To,

The I.G. Registration Govt. of Jharkhand Administrative Building, Dhurwa, Ranchi.

Sub: Registration of the Society "SARWAMANGLA HEALTH AND EDUCATION SOCIETY" Under Society Registration Act XXI of 1860.

Dear Sir,

We request you to kindly register the society which is meant for the noble cause of the society.

With regards,

Yours faithfully,

Sarwemangla.

Dr.(Mrs.) Sarwamangla Prasad

President
"SARWAMANGLA HEALTH AND
EDUCATION SOCIETY"

Encl.:

- Challan of Rs. 50/-
- 2. Resolution for Registration
- Memorandum of Association in two copies
- Rules & Regulation of Association in two copies
- Affidavit.
- Residential proof of office bearers.
- Envelop 2 pcs.

In the matter of Act XXI of 1860 being an Act for the Registration of Societies:

MEMORANDUM OF ASSOCIATION

- 1. Name of the Society
 The name of the Society is "SARWAMANGLA HEALTH AND EDUCATION SOCIETY"
- 2. Registered office
 The registered office of the society shall be situated at Sarwamangla
 Nursing Home, Memco More, Hirak Point (Hawai Adda), P.ONagnagar, P.S-Barwadda, Distt- Dhanbad, Pin-826004, Jharkhand.
 The registered office shall be changed as necessary. The information
 about changed office shall be given to the Registration Department and
 other concerned offices within 15 days.
- Area of Operation All Over India
- Aims and Objects:- The Aims and Objectives for which the organization is established are as follows.
- (a) Society will start, established, aid, run, maintain or manage Play School, Schools, up to 10th level & +2 level, Computer's software & hardware Training center, coaching centre, Technical training institute, Colleges, Teacher Training (B.Ed) College, Information and Management Technology based educational Institute, University, Libraries, Hostel, Park, Cafeteria, Gym, etc. To provide education of the highest possible academic standard and internationally recognized professional excellence in various fields of science. The society can establish or grant for facilities in imparting profession and vocational courses to train youths for employability or self employment. Society will arrange and organize lectures, debates, discussions, quiz, seminars & excursions, for the diffusion of knowledge. Society will run literacy center for adult education, non-formal, education and help to educate poor children and encourage their talents.
- (b) Society will start ,established, aid, run, maintain or manage Para Medical And Nursing College, Dental college, Medical college, Hospitals, Blood bank, Ambulance, Harsh van, Pathology testing centre, etc. Society will organize seminar, rally, awareness camp, research training and consultancy activities on the issue of health, Medical science, & Medical, activities. All works related to Medical Alternative Science and Medical Research based programme to the welfare of the society.
- (c) To do all such legitimate activities which coincide any one or all objects of the society. To offer prizes and to grant scholarship and stipend in furtherance of the object of the society..

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5. Management Committee of the Society:

Names, Address and Occupation of the first members of the Governing body to whom by the rules of the society, the management of its affairs entrusted are as follows (as required under Society Registration Act of 1860)

S.I No	Full Name Father's/Husband Name	Full Address :	Age (Yrs.)	Educational Qualification	Occupation	Designation	Photograph with self signature
	Dr.(Mrs.)Sarwamangia Prasad W/O-Dr. Herdeo Prasad	At-Sarwamangla Nursing Home, Memco More, Hirak Point (Hawai Adda) Dhanbad-826004 Jharkhand	41	Post Graduation	Doctor	President	
	J.W.O. Jaideo Pandit, S/O- Late Amir Pandit	At-Sarwamangla NursingHome, Memco More, Hirak Point (Hawai Adda) Dhanbad-826004 Jharkhand	56	Matric	Manager Sarwamangla Nursing Home, Dhanbad	Secretary	Scidio Randy
1	Er. Mahendra Prasad S/O-Late Kali Ram	At- C-85, Sector -VII Koyala Nagar Dist. – Dhanbad Jharkhand	52	B.Sc.Engg (mech.)	Service	Treasurer	MALANDYA

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4.	Manbharan pandit S/O -Sri Fakir Pandit	At-Jealgora Po-K.G. ashram Ps- Govindpur Dist-Dhanbad	45	I.A.	Manager Marketing	Member	Houbhu faclit
5.	Savitri Kumari W/O-Dilip Kumar	At-Sarwamangla NursingHome, Memco More, Hirak Point (Hawai Adda) Dhanbad-826004 Jharkhand	35	I.A.	Dy. Manager (Nursing)	Member	
5.	Krishna Deo S/O-Late Daso Pandit	At-Sarwamangla Nursing Home, Gram Sushnilewa P.O-Nagnagar, P.S-Barwadda Dhanbad-826004 Jharkhand	49	I.Sc.	Dy. Manager (P.R.O.)	Member	Konto have de
	Arvind kumar S/O-Sri RajKishor Pandit	At-Sarwamangla Nursing Home, Gram - Sushnilewa P.O-Nagnagar, P.S-Barwadda Dhanbad-826004 Jharkhand	35	I.Sc	Dy. Manager (Adm)	Member	La Maria

Certified that the following above persons whose photos are sticked above and the signatures indicated above have been done in my presence.

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PARTICULARS OF PERSON DESIROUS OF BEING ASSOCIATED WITH THE SOCIETY

We the undersigned whose names and addresses are given below, having associated ourselves for the purpose described in this memorandum of association do hereby subscribe our names of this memorandum of association of set our respective hands here up to and from ourselves in to society under Act XXI, 1860 this 23rd of Aug 2012 at Dhanbad, Jharkhand.

		Qualification		7/(signature
At-Sarwamangla Nursing Home, Memco More, Hirak Point (Hawai Adda) Dhanbad-826004 Jharkhand	41	Post Graduation	Doctor	President	
At-Sarwamangla Nursing Home, Memco More, Hirak Point (Hawai Adda) Dhanbad-826004 Jharkhand	57	Matric	Manager Sarwamangla Nursing Home, Dhanbad	Secretary	Andre Party
At- C-85, Sector -VII Koyala Nagar Dist. – Dhanbad Jharkhand	52	B.Sc.	Service	Treasurer	Mahendra
	Nursing Home, Memco More, Hirak Point (Hawai Adda) Dhanbad-826004 Jharkhand At-Sarwamangla Nursing Home, Memco More, Hirak Point (Hawai Adda) Dhanbad-826004 Jharkhand At- C-85, Sector -VII Koyala Nagar Dist. – Dhanbad	Nursing Home, Memco More, Hirak Point (Hawai Adda) Dhanbad-826004 Jharkhand At-Sarwamangla Nursing Home, Memco More, Hirak Point (Hawai Adda) Dhanbad-826004 Jharkhand At- C-85, Sector -VII Koyala Nagar Dist. – Dhanbad	Nursing Home, Memco More, Hirak Point (Hawai Adda) Dhanbad-826004 Jharkhand At-Sarwamangla Nursing Home, Memco More, Hirak Point (Hawai Adda) Dhanbad-826004 Jharkhand At- C-85, Sector -VII Koyala Nagar Dist. – Dhanbad	Nursing Home, Memco More, Hirak Point (Hawai Adda) Dhanbad-826004 Jharkhand At-Sarwamangla Nursing Home, Memco More, Hirak Point (Hawai Adda) Dhanbad-826004 Jharkhand At- C-85, Sector -VII Koyala Nagar Dist. – Dhanbad	Nursing Home, Memco More, Hirak Point (Hawai Adda) Dhanbad-826004 Jharkhand At-Sarwamangla Nursing Home, Memco More, Hirak Point (Hawai Adda) Dhanbad-826004 Jharkhand At-C-85, Sector -VII Koyala Nagar Dist. – Dhanbad

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4.	Manbharan pandit S/O –Sri Fakir Pandit	At-Jealgora Po-K.G. ashram Ps- Govindpur Dist-Dhanbad	45	I.A.	Manager Marketing	Member	Marthan Pardit
5.	Savitri Kumari W/O-Dilip Kumar	At-Sarwamangla Nursing Home, Memco More, Hirak Point (Hawai Adda) Dhanbad-826004 Jharkhand	35	I.A.	Dy. Manager (Nursing)	Member	
6.	Krishna Deo S/O-Late Daso Pandit	At-Sarwamangla Nursing Home, Gram - Sushnilewa P.O-Nagnagar, P.S-Barwadda Dhanbad-826004 Jharkhand	49	I.Sc.	Dy. Manager (P.R.O.)	Member	Krishnadeo
7.	Arvind kumar S/O-Sri RajKishor Pandit	At-Sarwamangla Nursing Home, Gram Sushnilewa P.O-Nagnagar, P.S-Barwadda Dhanbad-826004 harkhand	35	I.Sc	Dy. Manager (Adm)	Member	March 1

signatures indicated above have been done in my presence.

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RULES AND REGULATIONS OF THE

"SARWAMANGLA HEALTH AND EDUCATION SOCIETY"

1. Definition:-

- The Society means "SARWAMANGLA HEALTH AND EDUCATION SOCIETY"
- ii) The committee means "Managing Committee" of the Society
- iii) The financial year means "1st April to 31st March.
- iv) The General Body means "all members" of the society.
- v) The office Bearer means "President, Secretary and Treasurer."
- vi) Act means: Society Registration Act XXI, 1860.

2. MEMBERSHIP :-

The members of the society shall be classified under five categories:

- 1. Fellow
- Socially committed member (Inclusive of founder member)
- Professional member
- Honorary member
- Corporate member
- 6. Founder Member

(Students may be also associated with the society but they shall not be entitled to vote like the members of the society.)

(a) Fellow:-

Person with high professional standing and having experience in the relevant field of not less than ten years are eligible to be admitted as fellow.

(b) Socially committed member :-

The member shall be committed to work hard and give their time and energy to the society.

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(c) Professional Member :-

The professional member shall be required to be an Engineer, Doctor, Teacher, Advocate, Professor. Executive & other with a professional participation in the research, development, application or sales of material and or process technology.

(d) Honorary Member :-

Any person who has meritoriously fostered, or enhancing the attainment of the societies objectives may be awarded an Honorary Membership for life which shall be bestowed at a special ceremony thereof. Such member shall be a member at large of all the chapters of the society.

(e) Corporate member :-

Bodies or Institutions caring on activities relevant to the professional field of the society and they shall exercise their rights through a Respective nominated by them.

(f) Founder Member :-

All those person who have been socially committed member of the society prior to its formal inauguration shall be recognized as founder member. The founder member shall have option of become member for life by paying a lump sum fee of Rs. 1500/- in one to three equal installments within a span of six months.

3. TERMINATION OF MEMBERSHIP :-

- (a) By falling the payment of his annual membership fee without reasonable ground.
- (b) By resignation.
- (c) By falling to attend three meeting continuously.
- (d) By death.
- (e) By unsound mind.
- (f) By order of the President if any member will not abide the rules of the Society of found guilt or misconduct.

4. Formation of Management Committee:-

- (i) Total no. of Member of Management Committee including office bearer of the Society will be limited to 07, whose term will be for 5 years.
- (ii) Office bearer of the society shall be elected in the general meeting of the society and hold their office normally for 5 years. However they shall remain in-office till their successors are elected, but the process of election must begin after Three years terms expires.

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(iii) The present office bearer of the society shall hold their office for 5 years after the date of registration of the society.

5. The Power and Function of the Management Committee:-

The Management Committee of the society shall be the Governing Body of the Society. Governing Body will execute the objects of the society and management of properties funds and affairs of the society including the engagement dismissal of the Volunteers, employees, honorary as well as stipendiary shall be vested and entrusted.

(A) Powers and Function of the Managing Committee:-

The Managing Committee will have the following powers:

- (I) The minimum number of the members of the Managing Committee shall be seven (7). If so happened and total strength of the Managing Committee will cease to function except only to fill in the vacancy to bring the number at least seven only.
- (II) In the event of resignation/death of the any member of Managing Committee under any circumstances the remaining members of the Managing Committee shall be entitled to fill up the vacancy according to Society's rules. The Secretary will recommend the president for fulfill the vacancy of the society after acceptance of the President it place before the Managing Committee for final decision.
- (III) The Secretary would request to the President of the Society for new election for selection of office bearer of the society. It is duty of President to fix the date of election and informs the members of the society for presence and for their vote for selection of new office bearer of the Management Committee.
- (IV) Besides the above power and functions the Managing Committee shall have the powers.
- (v) The president, The Secretary, The Treasurer may receive grants gifts donation and contribution on behalf of the society and to keep the fund in safe custody of the Society.
- (vi) Annual expenditure and budget prepared by Treasurer, Secretary & President will be placed by Treasurer in annual meeting of management committee for passing and sanctioning for coming year.
- (vii) The office bearer of the Managing Committee President shall sign the contract' agreement papers with the Govt. & other funding agencies on behalf of the Managing Committee of the Society.

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- (viii) The office bearer of the society considers the award, fellowship, prize and medals. Its office bearer may also receive award, fellowship, prize in behalf of the society.
- (ix) The office bearer of the society sues and defends all legal proceeding on behalf of the society.
- (x) To appoint member of sub-committee for disposal of any business or function of the Managing Committee if required by its office bearer of the Society.
- (xi) The office bearer prepare and execute plans and programmers for the Society and to query on its administration and management efficiently and effectively.
- (xii) The management committee shall see the new opportunity for development of the society and arrangement of the funds.
- (xiii) The office bearer may create such post, appoint, control, removal suspend and dismissal of staff as may be required for the efficient management of the affairs of the society and to regulate the requirement and condition for their services.

(B) Roll of Members of Management Committee:-

The Management Committee shall keep a Roll of Members giving their occupation and address and every member will sign the same. If a member of Management Committee change his address and inform the same to the Management Committee his new address will be recorded in the register.

(c) Conduct of Business by the Managing Committee:-

The Management Committee may meet for carrying out its business and adjourn or regular its meetings as it thinks fit. Questions and issues arising at any meeting shall be decided by a majority of votes. The chair person of the meeting shall not normally vote but he may caste his/her vote when he/she thinks the issue important or in an equity of votes.

(D) Vacation of the office bearers and members:-

Office bearers and members of the society can resign from their post as well as membership of any committee from the membership of the society thorough a letter addressed to the Secretary of the Society. The Secretary however shall place the resignation letter to the president after giving his comments. But will be accepted only after clearance of liabilities to the society of the person concerned and the acceptance of the Management Committee.

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(E) Casual Vacancy:-

The casual vacancy of the society shall fill by the President on the recommendation of the Secretary and Treasurer at any time or form time to time. After that, the Management Committee will approve the Casual Vacancy.

(F) Delegation of Power:-

The Management Committee may delegate any of its power to committee or committee consisting of its members or such other persons as it may think fit. Any committee so formed shall exercise the delegated power and shall adhere to the restrictions imposed on its by the Management Committee. Such committee's function to do a specified work and shall cease to exist after the work is complete. The Management Committee has the power to review their progress, after their membership or abolish them as their discretion.

6. The Power and Function of the Office Bearer of the Society:

(a) <u>President:</u>-

- (i) The President shall preside over all meetings of the society subjected to over all control of the Management Committee and take care of the conservation of articles of the society.
- (ii) The President shall sanction the amount for any expenditure and also pass the bill of expenditure placed by the Secretary and Treasurer.
- (iii) The President shall see all the correspondence and take important decision.
- (iv) The President has power to fill the casual vacancy of the society on the recommendation of the Secretary and Treasure at any time or from time to time.
- (v) The President shall see the new opportunities for the society and arrangement of the funds.
- (vi) After completion of 5 year terms or Management Committee President finalize and fix the date of election for the next 5 year of Management Committee on the request to Secretary. It is duty of President to inform the all members of the society for presence and their vote.
- (vii) The President shall sign the contract and agreement paper along with Secretary and Treasurer.

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(b) Secretary:-

- (i) The Secretary shall be the chief functionary of the society and all administrative functions and day-to-day work of the society and discipline shall be carried out by him in consultation with the President.
- (ii) He shall keep and maintain the minute of the proceeding of the meetings of the General Meetings/Annual Meeting/Emergent Meeting and he will give effect to the resolutions passed by the Management Committee of the Society and shall issue necessary notices for convening and holding meetings.
- (iii) The Secretary shall see all correspondence and take important decision in consultation with the President and the Treasurer keep or cause records of all correspondence and place it before the Management Committee/General Body and make available all necessary information to the members of the Society in the meetings.
- (iv) The Secretary shall prepare a report with the help of President, Secretary, Treasurer and place it before the Management Committee or General Body describing all resolutions of the Society follows up action on them. The result of their action and problem arising from those which the concerned for the society might take up for discussion and resolution.
- (v) The Secretary shall sign the contract/agreement papers along with the President and Treasurer with Govt. and other funding agencies on behalf of the Society.
- (vi) The Secretary has power to Sign contract/agreement papers along with the President and Treasurer to fill the casual vacancy of the Society and after that if placed before the Managing Committee for final decision.
- (vii) He will see the new opportunities for the welfare of the Society including arranging of necessary fund..
- (viii) After the completion of 5 years term of Management Committee, it is duty of Secretary to request to the President for fixed the date of election for selection of new Management Committee.

(d) Treasurer:-

- The Treasurer will be in charge of the cash, finance and all type of accounts of the Society.
- (ii) He shall maintain all records of receipts and payments of the society improper format books of accounts to be maintained for his purpose.
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- (iii) He shall accept fund/money by cash or any mode and issue receipt on behalf of the society.
- (iv) The Treasurer shall prepare Annual income and expenditure statement and Annual Budget in consultation with the President & Secretary and will place it before the Managing Committee/General Body Meeting of the Society.
- (v) The Treasurer shall have power to reconsider/cancel any or all the expenditures/bills voucher according to the Society's rules & regulations.
- (vi) He shall also arrange for the audit of the accounts by qualified Chartered Accountant which the Managing Committee may appoint within three months of the Financial Year.
- (vii) He shall see the new opportunities and shall arrangement of the funds or the welfare work of the society.
- (viii) The Treasurer has power to recommend secretary for filled a casual vacancy with the consultation of President .The Treasurer signed the contract with Govt. fund agency any other funding agency-on behalf of the society with President.
- (7) The Power and Function of the General Body Meeting:
- (i) General Body shall have the power to elect the office bearer of society in General Body Meeting after completion of the terms Five years.
- (ii) The General Body shall have power to adopt the annual report, audited statement of accounts, Secretary's report, society budget for the current year and balance sheet of the last year and pass General Body Meeting after discussion and presentation.
- (iii) General Body appoints the Chartered Accountant in General Board Meeting for audit of the Society accounts.
- (iv) The General Body shall have power to amendment the memorandum of association and rules and regulations of the society in General Body Meeting passed by 2/3rd members of General Body of the Society.
- (v) The General Body shall have power to dissolve the society if it is required to wind up the society. The 2/3rd of the total member General Body Meeting proposed and passed it.

(8) The General Body Meeting:-

 The General Body shall meet at least once in a year, which shall call the General Body Meeting.

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- (ii) The Secretary may convene special meeting of the General Body, on the written requisition of not less than 2/3rd member of General Body. Such special meeting shall be extra ordinary general meeting of the General Body. Every requisition so undo by the members shall express to object for the extra ordinary is proposed to be called and shall be left of the address of the Managing Committee or posted to his address. Upon receiving such requisition the Secretary shall convene a meeting or the General Body within 30 days from the date of such receipt. If meeting shall not be convene by the Secretary, the 2/3rd members of the General Body may convene the meeting to take the required discussion to sent the notice to member of the General Body.
- (iii) <u>Quorum</u>: More than half (50%+1) of total membership shall form the quorum. No resolution will be transacted in any meeting in the absence of quorum.
- (9) Notice of the General Body Meeting :-
- (a) Every notice calling a general and extra ordinary General meeting of the General Body shall state the date, time and venue at which such meeting will be held and shall be served notice to every member of the general body not less than 10 days. Notice for the General Body Meeting shall be served to every members of the society by registered post or which signature in notice register to the members of the General Body.
- (b) The Management Committee Meeting :-

The Management Committee shall meet at least quarterly in every year, which shall be called by Secretary.

- (10) Sources of income of the Society :-
- (a) Grants made by Central/State Govt./Other funding agencies.
- (b) Contribution from other sources.
- (c) Income from investments and other sources.
- (d) Receipts of the society.
- (e) Members subscription.
- (11) Managements of funds/operation of the Bank Account :-

Funds receipt of the society will be kept into the any Bank/Post office in the name of the society, in such places may decide the society, which shall be jointly operated by President with (Secretary or Treasurer). And otherwise decided by the society Members through resolution passed in meetings.

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(12) Audit :-

- (a) Society shall maintain proper accounts and other relevant records and prepare annual statement of accounts to such form as prescribed by the Managing Committee. The accounts of soul shall be audited annually by Chartered Accountant who will appointed by General Body Meeting and fee audit will be paid by the society.
- (b) The I.G. Registration shall have right to audit the funds of society by any Chartered Accountant appointed by him. Audit fee will paid by the society.
- (c) The audited accounts and audit report will be made available concerned person/institution funding agencies on demand and required by law.

(13) Amendments of Rules and Regulation :-

The Rules and Regulations of the Society may be amended in the Annual General Meeting or the Special General Meeting called for the purpose provided that proposed changes/amendments are circulated at least 10 days prior to the commencement of these meeting and member's opinion sought at least 3 days before the commencement of the meeting in which the changes would be discussed. It will be required to presents all opinion of the proposed amendments before the general body meetings correction will be passed or rejected by 2/3rd member of the General Body meeting, in which follow the Society Registration Act 21/1860 and fully follow the rules and regulation of the Society Act of Jharkhand Government.

(14) <u>Inspection of the Society Documents</u>:-

All documents of the society kept in registered office of the society with responsibility of the Secretary, where any members of the society, Govt. Officials can inspect/see the documents of the society with proper permission of the President.

(15) <u>Legal Action</u>:-

Any legal action shall taken by the society or against the society by the President of the Society.

- (16) Dissolution of the society and management of the properties after dissolution:
- (i) If it is required to wind up the affairs of the society, the management committee proposed in special meeting of General Body, if it is passed by 2/3rd members of the G.B. for dissolution after than again a G.B. meeting called off and passed the resolution for the dissolution of the society, then it dissolved.

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- (ii) All properties, movable or immovable as well as cash and other assets shall occur and be utilized by any other society following similar objectives in Jharkhand State/Jharkhand govt. subjected to the Donor Agencies. If however, General Body is unable to take any decision and no direction comes from Funding Agencies then entire properties of the society will appropriately in its judgment. No other person including and not limited to members, employees or office bearers of the society shall have any right, title or interest therein.
- As per provision of Article-13 of Society Registration Act XXI of 1860 the Society will be dissolved after taking prior permission of the Govt. of Jharkhand.

CERTIFIED THAT THIS IS THE TRUE COPY OF THE RULES AND REGULATIONS OF THE SOCIETY

TREASURER

SECRETARY

PRESIDENT

Joudeo Pandit Serwamengle

J.W.O. Jaideo Pandit Dr. (Mrs.) Sarwamangla Prasad



No: 0362

संस्थाओं के निबन्धन का प्रमाण-पत्र

433 iteal (ऐक्ट 21, 1860)

वर्ष 20.1.2.-20.1.3

मै इसके द्वारा प्रमाणित करता हूँ कि स्थित स्थाप है कि स्थाप स्याप स्थाप स्याप स्थाप स्थाप

रजिस्ट्रेशन ऐक्ट 21, 1860 के अधीन आज यथावत् निबन्धित हुआ/हुई ।

आज तारीख ुः क्रिनिक्षः मास **िटाइक्क्ष्यः** वर्ष दो हजार क्षा<u>क्षाः</u> को राँची में मेरे हस्ताक्षर के साथ दिया गया ।

वास्ते, महानिरीक्षक, निबन्धन, झारखण्ड, राँची ।

पत्रांक 481 - 10 557 112 - 1681

दाखिल करने कां प्रमाण-पत्र निबंधन महानिरीक्षक का कार्यालय झारखण्ड, राँची।

स्विभागा है रूप एण्ड ए जु मे रूप स्वास्त्र रे

प्रमाणित किया जाता है कि 1860 के सोसाइटी रजिस्ट्रेशन अधिनियम के प्रावधानों के अनुसार आज निम्नलिखित दरतावेज सम्यक रूप से दाखिल/निबंधित/अभिलिखित किया गया है/किये गये हैं।

- (1) निबंधन शुल्क 50 / रूपया मात्र।
- (2) आम सभा का प्रस्ताव।
- (३) स्मृति-पत्र।
- (4) नियमावली !

वास्ते निबंधन महानिरीक्षक, झारखण्ड, राँची।

क्षणीय अवस्थाना हेक्स ७४३ एते मेशकी आड़े सेवा में, 122 6 Lass (cass 335) che - ensinal mon oxasi Dani modul sul 88

> उनके पत्र के आओक में संगरद्वीकरण अः । वह प्रीहरण है। कृपया प्राप्ति स्वीकार करें।