

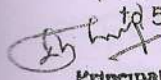
சமீப நாடு: The Conjeevaram Hindu S.V. கன்னடப்பிரிவு
நாள்: 8.3.2003 Education Society,
எண்: 1792 Kancheepuram.
குலம்: 20/-

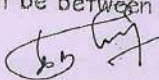
Copy of Amended Memorandum & Bye-law / Society Regn no: 23/1968

THE CONJEEVARAM HINDU EDUCATION SOCIETY
KANCHIPURAM

MEMORANDUM OF ASSOCIATION

1. The name of the Society shall be "The Conjeevaram Hindu Education Society" ^{Kanchipuram} and it will hereinafter be referred to as the "Society"
2. [a] The address of the registered Office of the Society will be 6-7-8 Colla Chathram Street, Kanchipuram-631 502
[b] Date of formation of the Society (formerly called "The Conjeevaram Hindu Girls' School Union) - registered as No:15 of 1911-1912 dated 14.12.1911 by the District Registrar, Kanchipuram within whose Jurisdiction the Office of the Society is situated: District Registrar of Societies, Sengaluneerodai Street, Kanchipuram 631 502
[c] The business hours of the Society will be between 10-00 a.m. to 5-00 p.m.


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3. The objects of the Society are:-

[a] To promote and advance the cause of education generally to encourage study in Art and Sciences, to teach students and give necessary facilities for research and development in English, Tamil, Hindi, Sanskrit and other languages.

[b] To establish and develop and to aid in the establishment and development of Universities, Colleges, Schools, research centers, libraries and other similar institutions devoted to the cause of Education and research.

[c] To establish and conduct educational institutions and undertake such activities as will be conducive to the imparting of Education in Tamil, Hindi, Telugu, English, Sanskrit and other languages.

[d] To manage and administer

(1) S.S.K.V. Higher Secondary School

(2) S.S.K.V. Matriculation Hr. Sec. School

(3) S.S.K.V. Montessori School

(4) S.S.K.V. Elementary School

and such other institutions that may be started or taken over by the Society whose names may be modified changed as per the decision of the General Body.

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[e] To provide facilities for widespread instruction in all fields of education keeping in touch with the latest technological developments.

[f] To promote the study of humanities, arts and science, and various languages by awarding Scholarships and prizes

[g] To hold examinations and competitions and prepare and teach students to qualify them for higher education.

[h] To raise funds by way of subscriptions, fees, donations, gifts of properties movable or immovable, endowments from individuals or institutions or by other means for the furtherance of any of the above subject.

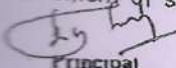
[i] To accept, purchase, construct, maintain or to take on lease any building or land deemed suitable for the purpose of the Society.



[j] To invest or deal with the monies of the Society in such securities and in such manner as may from time to time be deemed expedient by the Governing Body of the Society in accordance with the provisions of the Tamilnadu Securities Registration Act and its rules and Section 11 (5) of the Income Tax Act 1961.

[k] To sell or vary the investments properties from time to time as the Governing Body of the Society may think fit and to apply the same and the income thereof for the purpose of the Society.

[l] To borrow and raise monies for the purpose of the Society in such manner and on such terms and on such securities as the Governing Body of the Society may think fit.

[m] To co-operate with the educational and other authorities for the advancement of sound general education.


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(g) To do such other things as are necessary and conducive to the attainment of all or any of the objects of the Society..

(d) To function as a Public Charitable Institution eligible for relief for the purpose of Sections 11, 12, 13 and 80-G of the Income Tax Act 1961 or any statutory modifications thereof.

RULES AND REGULATIONS

1. Membership:

The General Body of the Society shall be constituted by the following two categories of members.

1. Patrons or Honorary Members and
2. Ordinary Members

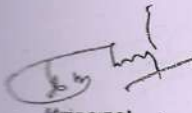
2. Honorary Members:

The Governing Body of the Society at their discretion may invite a distinguished academician or administrator or educationist or other eminent persons in public life to join the Society as a patron or Honorary Member.

A person who is admitted as Honorary Member shall remain a member of the Society for a period of 5 years subject to Rule 5 of the Rules and Regulations. An Honorary Member will not be required to pay any subscription. He can be invited to advice and or attend the Governing Body and General Body meetings. Admission of Honorary Members shall be so regulated so that the total number of members of the General Body including the Honorary Members does not exceed thirty at any given time.

3. Ordinary Members:

Any person subscribing to the objectives set out in the Memorandum above can be admitted to the membership of the General Body of the Society as ordinary Member provided that at least two thirds of the members of the Governing Body approve of


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his admission. It shall be open to the Governing Body to reject any application for membership without assigning any reasons there for. Such persons admitted as members shall pay an annual subscription of Rs.50/- The payment of subscription can be made in advance for the year on or before the 31st March of every year.

4. Every member shall abide by the Rules and Regulations of the Society in force for the time being.

5. Disqualification:

Any member shall cease to be a member of the Society in the event of his.


- 1) Death
- 2) Becoming a person of unsound mind
- 3) Being convicted of a criminal offence
- 4) Resigning his membership and his resignation being accepted by the Governing Body
- 5) Removal from membership by a resolution of the Governing Body passed by a majority of not less than two thirds of the members present at the meeting if in their opinion the continuance of the person as member will be detrimental to the smooth functioning of the Society or furtherance of its object.



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6) If he fails to attend three consecutive meeting of the Society without seeking leave of absence.

6. Election to the Governing Body:

a) The admission and Management of the Society shall vest in and be conducted by a Governing Body with not less than 9 and not more than 15 members constituted in accordance with Section 15 of Tamil Nadu Societies Registration Act.

b) All members of the Governing Body including the Office Bearers shall be elected at a meeting of the General Body of the Society. The members of the outgoing Governing Body shall be eligible for re-election when a new Governing Body is to be elected.

c) Any vacancy that may arise in the Governing Body during its tenure period may be filled up by co-option by the Governing Body.

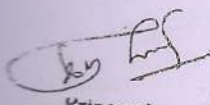
7. Office bearers:

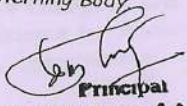
The following office bearers shall be elected from among the members of the Governing Body.

- President
- Vice-President
- Honorary Secretary
- Honorary Joint Secretary
- Honorary Treasurer
- Not less than 4 members

8. Members of the Governing Body including the Office Bearers shall hold office for three years from the date of their election to the Governing Body.

The term of Office of any member who gets appointed to the Governing Body in a vacancy arising in the intervening period shall be limited to the tenure of the Governing Body.


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Secretary

12. The Governing Body shall have the power to acquire and hold properties to purchase or lease or otherwise to lease, mortgage, sell exchange and appropriate properties of the Society and to borrow monies on the security of any of the properties of the Society. However, alienation of immovable property shall be done with the prior approval of the Director of Income Tax (Exemptions) Chennai.

13. The Governing Body shall invest the whole or part the funds of the Society in the name of the Society at its discretion in accordance with the Tamil Nadu Societies Registration Act and its Rules and the Society shall maintain true and correct accounts in respect thereof.

14. The Governing Body shall have power to authorize one or more of its members along with the Secretary jointly to operate the funds of the Society.

15. The Governing Body shall have power to appoint such other staff and servants as may necessary for effectively carrying out the day to day affairs of the Society. It may appoint Correspondents for each Educational institution under its Management.

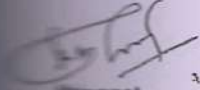
16. The funds of the Society and all the properties of the Society, movable or immovable shall vest in the Governing Body who shall have absolute discretion to hold and administer the same in any manner they deem fit for the promotion of the objectives of the Society. The Society shall not apply more than 5% of its income for any religious purposes or give to religious institutions.

17 Meetings


There shall be a meeting of the Governing Body ordinarily once in three months.

All meetings shall be convened by or through the President.

18. There shall be an Annual General Body Meeting in every financial year to be conducted each year before 30th September.


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Resolutions and decisions at General Body Meetings shall be on the basis of majority of votes by members present with each member having one vote. There shall be no voting by proxy. In the event of a tie in the tally of votes, the presiding officer will have an additional casting vote.

No member who has lost his eligibility as a Member by virtue of the provision under rule 5 shall be entitled to be present at the meeting or vote personally or by proxy at any meeting.

Special resolution will be passed by a majority of not less than 3/4th of the members of the Society entitled to vote as are present in person at a General Body Meeting of which not less than 21 days notice specifying the intention to propose the resolution as a special resolution has been duly given.

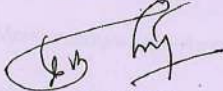
Special resolution is required for amending objects, bye laws, rules, additions or deletions thereof, change the name of the Society. Its dissolution or division or amalgamation.

SECRETARY:


The Secretary of the Society shall be the Officer of the Society to be sued on behalf of the Society

Subject to the power vested in the Governing Body of the Society, the day to day conduct of the affairs of the Society shall be in the hands of the Secretary. He is empowered to give directions in regard to the business of the Society.

The Secretary shall keep minutes book in which all the proceedings of the meetings of the General Body and Governing Body shall be recorded. Any such minutes shall be signed by the Chairman of the meeting at the succeeding meeting and shall be the evidence of proceedings.


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