

CR. No. 393/16

App. filed by. svt. Usha Anwar Advocate petitions.

SHRI RAJARAJESHWARI VIDYA SAMSTHE

: THE MEMORANDUM OF ASSOCIATION:
(As an ammend on :31-01-2005)

1. Name of the association:

The name of the association shall be 'Shri Rajarajeshwari Vidyasamsthe'

2. The Address of the Association:

The Office of the association shall be situated at the place mentioned below:

Shri Sonda Swarnvavalli Mahasamsthana
Post: Mathadeval - 581 336
Taluk: Sirsi (Uttara Kannada)
Karnataka.

3. The area of Operation:

Forth time being the Area of operation shall be limited to the state of Karnataka. But the managing committee is empowered to expand the area of operation.

4. The Aims and Objectives:

The aims and objects of the association are as follows:

1. To establish schools, colleges, training centers, technical institutions etc., & of Primary, Secondary and Higher Education levels necessary for the purpose of the study and propagation in the field of education, ayurveda, unani and all other types of medical, technical, agricultural etc. and to take up activities necessary and conducive to the same.
2. To establish, develop and manage study centers, Sanskrit Pathshalas, colleges, research centers, Yoga centers etc., for the purpose of study, propagation, development and revival of Sanskrit, Veda and Shastras.
3. To take up activities to promote educational, ethical and spiritual matters in the society.

Stamp: SHRI RAJARAJESHWARI VIDYA SAMSTHE
Senior Civil Judge's Court, Sirsi (U.K.)
Date: 18/10/16
Handwritten: 8H-2, 2438, 2455/14-16

4. To take up the activities to educate the poor and orphan children by way of training, scholarship adoption and other financial help etc.
5. To establish subsidiary institutions for the achievement of the objects and to establish reading rooms, library, museum, laboratory etc.
6. To obtain and hold properties, funds, financial benefits etc. and to arrange to manage the same.
7. To print and publish papers, magazines, books etc. for dissemination of knowledge and to help for such activities to achieve the aims and objects.
8. To establish laboratory, hostel etc. and manage the same on no profit basis which are necessary to achieve the objects.
9. To amalgamate/merge the institutions having similar objects of this association.
10. To recognize and honor the Sanskrit and shastra scholars, educational experts and the persons engaged in social and other activities.
11. To take up all necessary and conducive activities to achieve the above objectives **WITHOUT ANY PROFIT MOTIVE.**

श्री राजेश्वरी विद्या समिती (१२)

संस्था संस्थापक अध्यक्ष, १९६३

१९९१/९२ - १९९२/९३

SECRETARY

श्री राजेश्वरी विद्या समिती (१२)

VICE-PRESIDENT

श्री राजेश्वरी विद्या समिती (१२)

संस्था संस्थापक अध्यक्ष, १९६३

SHRI RAJARAJESHWARI VIDYA SAMSTHE

: RULES AND REGULATIONS: (As an ammend on :31-01-2005)

1. Membership: The Peethadhipati of Shri Swarnavalli Mahasamsthana (Mutt) shall be the permanent and Mahaposhak member of this association, and there shall be following classes of members viz.: donors donating as prescribed below shall be recognized as specified below.

- A. **Samrakshaka:** Donating Rs.25, 000-00 and more.
- B. **Poshaka:** Donating Rs.10, 000-00 and more.
- C. **Datru :** Donating Rs.5, 000-00 and more.
- D. **Protsahaka:** Donating Rs.2, 500-00 and more.
- E. **Life member:** Donating Rs.1, 000-00 and more.

F. **Annual member:** The member who donates Rs.100-00 shall be the annual member. The membership of such person ends along with the end of the official year of the association.

EXPLANATION:

- a. For the purpose of the membership of the association 'individual' means individual, association, institution, lawful organization.
- b. All the above classes of members have the right to participate and vote in the general meeting.
- c. If any person promises to pay the donation for membership and seeks installments, the managing committee is competent to grant the installments.
- d. If any member intend to change his class of membership it may be granted by accepting the necessary amount for such class. But the amount so paid shall not be refunded for any reason.
- e. The person seeking the membership shall pay entrance fee of Rs.10/- But it shall be Rs.100/- in the case of association, firms, companies etc.
- f. The firms and institutional members shall designate any one of their members by way of resolution to represent.

2. The Powers and Administration of the Association:

The Mahaposhaka is the supreme authority in respect of administration of the association. He is competent to exercise this power

directly or through general body; managing committee or office bearers as specified in the rules of the association.

3. General Body:

The general body consists with the members of all classes as described in rule 1. It enjoys the following powers apart from usual powers.

- a. To consider annual report, accounts such as assets and liabilities, receipts and payments, Income and expenditure accounts and approve the budget, appoint the auditors and fix their fees etc.
- b. To elect the managing committee for every 5 years.
- c. To approve the amendments if any to the memorandum of association rules and regulations and to approve subsidiary rules and sub-committees etc. recommended by the managing committee.
- d. To give necessary direction to the managing committee for the general administration.
- e. 25 or 1/3rd members whichever is the less shall be the quorum for the general body meeting. If there is no quorum at the time of meeting the Honorary President or vice-president shall adjourn the meeting for one hour. For adjourn meeting the question of quorum does not arise.
- f. There shall be 15 days prior notice for general body and it shall be served to each member.
- g. The general body meeting shall be conducted within 6 months from the end of the year of the association. It shall be considered as annual general body meeting. If necessary the managing committee shall call special general body meeting.
- h. All administrative power of the managing committee shall be as per the decision of the honorary president. The honorary president or any other person as suggested by him shall preside over the meeting.

4. Managing Committee:

- A. There shall be a managing committee consisting 9 members including Mahaposhak to carry on the activities of the association. The Mahaposhak of the association shall be the permanent honorary president of the managing committee.

The remaining members of the managing committee shall be as follows:

1. One member from the managing committee of Shri Swarnavalli Mahasamsthan.
 2. 4 members elected in general body meeting of the association. (Excluding the annual members).
 3. 3 members nominated by the honorary president.
- B. The duration of the managing committee shall be 5 years. The members of the managing committee shall be elected in the general body meeting of the association once in 5 years.
- C. The principal of Sanskrit College and head of the other subsidiary institutions shall be the Ex-Officio joint secretary of the managing committee. But they have no right to vote while taking the decision.

5. The Powers of the Managing Committee: The followings are the powers of the managing committee.

- A. To elect the office bearers.
- B. To manage all institutions of the association to co-operate and give suggestions to honorary president to achieve the objects of the association.
- C. For the purpose of implementing the objects:
 1. Maintain books of accounts, documents, prepare the annual report and to obtain approval of general body meeting.
 2. Establish subsidiary institutions and sub-committees whenever necessary and to give necessary powers to them.
 3. Prepare rules and sub-rules to implement for the smooth and efficient administration of the association.
 4. Amend the memorandum of association and rules and regulations and obtain the approval of general body meeting and implement.
 5. Supervise the assets and funds of the association and utilize the same property.
 6. Take up administrative steps in respect of the institutions, officers and other employees by way of appointments, supervision, enquiry, disciplinary actions etc. for the smooth and efficient administration of the institution.
 7. Six members shall be the quorum for the managing committee meeting.

8. Within 15 days from the date of the election of the managing committee one vice-president, one honorary secretary shall be elected and all the heads of the institutions of the association shall work as joint secretaries.

5. The Powers and Responsibilities of the Office Bearers:

The managing committee shall meet time to time and fix the powers and responsibilities of the office bearers. In general the followings are the powers and responsibilities of the office bearers:

1. **Honorary President:** The Mahaposhaka of the association shall be the permanent Honorary president and he is empowered & with all administrative powers as described in clause 2 and administrative decision shall ultimately vests in the hands of Honorary president.
2. **Vice-President:** In the absence of long duration of the honorary president the vice-president with the consent of the honorary president shall preside over the managing committee meetings:
3. **Honorary Secretary:** The followings are the duties and responsibilities of the honorary secretary.
 - a. Call the managing committee meeting at least once in 3 months with the consent of the honorary president.
 - b. Co-ordinate the activities in the meeting.
 - c. Co-operate to implement the decisions of the managing committee.
 - d. Supervise the accounts.
 - e. Any court case of the association shall be conducted in the name of the honorary secretary.
 - f. Co-operate to the honorary president to supervise and manage the subsidiary institutions of the association.
4. **Joint secretaries:** The followings are the duties and responsibilities of the joint secretaries:
 - a. Co-operate in all matters to honorary president, vice-president and honorary secretary in implementing their duties and responsibilities.
 - b. Manage the internal administration of the institutions as per the suggestion and guidance of other office bearers.
 - c. Furnish all necessary information in conducting the managing committee meetings.

7. Benefits of the Association:

The benefits of the objects of the association shall be open to all irrespective of caste, creed or religion.

8. Funds of the Association:

The Funds of the association shall be augmented from the following sources:

- a. Membership subscription.
- b. Donation from any individual, firm and institutions etc.
- d. Gift, grant, deposit, and loan from any person, firm and institution etc.
- e. Grants from Government or any other source, and also financial help For building construction and for other purposes.
- e. The fees to be charged for the activities of the association.
- f. Short or long term loan from any source in case of necessity.

9. Amendment:

- a. If any amendment is needed to the Memorandum of association and Rules and regulations same should be approved by resolution with reason and such resolution should be placed before the general body meeting and shall be passed by 2/3rd majority.
- b. While amending any clause of the memorandum of association and rules and regulations prior permission of the Commissioner of Income Tax shall be obtained, but no amendment shall be carried out which is repugnant to the provisions of section Nos. 2 (15), 11, 12, 13 and 80 G of the Income Tax Act 1961.

10. Distribution of Assets:

No portion of the movable or immovable properties and funds shall be distributed to any member of the managing committee or to any member of the association by way of profit, dividend, interest or any other mode.

11. Dissolution/ amalgamation:

If it becomes necessary to dissolve or amalgamate the association same shall be decided by 3/4th majority in the general body meeting convinced for the same purpose and shall be amalgamated with the institutions having similar objects of this association and recognized U/S. 80 G of Income Tax Act 1961.

12. The Utilization of Funds and Investments:

The Funds and income of the association shall be utilized for the objects of the association and shall be invested as per section 13(1) (d) and 11(5) of Income Tax Act 1961 as amended from time to time.

13. The year of the Association:

The official year of the association shall be the financial year covering the period of 1st of April to 31st of March.

14. This Trust shall not be revoked for any reason.

15. Office hours of the Association:

Except holidays the official hours of the association shall be from 9.00 AM to 12.00 PM in the morning and from 3.00 PM to 6.00 PM in the evening.

16. Accounts and Audits:

The Accounts of the association shall be maintained correctly and systematically and shall be got audited by a Chartered Accountant every year.

[Signature]
VICE PRESIDENT

Jai Rajarajeshwari Vidya Samstha (Re)

[Signature]

Secretary, Jai Rajarajeshwari Vidya Samstha (Re)

Shri. S. S. Srinivasan, Bangalore 561 336

Phone No. 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

[Signature]
SECRETARY

Jai Rajarajeshwari Vidya Samstha (Re)

Certified that this is a true and accurate copy of the Original. All the matter appearing in Original has been faithfully copied with no modification.

Examiner
Court of the Sr. Civil Judge
& P.J. J.M.F.C., Sirsi

- 1. Copy applied on 11/3/13
- 2. Sheets/Stamp Required to be produced —
- 3. Copying sheet/stamps produced on 11/3/16
- 4. Applicant required to be appear on 11/3/16
- 5. Applicant appeared on 11/3/16
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