
THE SARVAJANIK EDUCATION SOCIETY

GHATKOPAR

ધી સાર્વજનિક એજ્યુકેશન સોસાયટી

ઘાટકોપર

MEMORANDUM OF ASSOCIATION

AND

RULES & REGULATIONS

સંસ્થાનું નિવેદન અને ધારા ધોરણો

Certificate of Registration of Societies

Act XXI of 1860

No. 1632 of 1948-1949

I hereby certify that "THE SARVAJANIK
EDUCATION SOCIETY" GHATKOPAR.....
has this day been registered under the Societies Registration
Act. XXI of 1860.

Given under my hand at Bombay this third day of
May one thousand nine hundred and forty-eight.



Sd/- **Behramji M. Modi,**
Registrar of Companies, Bombay.

Memorandum of Association
of
THE SARVAJANIK EDUCATION SOCIETY
GHATKOPAR

1. The name of the Society is THE SARVAJANIK EDUCATION SOCIETY GHATKOPAR.
2. The object for which the Society is established are:-
 - (a) to spread education of all kinds.
 - (b) to establish or take over or work in co-operation with and maintain schools, colleges, hostels and institutions and to do all acts and things necessary for or conducive to promotion of primary, secondary, higher, commercial, technical and other kinds of education at Ghatkopar and other places.
 - (c) to assist students in their education by giving loans, scholarships, prizes, monetary assistance, books or otherwise for Studies in India or abroad.
 - (d) as a preferential object to give monetary help and other benefits and facilities including donation or grant for the purpose of buildings, laboratory, library, gymnasium and general working to Shree PANDIT RATNACHANDRAJI Jain Kanyashala situated at Ghatkopar.
 - (e) to publish or get published educational literature and other educational matters.
 - (f) to purchase or to take on lease exchange, or otherwise acquire any immovable property which may be necessary or convenient for the society and its institutions to sell, hire or otherwise dispose of the same as may be decided by the managing committee
 - (g) to solicit, obtain or accept subscriptions, donations, grants, gifts, devises, bequests and trusts from any person, firm, corporation, company or institution on such terms and conditions as may from time to time be determined by the managing committee.
 - (h) to hold movable and immovable properties belonging to the society on trust for the purpose which would assist or further the objects of the society.

LIST OF NAMES, ADDRESSES AND OCCUPATION OF THE FOUNDER MEMBERS OF THE SOCIETY

We the several persons whose names, occupations and addresses are subscribed below are desirous of forming into a society in pursuance of this Memorandum of Association.

- | | |
|---|-----------|
| 1. Nyalchand Mulchand Sheth
- Madhukunj, Navroj Lane, Ghatkopar | Merchant |
| 2. Bapalal Ramchand Gandhi
Vijay Nivas, Agra Road, Ghatkopar | Merchant. |
| 3. Shamji Narbheram Parekh
Ram Nivas, Navroj Lane, Ghatkopar | Merchant |
| 4. Zaverchand Raghavji Sanghrajka
Adenwala Road, Matunga (G. I. P. Rly.) | Merchant. |
| 5. Chatrabuj Sunderji Doshi
Vanmall Bhuvan, Navroj Lane, Ghatkoyar | Merchant. |
| 6. Jagjivan Dayal Khakhi
Agra Road, Ghatkopar | Merchant. |
| 7. Durlabhji Keshavji Khetani
Keshav Kunj, Oghadbhai Lane, Ghatkopar | Merchant |
| 8. Dalichand Jechand Doshi
Ram Nivas, Navroj Lane, Ghatkopar | Merchant. |
| 9. Kevalchand Avichal Sheth
Kama Lane, Ghatkopar | Merchant. |

Dated at Bombay this 26th day of April 1948.

Rules and Regulations of The Sarvajanik Education Society GHATKOPAR

1. The office of the Society shall be situated in Ghatkopar.
2. The Managing Committee shall have power to invest and deal with moneys of the Society not immediately required with or without interest in such manner as may from time to time be determined by it
3. The Managing Committee shall have power to raise loans, receive deposits, borrow or secure the payment of the moneys in such manner and on such terms as may from time to time be determined by it and to execute or issue mortgages, charges or debentures deposit receipts or other documents acknowledging indebtedness.

4. in the interpretations of those Rules unless there is something inconsistent with the subject or context. :—

'The Society' means the Sarvajanik Education Society, Ghatkopar.
The words importing Masculine Gender shall include the feminine Gender,

The words importing the singular number shall include the plural number.

"Trust Funds" shall mean and include:—

All investments and funds accepted by the Society and held upon trust to be utilised as agreed upon between the Society and the Donor,

"Year" means the period commencing from the first day of April of every year and ending with the thirty-first of March of the subsequent year.

"persons" shall mean and include:

Individuals, Firms, Joint Hindu Families, Societies, Clubs, Associations, Companies or Incorporated Bodies.

"Office—bearers" shall mean and include:—

President, Vice-President and Secretaries for the time being of the Society.

MEMBERS

5. The Members of the Society will consist of Founder Members and those chosen by them from the residents of Ghotkopar who are noted for their munificence, enlightenment, education and their number will not exceed fifteen.

6. A Member may resign on giving a notice in writing to the Secretaries of the Society and on the same being accepted by the Managing Committee, he shall cease to be a member subject to his liabilities to the Society, if any, being discharged.

GENERAL MEETINGS,

7. General Meetings of the Society may be ordinary or extraordinary.

8. An Annual General Meeting shall be held once in every year at such time and place and hour as the Managing Committee shall from time to time determine.

9. An Extra-ordinary General Meeting may be convened by the Managing Committee of its own motion or upon a requisition made in writing by not less than 1/3 members of the Society. Such requisition shall specify the object of the meeting and shall be delivered to the office of the Society.

10. If within one month from the date of such deposit of the requisition the Managing Committee fails to convene an Extra-ordinary General Meeting the requisitionists themselves may convene an Extra-ordinary General Meeting to be held within two months after the date on which such requisition shall have been deposited at the office of the Society.

11. Seven days' clear notice specifying the place, date and hour and in case of any special business the general nature of such business, shall be given to the members by post to their respective addresses registered with the Society, or by advertisement or otherwise, as may be determined by the Managing Committee. In case of an adjourned meeting three clear days' notice will be sufficient.

12. The business of the Ordinary General Meeting shall be

- (a) to receive the audited statement of account and report of the Society.

(b) to consider the budget for the ensuing year.

(c) to elect one President, one Vice-President and two Secretaries.

(d) to elect an Auditor or Auditors for the ensuing year and to fix his or their remuneration, if any;

and

(e) to transact such other business as may be brought for consideration by the Chairman.

13. One-third of the total number shall form a Quorum. No quorum is necessary for any adjourned meeting.

14. Only members present at the time of the meeting shall be entitled to vote.

15. Every member shall have one vote. Vote shall be taken by a show of hands, except on the question of appointment of office-bearers of the Society.

16. A declaration by the person presiding at the meeting as to the result of the voting shall be final and conclusive.

17. In the absence of or refusal to take the Chair by the President and failing him the Vice-President or in his absence or refusal to take the Chair, any members of the Managing Committee may be elected President of the meeting by the members present at the meeting.

MANAGEMENT

18. The Managing Committee shall consist of-

- (a) 9 founder members and others nominated by them.

19. The office-bearers and the members of the Managing Committee shall be elected every year at the meeting convened for the purpose and shall hold office for one year only. They shall, however, continue in office till other office-bearers and the members of the Managing Committee for the ensuing year are elected.

20. In cases of any vacancy arising during the year among the office-bearers and other members of the Managing Committee, the Managing Committee shall nominate such office-bearers from among the other members.

21. The Managing Committee shall meet at least once in every month and shall do all such acts and things to promote and carry out the objects of the Society.

22. Without detracting from the generality of their powers conferred by those presents, they shall have the following powers:-

- (a) to prepare and submit every year to the general body of the members a statement of the audited accounts and report of the Society.
- (b) to prepare a budget for the ensuing year.
- (c) to build upon any land, pull down, re-build, alter, repair and improve any buildings belonging to the Society.
- (d) to enter into all necessary agreements and contracts for the Society and to nominate a member or members from amongst themselves to execute such agreements or contracts on behalf of the Society.
- (e) to arrange for and to obtain loans for the Society upon such terms and conditions as may be agreed upon after a resolution of the Committee.
- (f) to frame bye-laws for the conduct or management of the Society's schools or institutions.
- (g) to invite and accept donations and subscriptions.
- (h) to call general meetings of the Society.

23. One-third members of the Committee shall form a Quorum.

PRESIDENT

24. The President of the Society and in his absence or refusal to preside, the Vice-President, and in the absence of the Vice-President or refusal to preside, any member of the Managing Committee elected by the Managing Committee shall preside at all such meetings of the Society and of the Managing Committee.

25. The person presiding at the meeting shall have a casting vote in all cases where there is a tie.

SECRETARIES

26. The Secretaries shall look after the affairs of the Society under the direction of the Managing Committee.

27. They shall keep proper minutes of the proceedings of the general meetings of the Society and of the Managing Committee and they will do everything necessary to give effect to the resolutions passed by the general meetings of the Society and by the Managing Committee.

28. They will supervise as to the working and management of the Schools and institutions of and/or aided by the Society and carry on all correspondence and keep proper records and prepare and place before the Managing Committee and general body of members such materials as may be necessary or as may be required by the Managing Committee.

29. The Secretaries shall keep all records of the Society at a place to be determined by the Managing Committee.

30. The Secretaries shall ordinarily receive all payments made to the Society and pass all necessary receipts and shall maintain proper books of accounts

AUDITOR

31. No member of the Managing Committee shall act as an Auditor.

32. The Auditor shall have access to all books of accounts and vouchers of the Society to enable him to prepare the necessary information and to certify the accounts.

DISSOLUTION

33. If on the dissolution of the Society, there shall remain after the satisfaction of its debts and liabilities any property whatsoever not impressed with any trust agreed to between the Society and the donor or donors, the same shall not be paid to or distributed among the members of the Society or any of them, but shall be given to some other Society or institution working for the same or similar objects as those of the Society.

GENERAL.

34. The office-bearers or the members of the Managing Committee shall be deemed to have vacated office. If they—

- are adjudicated or adjudged insolvents.
- are convicted of a criminal offence involving dishonesty or moral turpitude and punished with imprisonment.
- become of unsound mind.
- resign or retire.
- act in contravention of the objects of the Society or in manner detrimental to the interests of the Society or are guilty of misconduct in the opinion of the Managing Committee and the Managing Committee by 3/4ths of the majority of the members present resolve to remove their name.

35. No resolution passed at any meeting of the Society or of the Managing Committee shall be altered for a period of 3 months except with the unanimous vote of the members present at the meeting convened for the purpose.

36. Until the vacant place of an office-bearer or a member of the Managing Committee or of a sub-committee, arising due to death or otherwise is filled in, the remaining office-bearers or member shall continue to exercise their powers and such exercise of powers shall be valid.

37. In a general meeting convened for the purpose the Society may, by a majority of 3/4ths of the members present add to or alter rules and regulations contained in these presents or make new rules and regulations, consistent with the aims and objects of the Society.

As Witness we ourselves have put our respective hands and signatures this twenty-sixth day of April One thousand nine hundred forty-eight.

LIST OF FIRST MEMBERS

- Nyalchand Mulchand Sheth
- Bapalal Ramchand Gandhi
- Shamji Narbheram Parekh
- Zaverchand Raghavji Sanghrajka
- Chatrabhuj Sunderji Doshi
- Jagjivan Dayal Khakhi
- Durlabhji Keshavji Khetani
- Dalichand Jechand Doshi
- Kevalchand Avichal Sheth

સંસ્થાઓના રેજીસ્ટ્રેશનનું

પ્રમાણ પત્ર

૧૯૬૦ ના ૨૧ મા કાયદા મુજબ

૧૯૪૮-૧૯૪૯ નો નં. ૧૬૩૨

હું આથી પ્રમાણ પત્ર લખી આપું છું કે ઘાટકોપર મધ્યે આવેલી
“ધી સાર્વજનિક એજ્યુકેશન સોસાયટી” સંસ્થાઓને રજીસ્ટર કરવા બાબતના
૧૯૬૦ ના ૨૧ મા કાયદા મુજબ આજરોજ રજીસ્ટર કરવામાં આવી છે.

૧૯૪૮ ની સાલના મે માસની ૩૭ તારીખે મુંબઈ ખાતે મારા તરફથી
આ પ્રમાણ પત્ર આપવામાં આવ્યું છે.

સીલ
રજીસ્ટ્રાર એન્ડ કંપનીઝ
મુંબઈ

(સહી) બેહરામજી એમ. મોદી
રજીસ્ટ્રાર એન્ડ કંપનીઝ, મુંબઈ