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CERTIFICATE OF REGISTRATION

SOCIETIES REGISTRATION ACT XXI OF 1860

Registration No. S. 34279 of 1999.

I hereby certify that ALL INDIA SBI OFFICERS
EDUCATIONAL & WELFARE SOCIETY

located at 101, S.B.I. T

NAGAR, PASCHIM VIHAR, NEW DELHI

has been registered under the "SOCIETIES REGISTRATION
ACT- XXI of 1860".

Given under my hand at DELHI on this 27th day
of JANUARY One Thousand Nine Hundred and
Ninty Eight

Registration Fee
of Rs. 50/- paid.



Sd/-
Registrar of Societies
Delhi.

[Signature]
Registrar of Societies
Govt. of Delhi

QUOTE THIS NUMBER IN ALL YOUR FUTURE CORRESPONDENCE

For SBIOA PUBLIC SCHOOL

Authorized Signatory

SBIOA PUBLIC SCHOOL

Authorized Signatory

MEMORANDUM OF ASSOCIATION

Para 8, 9, 10, 11, 12

NAME OF THE SOCIETY :

The name of the society shall be :

"ALL INDIA S.N.I. OFFICERS EDUCATIONAL & WELFARE SOCIETY"

REGISTERED OFFICE :

The Registered Office of the Society shall remain in the National Capital Territory of Delhi and at present it is at the following address :

102-3 B T Nagar, Paschim Vihar, New Delhi.

OBJECTS :

1. The Objects of the Society for which the same is established, shall be :-

(1) To establish progressive schools or other educational institutions in Delhi or outside Delhi, open to all without any distinction of race, or creed or caste or special status with a view :-

(a) to impart sound and liberal education to boys and girls during their impressionable years - a type of education that will lay stress on character building, team work, spirited games, physical development and will infuse in school children a spirit of adventure, fair play and justice.

(b) to develop among its students a feeling of pride in Indian culture and to produce citizens who will be truly Indian and will rise above social, communal, religious or provincial prejudices.

(c) to establish the shelter home for the aged and needy persons, in order to make them feel homely and having intention to live in the society with honour and dignity by utilising their skills and strength in the various works with their capacity.

(d) to provide houses to its members on no profit no loss basis so that they live together and work in unison for welfare of society.

(e) to give financial assistance to family of members in case of death during service or as may be decided by Governing Body from time to time.

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J. S. Chawla

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[Signature]
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2. in furtherance of these objects, it shall
- (a) construct, demolish or alter the buildings which may be necessary or convenient for its objects.
 - (b) provide hostels and residences as may be needed, to such students and workers who belong to or work for it.
 - (c) purchase, take on lease, or exchange, hire, accept as a gift or otherwise acquire or deal in any movable or immovable property, or rights therein or privileges thereto attached, which may be necessary or convenient for its objects.
 - (d) buy, sell, endorse, negotiate or transfer all Government dividend or profits on such securities.
 - (e) invest and deal with its funds and moneys in securities or property and to operate its accounts with any bank upon such terms and conditions and in such manner as may from time to time be determined or deemed expedient.
 - (f) do all such other acts and things whether incidental to the powers aforesaid or not, as may be requisite in order to further its objects.
 - (g) engage, invest or enter into any contractual obligations for the purpose of promotion of sound and liberal education, on such terms as may be determined, any existing school or college with its properties, movable and immovable with or without its liabilities and to carry on the same as a educational institution or to amalgamate the same with any school established by the society and to amalgamate with any other society having similar objects.
 - (h) enter into any arrangement with Government for securing grants in aid of any school belonging to the society.
 - (j) provide on welfare and on humanitarian grounds all necessary facilities for the benefit of all the educational institutions of the society.
- All the incomes, earnings, movable and/or immovable properties of the society shall be solely utilised and applied towards the promotion of its aims and objects only as set forth in this Memorandum of Association and no profit thereof shall be paid or transferred directly or indirectly by way of dividend, bonus, profits or in any manner whatsoever to the present or the past members of the society or to any person claiming through the one or more of the present or the past members. No member of the society shall have any personal claim on any movable or immovable properties of the society or make any profits whatsoever by virtue of this membership.

Attested true copy

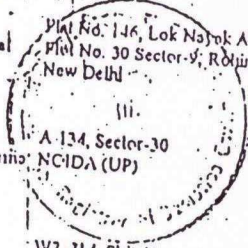
SBIOA PUBLIC SCHOOL

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GOVERNING BODY

The Names, Addresses, Occupations and the Designations of the present members of the Governing Body, to whom the management of society is entrusted under Section 2 of the SOCIETIES REGISTRATION ACT, OF 1860 as applicable to the National Capital Territory of Delhi, are as under :-

Name	Address	Occupation	Designation
Sh. T.N. Jee S/o Sh. I.D. Gool	F-15, Naraina Vihar, New Delhi	SBI Officer	President
Dr. M.V. Rao S/o Sh. M.D.	G-304, SBI Flats, East of Kailash New Delhi	-do-	Vice President
Sh. R.K. Aggarwal S/o Sh. L.C. Aggarwal	Plot No. 146, Lok Nayak Appis Plot No. 30 Sector-9, Rohini New Delhi	-do-	Secretary
Sh. R.P. Sharma S/o Late Sh. R.S. Sharma	A-134, Sector-30 NCIDA (UP)	-do-	Joint Secretary
Sh. H.S. Jaisu S/o Late Sh. K.S. Jaisu	W2-714, Shiv Nagar, Jail Road New Delhi	-do-	Treasurer
Sh. M.L. Sharma S/o Late Sh. J.N. Sharma	B1, SBI Officers Flats, "G" Block East of Kailash, New Delhi	-do-	Executive Member
Sh. R.C. Gupta S/o Sh. S.P. Gupta	B-3B/44-c Janapuri, New Delhi	-do-	Executive Member



Signature

Signature

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ASSIGN PUBLIC SCHOOL
Signature
Authorized Signature



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PROPOS PERSONS

The undersigned are desirous of forming a Society named ALL INDIA SBI OFFICERS EDUCATIONAL AND WELFARE SOCIETY under the SOCIETIES REGISTRATION ACT OF 1860 as Applicable to the NATIONAL CAPITAL TERRITORY OF DELHI, in pursuance of this Memorandum of Society:

No.	Name	Address	Occupation	Signature
	T. N. KOEL	F-15, NARAINA VIHAR NEW DELHI - 110014	BANK OFFICER	<i>[Signature]</i>
	M. V. Rao H. B. Rao	G-304, 531 Flats East of Kailash New Delhi - 110065	Bank Officer	<i>[Signature]</i>
	J. C. TRIKHA Shri. H. R. C. Tripathi	4/58, Jyoti Vihar Patparguna - New Delhi	Bank Officer	<i>[Signature]</i>
	H. L. JOHAR Shri. J. B. Joshi Johar	W-2, 10th STG Kirti Nagar - New Delhi	Bank Officer	<i>[Signature]</i>
	KANWAR SINGH Shri. L. S. Mangal	H.N. 73, Vasant Vihar New Delhi	Bank Officer	<i>[Signature]</i>
	R. P. SHARMA Shri. L. S. R. S. Sharma	A-134 Sector NOIDA U.P.	Bank Officer	<i>[Signature]</i>
	SH. P. N. SHARMA Shri. R. N. SHARMA	F-14 MADHUBAN COLONY TANK PHATAH JAM PUR (RAJ)	Bank Officer	<i>[Signature]</i>

C. D. ARYAN
Advocate/Notary
Parliament Street Court
New Delhi

attested true copy
[Signature]

SBI PUBLIC SCHOOL
[Signature]
Authorized Signatory

PROUS PERSONS

the undersigned are desirous of forming a Society named ALL
SDI OFFICERS EDUCATIONAL AND WELFARE SOCIETY under the
CITIES REGISTRATION ACT OF 1860 as applicable to the NATIONAL
CAPITAL TERRITORY OF DELHI in pursuance of this Memorandum of
Society:

Name	Address	Occupation	Signature
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ML SHIRMAN

81 5151 Officines
Flats 2. Block
est. 16/11/54. New Delhi

B. Service

mslanc

S. C. Nijharwar

S/o. Latesh S. K.
Nijharwar

868
Sector 14
Gurgaon - 122001

Bank
Service

[Signature]

R. C. GUPTA

S/o. Lalit Shri S. P Gupta

B3B/44C
Jamaपुरी
New Delhi - 110054

Bank
Service

Mykto

M. M. MAGON

S/o. Late Shri R. P. MAGON

DL-6, L-Block
HARI NAGAR
NEW DELHI - 110064

BANK
SERVICE

[Signature]

Conita



C. J. S. S. S.
Director, P.W.D.
Parliament Street, New
Delhi - 110011

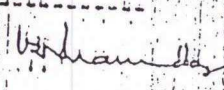
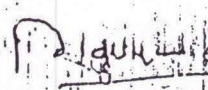
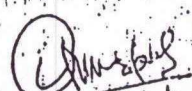
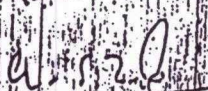
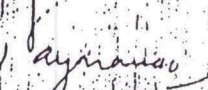
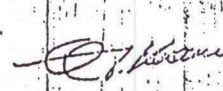
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SBIDA PUBLIC SCHOOL

Authorized Signatories

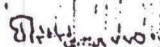
PERSONS

The undersigned are desirous of forming a Society named ALL SBI OFFICERS EDUCATIONAL AND WELFARE SOCIETY under the SOCIETIES REGISTRATION ACT OF 1860 as applicable to the NATIONAL TERRITORY OF DELHI, in pursuance of this Memorandum of

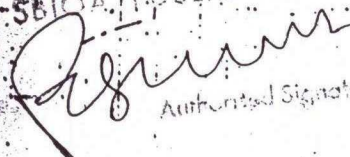
Name	Address	Occupation	Signature
W. NAMBIA	45, SBI OFFICERS COLONY, BAWESWAR NAGAR BANGALORE - 560014	BANK OFFICER	
RAVI BILAIYAN	2/9 SANJAY COMPLEX, MATAMANDIR, T. NAGAR, CHHOPAL, DELHI	BANK OFFICER	
ANIL K. L.	35, SUBSECTOR A, CHANDIGARH (U.P.)	BANK OFFICER	
A. S. ZALM	80, VIKAS NAGAR, FLATS, NEAR N. S. PALAU PARTY, PLOT SATELLITE ROAD AHMEDABAD	BANK OFFICER	
JAYARAMAN	B-10 VISHAKA SBI OFFICERS FLATS, SANE GURUJI NAGAR, MULUND (E) MUMBAI - 400061	BANK OFFICER	
S. J. Kharas	B-3 1/2 Double House, Rohini, New Delhi		

Plot No 146 Lok Nayak, U.P.H.
Plot No 30 Sector - 9, Rohini
U.P.H. - 05

Bank Officer



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Authorized Signatory

Copy of this

attested true copy



Rules and Regulations

Name: 1. The the name of the Society shall be ALL INDIA SUB-OFFICER'S EDUCATIONAL WELFARE SOCIETY.

Interpretation

2. In these Rules unless the context otherwise requires, words and expressions defined in the Societies Registration Act XXI of 1860 (Punjab Amendment) Act 1957 or in any statutory modifications or re-enactment thereof shall have the meaning as defined:

Words importing the singular shall include the plural and vice versa.

Subject to the above, the following words or terms shall bear the meaning set opposite to them hereunder:

'Act' means the Societies Registration Act XXI of 1860 as amended by the Punjab Amendment Act of 1957 and as extended to the Union Territory of Delhi and any statutory modification and re-enactment thereof.

'The Society' means ALL INDIA SUB-OFFICER'S EDUCATIONAL WELFARE SOCIETY constituted under the Act.

'Board of Trustees' means the governing body of the Society.

'General Body' means the body formed by the members of the Society.

'Committees' means the Committees appointed by the Board of Trustees for any particular purpose of the Society.

'Person' includes an artificial person, whether incorporated or not, whether the context so requires, but only means those persons who are capable of entering into a contract.

Membership

The following shall be members of the Society: Membership fee Rs 5/- P. M. and subscription is Rs. 10/- P. A.

- The subscribers to the Memorandum of Association of the Society shall be known as the Founder Members.
- All persons who endorse the aims and objects of the Society and are recommended by the President or his/her alternate and one other Member of the Society shall be admitted by the Governing Body as Ordinary Members of the Society.

SBTOA PUBLIC SCHOOL

Authorized Signatures

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Representative

Members not being individuals shall at all times keep on record of the Society, the name and address of its authorized representative being an adult individual who shall be treated by the Society to be the member for all purposes under these Rules and shall be referred to as "Representative" in these rules.

Right and Privileges

1. Founder Members, Ordinary Members who are individuals and Representatives of those Ordinary Members who are not individuals shall be entitled to attend and vote at General Meeting and shall collectively be known as Voting Members and shall form the General Body of the Society.

Termination of Membership

- a. A Member shall cease to be a Member of the Society in any of the following events:
 - a. By death, incapacity, lunacy or insolvency or if he/she is convicted an offence involving moral turpitude.
 - b. Upon receipt by the Society of notice in writing from a member signed by him/her to be sent under a registered cover of his/her intention to resign from the Membership.
 - c. A member other than a Founder Member, is expelled by the General Body by a three-fifth majority.
- b. Intimation regarding termination of Membership shall be given to the person concerned.



Re-admission to Membership

Any member who ceases to be a member may be readmitted to the Society on such terms and conditions as the Board may lay down in that behalf.

Election and Quorum

1. The General Body in its annual meeting in every three years will elect the members of the Board of the Society. The Quorum for the General Body meeting would be one-third members. Should a Quorum not be present, the meeting shall stand adjourned and be reconvened after 30 minutes to transact the business.

1993-94

June

H. S. Jale

1993-94 PUBLIC SCHOOL

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COMPOSITION OF GOVERNING BODY

POST

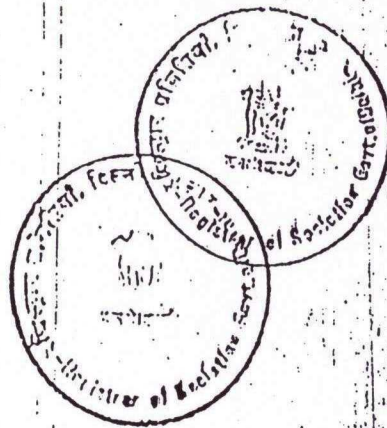
President
Vice - President
Secretary
34. Asst. Secretary
Treasurer
Health Officer
E. C. member

(One)
(One)
(One)
(One)
(One)
(One)
(Two)

Gover

H. S. J. Khan

Secretary



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Secretary

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present at that time shall form the Quorum for the meeting. The mode of election shall be by raising of hands or by secret ballot papers as Unanimously agreed.

8.2 The Board of the Society shall consist of not less than five members and not more than 12 members.

8.3 The Board shall hold office for a period of two years and shall be eligible for reelection.

Board of Trustees

9.1 The management and control of the affairs of the Society shall vest in the Governing Body which shall administer and control the funds of the Society.

9.2 OFFICE BEARERS

The Governing Body shall elect from among themselves one of them to be the President who shall normally preside at all meetings of the Governing Body and the General Body of the Society.

The President or his/her alternate shall perform and carry out and exercise all powers, duties and functions as the Governing Body may assign to him/her from time to time and exercise all such powers, privileges and discretion and do all such acts, matters and things as may be necessary or expedient for the administration of the general policies and promoting the objects of the Society.

9.3 The Board shall also elect from among themselves a Vice President and a Secretary and assign to them all such powers, duties and functions which may be assigned from time to time.

Powers and Functions of the Board of Trustees

10.1 Without prejudice to the generality of the powers mentioned in Rule 9.1 above, the Governing Body shall have the following powers:

- to receive funds or assets in cash or kind for the objects of the Society.
- to raise money with or without furnishing any security.

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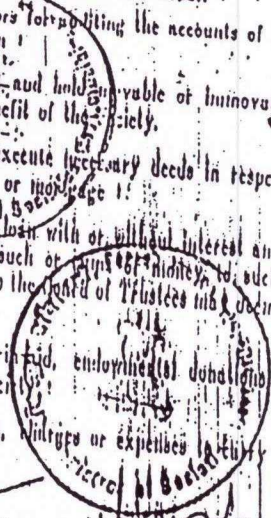
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Authorised Signatory

- c. to invest and deal with any money, immediately required for the purpose of the Society in such manner as it may deem fit and from time to time vary of realise such investments
- d. to take and give receipts, release and other discharges for money payable to the Society and for the claims and demands of the Society.
- e. to make, vary or repeal the bye-laws for the regulation of the business of the Society and the service conditions and functions of its employees and to frame rules of procedure
- f. to sign, seal, deliver and execute all conveyances, mortgages, Charges, transfers, settlements, declarations and all other deeds and instruments in relation to properties, funds and assets of the Society
- g. to open accounts in the name of the Society with scheduled bank or banks and keep the funds of the Society deposited with such bank or banks
- h. to sue and defend all legal proceedings on behalf of the Society and engage advocates and solicitors in this behalf
- i. to appoint Auditor or Auditors for auditing the accounts of the Society and to report thereon
- j. to acquire by purchase, gift and hold movable or immovable property for the use and benefit of the Society.
- k. to enter into contracts and execute necessary deeds in respect of such purchase, gift, lease or mortgage
- l. to give by way of advance or loan with or without interest and with such security, if any, such of its funds or moneys to such bodies, individuals and other as the Board of Trustees may deem proper
- m. to accept and receive grants-in-aid, employment donations, gifts or contributions to the Society
- n. to meet and defray all cost, charges or expenses incurred on the objects of the Society



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Authorized Signatory

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10.2 The office of a Member of the Governing Body shall fall vacant if

- a. he/she dies, or voluntarily resigns his/her office
- b. he/she becomes incapacitated by reasons of illness, lunacy or insolvency or if he/she is convicted for an offence involving moral turpitude
- c. he/she ceases to be a Member of the Society.

10.3 In case the office of a Member of the Governing Body becomes vacant for whatever reason, it shall be filled forthwith by the President PROVIDED THAT the appointment shall be valid only

Meetings of the Board of Trustees

11.1 The Governing Body shall meet as and when a meeting is convened by the President.

11.2 At least seven days notice shall be given for a meeting of the Board of Trustees but a meeting may be called at shorter notice if its members for the time being in India unanimously agree waive the aforesaid period of seven days notice.

11.3 One third members of the Governing Body shall personally preside at one of whom being the President or his/her alternate shall constitute the Quorum for meeting of the Board of Trustees. If there are less than one third members in the Board of Trustees as a result of casual vacancy, such vacancy shall be filled in before transacting any business.

11.4 The Governing Body shall take decisions by and only by vote. Every member shall have one vote and in the case of equality of votes the President or his/her alternate, presiding at the meeting shall have a casting vote. In addition to his/her own vote.

11.5 A resolution signed by a majority of the members of the Governing Body after circulation among all the members shall be as effective as a resolution passed by a meeting of the Board of Trustees.

gms *H. S. O. S.*

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[Signature]

SBIYA PUBLIC SCHOOL
[Signature]
 Authorized Signatory

General Meetings

- 12.1 In addition to any other General Meeting, The Society shall each year have an Annual Meeting of the Members of the General Body of the Society.
- 12.2 All General Body Meetings shall be convened by the President.
- 12.3 The quorum necessary for a General Meeting shall be one third members present in person or by proxy including the President or his/her alternate present in person.
- 12.4 A Member entitled to attend and vote may be present in person or by proxy. Only a member of the Society may be appointed as a proxy by an instrument of proxy in the form to be prescribed by the board of Trustees.
- 12.5 Each Member shall have one vote whether present in person or by proxy.
- 12.6 The President or his/her alternate attending at the meeting, in the event of equality of votes shall have a casting vote in addition to his/her own vote.

Annual General Meeting

- 13.1 The Annual General Meeting of the Society shall be held not later than six months from the close of the financial year of the Society.

A notice at twenty-one clear days before the holding of each meeting shall be sent by post to all members of the Society at the address(es) registered with the Society along with the statement of business to be transacted, the date, time and the place where any meeting is to be held.

- 13.2 At the Annual General Meeting, apart from any other business set by the Board of Trustees, the following business shall be transacted.

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- a. consideration and adoption of the audited accounts of the society,
- b. consideration and adoption of the Annual Report of the Trustees, regarding the working of the Society,
- c. election (1) per rule heretofore of the Members of the Board of Trustees
- d. appointment of the auditors of the Society.

Change of Name of Memorandum or Rules

14. The Members of the Society may change the name or alter, extend or abridge any object or objects of the Society or modify any of the provisions of its Memorandum or rules for the time being in force, in accordance with the procedure, prescribed by Sections 12 and 12A of the Act.

15.1 The Governing Body shall cause true accounts to be kept of all sums of money received and expended by the Society. It shall also cause to be prepared and laid before the Annual General Meeting a Balance Sheet and Income and Expenditure Account duly audited and certified by the duly qualified Chartered Accountant appointed by the General Body for the year.

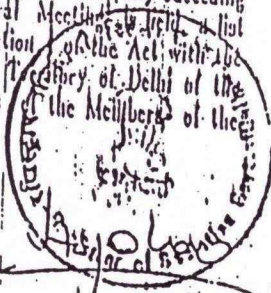
15.2 The financial year shall unless otherwise resolved by the General Body be from April 1st to March 31st.

Annual List to be Filed with the Registrar

16. Once every year on or before the fourth day succeeding the day on which the Annual General Meeting is held a list shall be filed in accordance with Section 10 of the Act with the Registrar of Societies for the Union Territory of Delhi of the names, addresses and occupations of the Members of the Governing Body then constituted.

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SBIDA PUBLIC SCHOOL
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17. The Governing Body may constitute Committees from two or more of their members and entrust them with specific powers and duties vested in the Governing Body and formulate and rules of procedure for the working of such Committees.

Minutes

18. The Governing Body shall cause minutes of the meeting of the General Body, the Governing Body and the Committees entered in the books kept for the purpose and the entry therein duly signed by the person presiding at the time of the next meeting shall prima facie be the evidence of the matters stated therein.

Bank Accounts

19. Bank accounts of the Society shall be operated by Treasurer along with President/Secretary.
20. Any contingency not covered by these rules may be decided upon by the Board of Trustees in such manner as it thinks fit.

Income

21. The income of the Society from any property, donation or subscription, whenever derived, shall be applied solely toward the promotion of the objects of the Society as set out in its Memorandum of Association and so portion thereof shall be paid or transferred directly or indirectly to the persons who at any time are or have been members of the Society or to any person claiming through them.

Source of Income

22. The source of income of the Society shall be donations, gifts, subscription, endowments and any proceeds of the properties owned by the Society.

SBIOA PUBLIC SCHOOL

Authorized Signatory

H. A. Chak

Dissolution

22. The Society shall have perpetual succession by its corporate name. But if, in the course of time, should there be a dissolution of the Society, then the name shall be in accordance with Sections 13 and 14 of the Act and if at that time, there shall have remained, after the satisfaction of the Society's debts and liabilities, any assets of property, movable or immovable, of any nature whatsoever the same shall not be paid out to nor distributed among the members of the Society or any of them but shall be given to some other Society(ies), or institution(s) having objects similar to those of the Society.

Liabilities of the Members of Governing Body

23. No Member of the Governing Body or Officers or auditor employed by the Society shall be answerable or personally liable for any loss arising from the administration or application of the funds and the properties of the Society, and shall be indemnified out of the funds of the Society against all liabilities incurred by him/her in connection with the activities of the Society unless such loss or damage is caused through any wilful default or negligence on his/her part.

- Suits 24. The Society shall sue or be sued in the name of the Society according to Section 6 of the Societies Registration Act of 1860.

- General 25. All provisions under all sections of the Societies Registration Act, 1860 as applicable to the Capital Territory of Delhi shall be applicable to the Society.

Certified that this is the correct copy of the rules of the Society.

[Signature]
President

[Signature]
TREASURER

[Signature]
Secretary

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