Who has accepted in writing the Rules and Regulations of this Society.
- b. Whose name has been approved and finalized by the Managing Committee, and who has the right to vote at the General Body Meeting of the Society.
- c. The Society reserves the right to make and enroll new members, and any members application can be rejected by the Managing Committee without giving any reason whatsoever.


(Samiya Iqbal Lule)

President


(Saroche Iqbal Lule)

Secretary


(Anis Ahmed A. R. Shaikh)

Treasurer

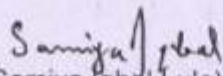
(4) **TYPES OF MEMBERS :-**

- a) **Founder Member**: - Founder member is a person who is signatory to the Memorandum of Association of the Society and whose membership fees amount to Rs. 10,000/- and Rs. 200/- as admission fee.
- b) **Ordinary Member**: - Candidates for ordinary membership of the Foundation shall be proposed and seconded by members of the Foundation, shall apply on a prescribed form and shall send it to the Secretary of the Foundation. Every candidate for membership shall be deemed to have unconditionally agreed to abide by the RULES of the Foundation. Ordinary Membership of the Foundation shall be liable to pay an entrance fee of Rs. 2000/- and an annual subscription of Rs. 2400/- to be accompanied with the membership application. An ordinary member will have the right to take an active part in all the activities of the Foundation and shall vote at the General Body meeting of the Foundation and shall also contest for the election to the Committee provided he/she has been a member for at least continuous five years at the date of inviting nominations.
- c) **Life Member**: - Candidate for Life Membership of the Trust shall be proposed and seconded by members of the Trust and shall apply on a prescribed form and shall be sent to the Secretary of the Trust. Life membership shall be granted to any ordinary member who shall pay the life membership fees in full. Every candidate for life membership shall be deemed to have unconditionally agreed to abide by the rules of the Trust. Life members shall, subject to being elected as laid down in Rule no. 6 be admitted to Life Membership of the Trust and shall be liable to pay a membership fee of Rs. 1,00,000/- to be accompanied with the membership application. A life member shall have the right to take part in all the activities of the Trust and shall be entitled to all rights and privileges of the Trust and shall vote at any meeting of the Foundation and also contest for the elections to the Committee provided he/she has been a member for at least five years at the date of inviting nominations.



(5) **CEASING OF MEMBERSHIP**

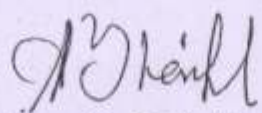
- a. The Managing Committee shall have power to remove a member if he / she is found acting prejudicially to the interest, prestige and working of the Society. However, sufficient opportunity shall be given to him / her to submit his / her explanation, and if such explanation is not found satisfactory to the Committee then he / she can be removed.
- b. Resigns his/her membership in writing and his/her resignation is so accepted by the Managing Committee.


(Samiya Iqbal Lule)

President


(Saroche Iqbal Lule)

Secretary


(Anis Ahmed A. R. Stratkh)

Treasurer



- c. If a ordinary member without intimation to the President of the Society leaves India for more than 6 months or more, then his/her membership shall be deemed to have been cancelled.
- d. If a member does not pay his/her annual membership fee on or before 31st March for continuous three years, his/her membership will be cancelled with the approval of board.
- e. If a member dies or becomes lunatic.

WAY OF FILLING IN VACANCY IN MANAGING COMMITTEE:-

If any vacancy occurs in the Managing Committee members/trustees on account of disqualification of a trustee or if a trustee desire to be discharged or relieved from the trusteeship, then the continuing or surviving trustees shall appoint a new trustee in the vacancy caused by majority of votes. The person so appointed in the vacancy created shall work only for the remaining term of vacancy.


AUTHORITIES OF SOCIETY:-

The following shall be the authorities of the Society:

- 1) The General Body
- 2) The Managing Committee

GENERAL BODY:

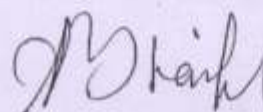
- a) The General Body shall consist of all categories of members.
- b) The General Body shall normally meet once in a year or more often, if required.
- c) The meeting of the General Body shall be presided over by the President or in his absence by a member so elected from the Managing Committee or in special circumstances a person from the General Body.
- d) 1/3rd of the existing members on record shall form a quorum at a meeting of the General Body.
- e) If at a duly convened meeting of the General Body, there is no quorum at the time announced for the meeting, shall be adjourned. The adjourned meeting shall be held after half an hour for which there is no necessity of the requisite quorum. However, the same agenda will be considered at the adjourned meeting.
- f) All matters placed before the General Body for which no higher majority is prescribed, shall be decided by simple majority or show of hands or by ballot, if demanded by any ten or more members present. In case of equality of votes, the President of the meeting shall have a casting vote.
- g) The Secretary on the instruction of the Managing Committee and in consultation with the President shall convene the meeting of the General Body with at least 15 days advance clear notice. The notice of the meeting shall contain a specific agenda to be discussed at the meeting. The said notice shall be sent under the Certificate of Posting or by hand or any other method as per the choice of the President to all members


(Samiya Iqbal Lule)

President


(Saroche Iqbal Lule)

Secretary


(Anis Ahmed A. R. Shaikh)

Treasurer



h) The General Body at its Annual General meeting shall :-

- i. Read and approve the Annual Report of the Society as presented by the President.
- ii. Consider and adopt the audited statement of accounts for the previous year.
- iii. Consider the budget estimates of the Society for the proceeding.
- iv. Consider the resolutions and amendments, referred to it by the Managing Committee or by the member of the Society.
- v. Appoint Auditors and Legal Advisors for the ensuing year.
- vi. Transact such other business as may be brought forward with permission of the President.
- vii. Elect Managing Committee after every 5 years.

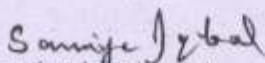
MANAGING COMMITTEE :

The management and control of the Society shall be at present vested in a Managing Committee of 7 members. The minimum numbers of Managing Committee shall be **7(Seven)** and maximum **11(Eleven)**. The tenure of the Managing Committee shall be of **3 (Three)** years. After expiry of the tenure elections will be held and new Managing Committee will be elected by the General Body in its meeting. All of the Committee members are re-eligible for contesting the election. The Managing committee shall consist of the following office bearers who shall be elected by the Managing Committee amongst themselves,

- | | |
|--------------|--------------------|
| 1) President | 2) Vice- president |
| 3) Secretary | 4) Treasurer |
| | 5) Member |

MANAGING COMMITTEE :- (MEETING, NOTICE & QUORUM)

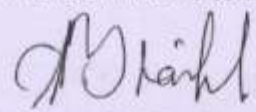
1. The President shall preside at all the meetings of the Managing Committee. In his absence, the Vice President shall preside over the meeting and in absence of both, the Managing Committee shall elect/select one of its member to preside over the meeting.
2. 1/3rd members shall form a quorum at the meeting of the Managing Committee. If at a duly convened meeting of the Managing Committee, there shall be no quorum at the time at the meeting, the meeting shall be adjourned. The adjourned meeting shall be held after half an hour for which there is no necessity of the quorum. However, the same agenda will be considered at the adjourned meeting.
3. All matters placed before the Managing Committee shall be decided by 1/3rd majority of votes taken by show of hands. In case of equality of votes, the President of the meeting shall be entitled to a casting vote.
4. The Managing Committee shall meet once in every 4 (Four) months or more often as thought fit and proper.


(Samiya Iqbal Lule)

President


(Saroche Iqbal Lule)

Secretary


(Anis Ahmed A. R. Shaikh)

Treasurer

5. Notice of Managing Committee meeting shall be sent 4 (Four) clear days in advance before the meeting by Ordinary Post or by any other method to be decided by the President.



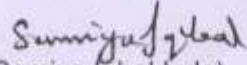
POWERS OF MANAGING COMMITTEE :

To frame regulations consistent with this constitution for:-

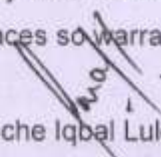
- a. The conduct of its business and,
- b) The conduct of its meeting and,
- c) To manage the affairs of the Society.

To solicit, obtain, and/or accept subscriptions, donations, grants, gifts, devices, bequest and trusts from any person, firm, Corporation or In To hold movable and situations or a likewise body.

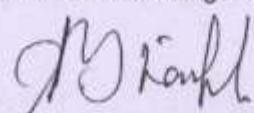
1. Immovable properties of the Society and to administer its funds.
2. To consider and recommend for adoption by the General Body the annual budgetary provisions for the ensuing year of the Society.
3. To prepare the draft of the annual reports and financial statements of the Society, and recommend the same to the General Body for their sanctions & to arrange for its circulation among the members.
4. To consider and sanction proposals for extra expenditure.
5. To construct, maintain, extend, improve, repair, alter, enlarge, and modify any land, house, buildings or such type of work necessary or convenient of the purpose of the Society.
6. To enter into, vary, carry or cancel contracts on behalf of the Society.
7. To take steps with a view to preventing a member or any other employee from doing anything or acting in any manner or performing any act of commission or omission detrimental to the interest of the Society.
8. To fill vacancies in the Managing Committee caused by death, resignation or absence without leave of a member or members for three consecutive meetings. But failure to fill in such vacancy or vacancies shall not during the interval vitiate the proceedings and affairs of the Managing Committee which shall be discharged by the remaining members of the Managing Committee.
9. To consider and if thought fit, sanction proposals for the appointment of needs of institutions and members of establishments in each institution of the Society and members of establishments in each institution of the Society.
10. To appoint, confirm, promote or terminate the services of any employee working in the institutes & its branches of the Society.
11. To fix the salaries and allowances to be paid or made to the employees of the Society in its various institutions.
12. To appoint a committee, if required, by the name 'Advisory Board' for the said Society, if deemed necessary and to fix its tenure. To dissolve/change the members thereof if circumstances so warrant.


(Samiya Iqbal Lule)

President


(Saroche Iqbal Lule)

Secretary


(Anis Ahmed A. R. Shaikh)

Treasurer



13. To take over, associate with or tie-up with or to amalgamate with any other Society or Association having similar or in part similar objectives of the Society.
14. If a Managing Committee member fails to attend 3 consecutive meetings of the Managing Committee without any concrete reason, he/she shall be removed from the Managing Committee.
15. To appoint internal auditors, Chartered Accountants for the Society.
16. In general to do all such acts and things as may be necessary or desirable in the interest of the Society whether they are expressly provided in the rules or not.

(12) PROVISION FOR LOAN /DEPOSITS AND INVESTMENT:

- a) Society can raise loans / deposits, if necessary, on the security of the movable or immovable properties, and/or by mortgaging the properties of the Society.
- b) Society can open, invest and operate all accounts of any description with any Nationalized or co-operative or Multi National bank and to invest and deal with any money of the Society not immediately required for any of its objects under section 35 of the Bombay Public Trust Act, 1950.

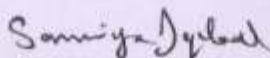
(13) PROVISION FOR PURCHASE AND SALE OF IMMOVABLE PROPERTY

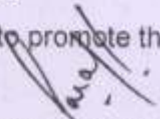
- A) To acquire by gift, purchase, exchange, lease, hire or otherwise any lands, buildings, assets, rights of any property, movable and/or immovable and any estate or interest for the Society.
1. To purchase, take on lease or otherwise acquire or to give its property on lease or hire as may be deemed necessary or convenient.
- C) To sell, dispose off any property or any part thereof as may be considered necessary or convenient in the best interest of the Society as per Section 36 of the B.P.T. Act, 1950.

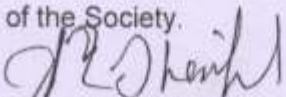
(14) DUTIES OF OFFICE BEARERS :

A) PRESIDENT:-

- a) To preside, and chair the General Body meetings and the meetings of the Managing Committee as provided in the rules.
- b) To decide all matters/issues by majority of votes.
- c) The right to call any meeting in case of urgency and in the failure of Secretary calling the meeting.
- d) To keep control over the staff of the Society.
- e) To deliver casting votes in case of a tie.
- f) President is entitled to keep in hand an amount not exceeding Rs.5,000/- for day to day expenses.
- g) To do all acts in order to promote the general welfare of the Society.


(Samiya Iqbal Lule)


(Saroche Iqbal Lule)


(Anis Ahmed A. R. Shaikh)

President

Secretary

Treasurer



B) VICE – PRESIDENT:

- a. To performing the duties of President in his absence.
- b. To assist the President in his day to day work of the Society.

C) SECRETARY:

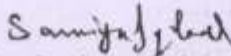
- a) To convene all meetings of the Managing Committee and the General Body as per the directions of the President.
- b) To write the minutes of the meetings.
- c) To carry on correspondence for the Managing Committee and General Body in consultation with the President
- d) To arrange and keep the records of the Society up-to-date.
- e) To keep and maintain a list of the properties of the Society.
- f) To maintain the General Registers of the members of the Society
- g) To implement the regulations of the General Body and the Managing Committee.
- h) To correspond on behalf of the Society and represent the Foundation in legal matters.
- i) To perform and to do all the duties in the interest of the Society as assigned to him/her by the General Body and the Managing Committee of the Society.

D) TREASURE:


- a) He is responsible for all the sums of money, which are from time to time received by the Society.
- b) To see and maintain accounts of the Society and its institutions.
- c) To get the accounts of the Society audited and present the statement of accounts to the Annual General Body.
- d) To present the budget to the Managing Committee, for consideration and sanction.
- e) The Treasurer is entitled to keep in hand an amount of Rs. 5,000/- for petty expenses.

(15) EXTRA ORDINARY / REQUISITION MEETING of GENERAL BODY

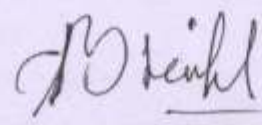
Such meeting shall be held within 30 days if the requisition by at least 1/3rd of the total number of members on roll provided that the request is made in writing to the President stating the business proposed to be discussed. The notice for this meeting should be 15 days in advance. No other business shall be discussed at the Extra-ordinary meeting other than specific purpose for which the meeting is being called.


(Samiya Iqbal Lule)

President


(Saroche Iqbal Lule)

Secretary


(Anis Ahmed A. R. Shaikh)

Treasurer

8



Decisions shall be taken by a simple majority. The President shall have a casting vote in case of a tie. The quorum for the transaction of business shall be 1/3rd members. In the event of quorum not being present within half an hour for the time set for the meeting, the meeting shall stand adjourned and re-assemble after half an hour. At such adjourned meeting, the rule of quorum shall not apply.

(16) **VOTING RIGHTS:**

Every member other than Honorary member who is a member of the Society for two consecutive years will have the right for one vote to be exercised at the General Body meeting. All decisions will be arrived at in the Managing Committee as well as in the General Body Meeting by a majority vote. In the event of a tie, the presiding person i.e. the President shall have the power of deciding the issue by a casting vote. Ordinary members who are in arrears of their annual subscription will not be entitled to :-

- a) Vote at the Annual General Body Meeting.
- b) Stand for the election of the Managing Committee.
- c) Propose, second or cast votes in the election.

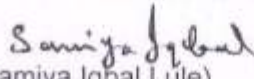
(17) **FUNDS:**

The funds of the Society shall consist of subscriptions, and donations and such other funds received from whatever source and the same shall be deposited in any Nationalised or Co-operative or Multi National bank or Public Securities approved by the Managing Committee.

The income, money and properties of the Society, in whatsoever manner derived, shall be applied solely towards the maintenance, upkeep and improvement of the institution and properties of the Society and for acquisition of new ones, and for the promotion of all or any of the objectives specified above and no portion thereof shall be paid or transferred directly or indirectly by way of profit to the members of the Society,

PROVIDED and howsoever that nothing herein shall prevent in good faith remuneration to any member in return for any service rendered to the Society.

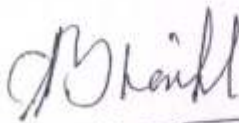
The Foundation may establish general, special or capital funds for furtherance of the aims and objectives of the Society and the money shall be deposited in Nationalised and/or Co-operative, Multi National banks or Public Securities.


(Samiya Iqbal Lule)

President


(Saroche Iqbal Lule)

Secretary


(Anis Ahmed A. R. Shaikh)

Treasurer



(18) **ACCOUNTING YEAR :**

The accounting year of the Society shall be from 1st of April to 31st March each year.

(19) **BANK ACCOUNT :**

The Bank Accounts shall be in the name of the Society and shall be operated under the signatures of any two from amongst President, Secretary and Treasurer.

(20) **CHANGE AMENDMENT IN THE NAME AND OBJECT :**

To alter, extend, amend or change the name and/or the objectives of the Society, however, provisions of Sections 12 and 12 A of the Societies Registration Act, 1860, shall be complied with.

(21) **CHANGE IN RULES AND REGULATIONS :**

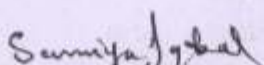
Any change to be done in the Rules and Regulations will be done by calling special General Body meeting and 3/5th of the total number of members should be present for the said meeting and the said change should be accepted in the said meeting by majority. A copy of proposed change(s) in Rules and Regulations shall be sent along with Notice to the members well in advance.

(22) **LIST OF MEMBERS:**

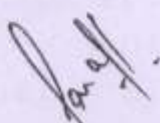
The list of persons who are members within the meaning of Section 15 of the Societies Registration Act, 1860, shall be maintained in the form of Schedule VI to the Societies Registration (Maharashtra) Rules, 1971, vide Rules 15 thereof.

(23) **INDEMNITY:**

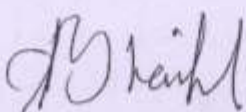
- a. The office bearers and the members of the Society shall be indemnified in respect of acts done by them for the Society in good faith, and no office bearer or member of the Society shall be liable for such act done by any other office bearer, or member of the Society.
- b. No act or proceedings of the Society shall be deemed to be invalid by a reason merely of any vacancy in add/or defect or deficiency in the construction of Memorandum of Association of the Society /Rules and Regulations thereof as the case may be.


(Samiya Iqbal Lule)

President


(Saroche Iqbal Lule)

Secretary


(Anis Ahmed A. R. Shaikh)

Treasurer

9



- (24) **SEAL** : There Shall be a Common Seal of the Society which shall be affixed at the discretion of Managing Committee to such deeds, contracts, agreements & official letters, documents or statements of whatever nature where requires the sanction of the Managing Committee
- (25) **PROVISION FOR EXPENSES TO BE INCURRED ON OBJECTS** :If any amount is collected for some specific object, the said amount can be 100% spent for that object. Alternatively, such amounts can be spent on other objects as approved and decided by the Managing Committee from time to time.
- (26) **DISSOLUTION**: If for any reasons it is decided to dissolve the Society, the provision of sec. 13 and 14 of the Societies Registration Act, 1860, shall be complied with.

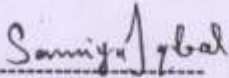
: C E R T I F I C A T E :

Certified that this is the true and correct copy of the Rules and Regulation adopted

by


'**ETIHAD FOUNDATION**', PUNE, to the best of our knowledge and belief.

EDUCATION SOCIETY



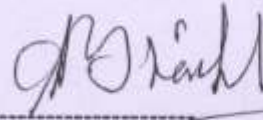
(Samiya Iqbal Lule)

PRESIDENT



(Saroche Iqbal Lule)

SECRETARY

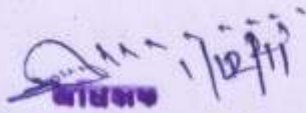


(Anis Ahmed A. R. Shaikh)

TREASURER



सही शिक्क्याची खरी नकल



कार्यवाही न्याय नोंदणी कार्यालय

पुणे