

स्वररुद्र दुष्मन् नोंदणी करी म्. १९५० च्या अधिनियम
मा. स. झ. ३१ (२) च्या दि. २६/५/०२ रोजीच्या
आदेशानुसार दुष्मन् नोंदणी प्रमाणपत्र देण्यात येत आहे
[विशेष-व. भा. (मु. सा. वि.) २-घ.

२०/७/०९

सहायक घर्मादाय आयुक्त
बुधबुध विभाग, मुंबई



६७

नोंदणीचे प्रमाणपत्र

याद्वारे प्रमाणपत्र देण्यात येते की, खाली वर्णन केलेली सार्वजनिक विश्वस्तव्यवस्था ही आज,
मुंबई सार्वजनिक विश्वस्तव्यवस्था अधिनियम, १९५० (सन १९५० चा मुंबई अधिनियम क्रमांक २९)
या अन्वये ~~बुधबुध विभाग, मुंबई~~ सार्वजनिक विश्वस्तव्यवस्था नोंदणी
कार्यालयात योग्य रीतीने नोंदण्यात आलेली आहे.

सार्वजनिक विश्वस्तव्यवस्थेचे नाव ~~सेंट लॉरेन्स जेज्युकेशन~~
~~सोसायटी~~

सार्वजनिक विश्वस्तव्यवस्थांच्या नोंदणी पुस्तकातील क्रमांक ~~१२३८५ (६)~~

~~सी. अ. ब्राह्म चॅम्बे~~ यांचे प्रमाणपत्र दिले.

आज दिनांक ~~२०/७/०९~~ रोजी माझ्या सहीनिशी दिले.

शिवका



सही ~~२०/७/०९~~
सहायक घर्मादाय आयुक्त
बुधबुध विभाग, मुंबई

Ruchi
Principal
Ryan International Academy
Aditya Shagun Nisarg,
Next to Mahindra First Choice Showroom,
Bavdhan, Pune - 411021

3/10/2019
Manager
Ryan International Academy
Aditya Shagun Nisarg,
Next to Mahindra First Choice Showroom,
Bavdhan, Pune - 411021



CERTIFICATE OF REGISTRATION

It is hereby certified that the Public Trust described below has this day been duly registered under the Bombay Public Trust Act, 1950 (Bom. XXIX of 1950), at the Public Trust Registration Office, Greater Bombay Region.

Name of the Public Trust :- **ST. LAWRENCE EDUCATION SOCIETY**

Number in the Register of Public Trusts **F – 12397 (Bombay)**

Certificate issued to **Shri. Abraham Chacko**

Given under my hand, this 3rd May 1988

Sd/-

Signature

Designation :- **Dy. Charity Commissioner**

ATTESTED BY ME

[Handwritten Signature]

ASHOK M. PANDYA

Advocate & Notary (Govt Of India)
C-6, Diamond Apt., Behind Diamond-
Cinema, L. T. Road, Borivli (W),
MUMBAI - 400 092.

18 MAR 2018

[Handwritten Signature]

Manager

Ryan International Academy
Aditya Shagun Nisarg,
Next to Mahindra First Choice Showroom,
Bavdhan, Pune - 411021

[Handwritten Signature]

Principal

Ryan International Academy

Aditya Shagun Nisarg.

Next to Mahindra First Choice Showroom,

Bavdhan, Pune - 411021

[विशेष—ध.आ./मं.सा.वि./५०म]

क्रमांक 12258



नोंदणी प्रमाणपत्र

संस्था नोंदणी अधिनियम, १८६०

(१८६० चा अधिनियम २१)

नोंदणी क्रमांक

१८६० चा अधिनियम, मुंबई-१७
१९०८ चा अधिनियम, सी. पी. एच. सी.

याद्वारे असे प्रमाणित करण्यात येते की, श्री लॉरेन्स गुजुपेडान सेवाश्रम

मागाड (वेस्ट) मुंबई-६४.

खालील तारखेस संस्था नोंदणी अधिनियम, १८६० (सग १८६० चा अधिनियम २१) अन्वये योग्य रीत्या करण्यात आली.

तारीख ११ जानेवारी १९५५ रोजी माझ्या सहीनिशी दिले.



श्री. ल. गुजुपे

संस्थांचे सहायक निबंधक,

मुंबई विभाग.

Ruchi
Principal

Ryan International Academy
Aditya Shagun Nisarg,
Next to Mahindra First Choice Showroom,
Bavdhan, Pune - 411021

अ. गुजुपे
Manager

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Next to Mahindra First Choice Showroom,
Bavdhan, Pune - 411021



Translated from Marathi to English.

Registration Certificate

Institutions Registration Act 1860

[Act 21 of 1860]

This is to certify that **St. Lawrence Education Society, Malad [W] Mumbai - 64** The Institution Registered properly under Institutions Registration Act 1860 [Act 21 of 1860] as below given date.

Date : 11.01.1988 on my presence it is given.

Sd/-

Assistant Registrar of Societies

Greater Mumbai Division



ATTESTED BY ME
Deepak K. Malkani
DEEPAK K. MALKANI
Advocate & Notary, Govt. Of India
608, Cancer-Pisces C.H.S. Ltd., Divya Park
Off. Marve Road, Malad (West),
Mumbai - 400 095.

F-7 APR 2008

Aditya Shagun Nisarg
Manager

Luchi
Principal
Ryan International Academy
Aditya Shagun Nisarg,
Next to Mahindra First Choice Showroom,
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Manager
Ryan International Academy
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[विशेष—घ.आ./मुं.सा.वि./५०म.]

क्रमांक ~~12258~~



नोंदणी प्रमाणपत्र

संस्था नोंदणी अधिनियम, १८६०

(१८६० चा अधिनियम २१)

नोंदणी क्रमांक ~~१०८०~~, पुणे-१७
१०८०, बी. बी. प्लू. ११.

याद्वारे असे प्रमाणित करण्यात येते की, श्री. लॉरेन्स गुज्युकेडान सेवांश्री.
माडास (वेस्ट) प्रेस - ६४.

खालील तारखेस संस्था नोंदणी अधिनियम, १८६० (सन १८६० चा अधिनियम २१) अन्वये योग्य रीत्या
करण्यात आली.

तारीख ३१ जानेवारी १९९९ रोजी माझ्या सहीनिशी दिले.



शां. व. मुळे
संस्थांचे सहायक निबंधक,

शुद्धा प्रेस विभाग.

Ruchi

Principal

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Aditya Shagun Nisarg,

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अ. गुण
Manager

Ryan International Academy

Aditya Shagun Nisarg,

Next to Mahindra First Choice Showroom,

Bavdhan, Pune - 411021

सदर ह्दुध्याम गोरवी कुर्ण म् १४/०९, लखीरु
गो. सा. शा. शा. (२) गोरवी दि. २६/१०/०९ रोजी
आदर्शानुसार ह्दुध्याम गोरवी प्रमाणपत्र देण्यात येत आहे
[विश्व-व. भा. (मु. सा. वि.) २-म.]

26/10/09
2017/09



६७

प्राथमिक शिक्षण विभाग, मुंबई
मुंबई विभाग, मुंबई

नोंदणीचे प्रमाणपत्र

याद्वारे प्रमाणपत्र देण्यात येते की, खाली वर्णन केलेली सार्वजनिक विश्वस्तव्यवस्था ही आज, मुंबई सार्वजनिक विश्वस्तव्यवस्था अधिनियम, १९५० (सन १९५० चा मुंबई अधिनियम क्रमांक २९) या अन्वये श्री. शा. शा. (२) गोरवी सार्वजनिक विश्वस्तव्यवस्था नोंदणी कार्यालयात योग्य रीतीने नोंदण्यात आलेली आहे.

सार्वजनिक विश्वस्तव्यवस्थेचे नाव श्री. शा. शा. (२) गोरवी

सार्वजनिक विश्वस्तव्यवस्थांच्या नोंदणी पुस्तकातील क्रमांक ३७३६०७५

आज दिनांक २६/१०/०९ रोजी माझ्या सहीनिशी दिले.

शिवका



सही Aditya Shagun Nisarg
पदाधिकारी, प्राथमिक शिक्षण विभाग, मुंबई

Lucho
Principal
Ryan International Academy
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Aditya Shagun Nisarg
Manager
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Bavdhan, Pune - 411021

BEFORE THE ASSTT. CHARITY COMMISSIONER,
GREATER BOMBAY REGION, MUMBAI
APPLICATION No. ACC-I/9/2015

Ex.26

In the matter of Section 50-A (2) of the
Bombay Public Trusts Act, 1950

2378
Vekars Associates
18/3/15
19/3/15
286
19/3/15

And

In the matter of :- "St. Lawrence Education Society"
bearing P.T.R. No. F-12397/ Mumbai

1. MR. A.F. PINTO
2. MRS. GRACE PINTO
3. MRS. DOROTHY D'SOUZA
4. MR. VINCENT ALBUQUERQUE
5. MRS. MARIA PEREIRA
6. MRS. ANITHA TAURO
7. MRS. JOAQUIM MENDONSA



... Applicants

...VRS...

Nil

... Opponents

JUDGEMENT

(Delivered on 16th March 2015)

1. The present Application has been filed by applicants u/s 50A(2) of the Maharashtra Public Trusts Act, 1950 to frame the amended Scheme of the draft for additional objects with prepare

16/03/15

Ruchi

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Manager

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draft scheme for better management and administration of the Trust.

2. It is submitted by the applicants that **St. Lawrence Education Society** is a registered Public Charitable Trust came into existence on 05/08/1988 as per Certificate of Registration 11/01/1987 by Asstt. Charity Commissioner, G.B.R., Mumbai.
3. Thereafter, considering the similarity in the objects of Vakharia Foundation with that of St. Lawrence Education Society, Vakharia Foundation amalgamated with St. Lawrence Education Society under Regn.No.F-12397 under section 50A(2) of Maharashtra Public Trust Act, 1950 in Application No.13/2006 under order passed by the Ld. Asstt. Charity Commissioner Greater Mumbai Region, Mumbai and framed Scheme for St. Lawrence Education on 11/05/2006.
4. The Applicant stated that for proper management and administration of the above mentioned society the amended scheme may be allowed.
5. On perusal of the documents produced on record by the applicants and upon hearing following points arise for my determination, I record my findings thereon for the reasons as stated in judgment



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POINT

FINDING

- i. Whether it is necessary or expedient to frame a scheme ? Yes.
- If so, What scheme should be framed ? As per Annexure - A
- What order ? As per final order.



REASONS FOR FINDINGS

REASONS :- AS TO POINT NO. 1 & 2

6. In support of the application, Trustees have filed certain documents i.e. copy of notice dated 01/07/2014 at Exh. 2, Attendance register at Exh. 3, copy of minutes of the meeting held 16th July 2014 at Exh. 4, copy of previous notice dated 01/06/2014 at Exh. 5, attendance register at Exh. 6, copy of minutes of the meeting held 15th June 2014 at Exh. 7, copy of Registration of the Trust under the name St. Lawrence Education Society by amalgamating Vakharia Foundation dated 11/05/2006 at Exh.8, copy of Scheme for Amalgamation at Exh.9, copy of Report of Changes dated 03/07/2011 at Exh.10,

Handwritten signature and date: 11/6-23-15

Handwritten signature: Ruchi

Principal
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Aditya Shagun Nisarg,
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Handwritten signature

Manager
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copy of schedule-I at Exh. 11, copy of Draft Scheme at Exh. 12, Copies of Statements of Accounts for the years 2011, 2012 and 2013 at Exh. 13, 14 and 15 respectively, copy of death certificate of Mr. Joaquim John Mendonca at Exh. 16, Bio-data's of applicants at Exh.17 to 22, consent letter of Rockey Cardoza at Exh. 23, joint consent letter of all managing committee of the society at Exh. 24 and Affidavit of the Applicant No. 1 by way of evidence at Exh. 25.

7. I have gone through the documents produced on record and proposed scheme at Exh. 12. Perused the old scheme. Only one object is additional in the new scheme other objects are the same. One trustee namely Joaquim Mendonsa is shown as a trustee. His names is recorded in schedule -I but he died on 29.9.2014. Therefore applicant has produced the copy of death certificate at Exh. 16. The change report No. ACC-I/5621/2014 is filed to delete the name of deceased trustee and to add the name of Rockey Cardoza on record. This change report is accepted by this authority vide order dated 13.03.2015. Consent letter of Rockey Cardoza is produced on record as a incoming trustee and has given his consent to act as a trustee. But yet his name is not recorded in Schedule-I. The Trust has submitted that the accounts of the trust are already filed in the office of Asstt. Charity Commissioner. In the above



3/10/15
Manager

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Suchi

Principal

Ryan International Academy

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Bavdhan, Pune - 411021

circumstances it will be just and proper to allow the present application and Exh.12 i.e. proposed framed scheme with additional objects shall be the scheme of the Trust hereinafter. The proposed scheme is useful for smooth and proper administration of the trust. The proposed scheme covers – name of the trust, jurisdiction of the trust, address of the trust, property of the trust, objects of the trust, managing committee members, types of members, vacant posts of the managing committee, rights and duties of Managing committee, accounting year, accounts, register of properties, managing committee meetings, quorum, annual general body meeting, functions of annual general meeting, bank accounts, appointment of servants, sale of property, framing of rules, books, interpretation, possession of the properties, amendments etc.

8. The draft is produced on record with duly signed by all applicant trustees at Exh. 12. I have verified the same and referred above. After considering the proposed scheme it appears that the proposed scheme with additional objects is fit and suitable for the purposes of proper administration. Therefore, it would be proper to allow application for framing of scheme as per law. The scheme which shall be framed shall be proper for smooth and proper administration of the trust. Consequently, I answer point

M. S. W. P. D.
18/8/15

Ruchi

Principal

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3/5/2015

Manager

Ryan International Academy

Aditya Shagun Nisarg,

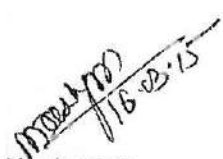
Next to Mahindra First Choice Showroom,
Bavdhan, Pune - 411021

No.1 and 2 in affirmative. In the result I pass the following order.

ORDER

1. The application is allowed. Scheme is settled with additional objects for better management and administration of the trust is at Annexure-A to this order. The affairs of the trust shall be governed in accordance with the provisions of the scheme henceforth. The funds and properties shall vest in the first board of trustees appointed under the scheme.
2. No order as to costs.

Mumbai
Dated :16.03.2015


(M.D.Kashyap)
Assistant Charity Commissioner-I
Greater Mumbai Region, Mumbai



certified to be a true copy

Ruchi
Principal

Ryan International Academy
Aditya Shagun Nisarg,
Next to Mahindra First Choice Showroom,
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19.3.15


Manager

Ryan International Academy
Aditya Shagun Nisarg,
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ANNEXURE-A**A SCHEME FRAMED IN APPLICATION NO. ACC-I/8/2015
FOR SMOOTH AND PROPER ADMINISTRATION OF THE TRUST
ST. LAWRENCE EDUCATION SOCIETY,
P.T.R. NO. F-12397/MUMBAI.****1. NAME OF THE SOCIETY :-**

This Public Charitable Trust shall be designated as and known by the name of **ST LAWRENCE EDUCATION SOCIETY** hereinafter referred to as "the said trust" and the same is registered under P.T.R. No. F-12397 (Mumbai) with the Public Trust Registration Office, Greater Bombay Region, Mumbai. The trust amalgamated and known as St. Lawrence Education Society P.T.R. No. F-12397(Mumbai).

2. OFFICE OF THE SOCIETY :-

The registered office of the said trust shall be in the city of Mumbai at St. Lawrence High School, Eskar Road, Nr. Shanti Ashram, Borivali (w), Mumbai-400 103.

3. TRUST PROPERTY :-

The property of the said trust shall consists of all the immovable and movable properties mentioned in schedule A and B hereto and such other properties which belongs and when may hereafter belong to the said trust but which may through error, oversight or inadvertence there to acquisitions and alone trusts entire in cash or kind accorded hereafter shown be called the Trust Property.

The Trust properties shall vest in trustees for the time being under this scheme and shall be administered and managed by them subject to and in conformity with the provisions of this scheme.

4. THE AIMS AND OBJECTS OF THE SOCIETY :-

- To work for the spread and advancement of education in all its branches.
- To make such education available and accessible to all without any distinction of creed, class or community.
- To promote and impart education at various stages and to establish, assist, take over, conduct, control, maintain and get affiliated, aid, incorporate or finance various educational institutions at all levels at such place/places in



16/03/15

Anchi

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Manager

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Aditya Shagun Nisarg,

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Greater Bombay or at any other place or places in Bharat (India) as the Society may determine.

- d. To promote or undertake research through projects, experiments, investigations etc. in branches of knowledge in which the Society is interested.
- e. To provide, establish, run, take over or maintain hostels, boarding houses and residential quarters for student and staff of the Society.
- f. To provide, establish, run, takeover, to maintain museums, reading rooms, libraries, or educational workshop.
- g. To provide for instructions by exchange of thoughts and spread of knowledge by means of extension lectures, postgraduate courses, publications of literature, magazines, journals, periodicals and such other means as the Society may from time to time decide.
- h. To design, manufacture and distribute any or all types of educational material, teaching aids, physical education material including sports material and equipments etc.
- i. To award scholarship, freship or assistance, monetary or otherwise and facilities to students and other studying in India or abroad or in the Society's Institutions.
- j. To give donation or contribute assistance to any other recognized educational or semi- educational institution for the spread of education.
- k. To convince conference, seminar or workshops to organize study circles, meetings and lectures and publish literatures useful for the exchange of thoughts and the spread of knowledge and culture independently or with the cooperation and collaboration of other educational or cultural association or institutions to fulfill or further the aims and objects of the Society.
- l. To do all acts and things necessary for or conducive to the promotion of educational work either alone or in conjunction with any other person or persons, institution or institutions.
- m. To use and allow the use of the immovable and movable properties of the trust for all or any objects, activities or purpose herein set out belonging to amalgamated trust.

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11/6/23/15

3/11/23

Manager

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- n. The Society/Trust is founded by the members of the Christian minority community for the purpose of establishing and administering educational, vocational and other institutions of its choice as envisaged under Article 30 of the Constitution of India. The institutions run by the Society/Trust have primary responsibility towards education of children from the Christian community with an objective to enable such children to conserve their religion, culture and language in accordance with the Christian beliefs and practices. The institutions run by the Society/Trust shall give preference in admission to children belonging to the Christian community but shall be open for admission to students from other communities as well.

5. RULES AND REGULATIONS OF THE SOCIETY :-

The said amalgamated trust shall be governed by the Rules and Regulations of St. Lawrence Education Society save as otherwise provided or amended under this Scheme.

The trustee shall have the power to form time to time to make such rules and regulations as they may think fit and proper for administration and carrying into effect the provisions of this scheme and to provide for the management of the charity and the trust properties and also to alter from time to time any such rules and regulations or to repeal any of them and substitute others in their place provided always that no such rules or regulations framed or subsequently amended shall in any manner be inconsistent with any of this scheme or The Bombay Public Trust Act' 1950 or the rules made there under.

6. MEMBERSHIP :-

- a. A person who
- i. Is above 21 years old.
 - ii. Agrees to abide by the rules and regulations of the society in from from time to time.
 - iii. Agrees to pay the prescribed membership fees.
 - iv. Has been duly proposed by two members of the Society
and
 - v. Has been approved by the Managing Committee, shall be eligible for the membership of the Society.

mscmm
16/03/15

Ruchi

Principal

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31/9/15

Manager

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- b. The requisite membership fees should accompany the application and if the application for the Managing Committee, the person concerned shall be notified of the decision.
- c. The Admission of the Membership will be subject to the rules and regulations, consistent with the memorandum of the Society as may be formed from time to time. The committee is not bound to give any reasons for refusing admission of any person and the decision of the Managing Committee will final.

7. RIGHTS OF MEMBERS :-

Every members shall be entitled to all privileges such as invitation to and attendance at the meeting of General Body, taking part in the deliberations and discussions at such meetings, contesting elections and voting except where excluded from voting rights.

8. MEMBERSHIP BOUND BY SCHEME :-

Every member of the Society shall be bound by the provisions of the Scheme and decisions from time to time made or taken by the society in the Governing Body.

9. CESSATION OF MEMBERSHIP :-

A member shall cease to be member of the society if he/she

1. Resigns his membership by giving written notice to the secretaries and if the Managing Committees has accepted such resignation or
2. Dies or become a lunatic or is of an unsound mind or otherwise become incapable of acting as a member or
3. Is adjudged is solvent or convicted of any offence involving moral turpitude or
4. Is disqualified from membership by the Managing Committee by a resolution passed by resolution passed with two – third of the majority of these present and voting for activities injurious or detrimental to the Society provided however that he is given an opportunity to explain the conduct complained against him in the resolution provided that in respect of a person nominated as a Member by a DONOR, the concerned Donors consent shall have the been obtained prior to his removal which consent shall have the right to replace the person so removed for any of the reasons state above.



10. I] NOTICE TO THE MEETING :-

- a. At least 14 days notice of the Annual General Meeting of the General Body and at least 5 days notice of any other meeting of the General Body shall be given to the members stating the date, time and place of the meeting and the agenda of the meeting.
- b. All notices of meetings shall be sent to the latest registered address of every member and the certificate of posting issued by the postal authorities shall be deemed to be conclusive evidence of service of notice to the members.
- c. A person who has not furnished his address shall not be entitled to receive any notice.
- d. Five clear days notice shall be given for ordinary meeting and three clear days notice for special meeting of the Managing Committee. The Chairman of the Association may, however, call a meeting with only 24 hours notice in that behalf, in that behalf, in case of emergency.
- e. The procedure for service of notice of meetings on members shall be the same as laid down for the meeting of the General Body, as in Rule 6 (a) .

II] General Body :

The General Body of the society shall consist of the or include all the categories of Members of the Society.

III] Agenda of the General Body Meeting :

Except in the case of the General Meeting called by the Requisitionists, the agenda of the General Body Meeting of the Society shall be prepared by the Managing Committee.

IV] Quorum :

- a) At least 8 members or two-third of the total number of the members, whichever is less, present in person shall form the quorum of a meeting of the General Body.
- b) If no quorum shall be present within half an hour of the time fixed for the meeting, the meeting shall stand adjourned. Such adjourned meeting shall be held after 30 minutes irrespective of the quorum and shall transact the items on the agenda already circulated.

Mouli
18/05/15

Mouli
Manager

Ryan International Academy
Aditya Shagun Nisarg,
Next to Mahindra First Choice Showroom,
Bavdhan, Pune - 411021

Ruchi
Principal
Ryan International Academy
Aditya Shagun Nisarg,
Next to Mahindra First Choice Showroom,
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VI] Voting :

- a) Unless specifically debarred from having voting rights, every member shall have one vote. All matters unless otherwise expressly provided for by these Rules shall be decided by a majority of votes. A member, who has been enrolled as a member after the end of the month of December of the year for which the Annual General Meeting is being held, will not be entitled to vote at the Annual General Meeting of the Year, as a rule, unless approved by the Managing Committee as a Special Case.
- b) If there is a tie in voting, the President of the meeting shall have, in all cases, one casting vote in addition to his own vote as a member.
- c) The President of the meeting shall be the sole judge of the validity of every vote given at the meeting.
- d) A person entitled to vote shall not be entitled to appoint a proxy.

VI] Business at Annual General Meeting :

The business to be transacted at an Annual General Meeting shall be :-

- a) To elect Minimum Seven maximum Eleven Members and Office bearers of the Managing Committee It will be appointed every three years by General Body Meeting.
- b) To approve the minutes of the previous meeting.
- c) To receive, consider and pass the Managing Committee Report on the working of the Society and the audited statement of Accounts for the previous year.
- d) To remove any member as provided in clause 5 (d) of these Rules and Regulations.
- e) To appoint Internal Auditor.
- f) To appoint Trust Auditor or Chartered Accountant.
- g) To consider any other matter that is mentioned in the Agenda of the Meeting.

18/05/15

11. MANAGING COMMITTEE :-

The Managing Committee shall consist of minimum seven and maximum nine members and Annual General Body shall elect every three years. The present managing committee shall be as under:

1. Chairman	One
2. Vice-Chairman	One
3. Secretary	One
4. Joint Secretary	One
5. Treasurer	One
6. Members	<u>Two</u>
TOTAL	SEVEN

11)a. Following Office Bearers and Members nominated as per the Scheme framed for smooth and proper administration of the above Society.

1) Mr. A.F. Pinto	- Chairman
2) Mrs. Grace Pinto	- Vice Chairman
3) Mrs. Dorothy D'Souza	- Secretary
4) Mr. Vincent Albuquerque	- Joint Secretary
5) Ms. Maria Pereira	- Treasurer
6) Mr. Rocky Cardoza	- Member
7) Mrs. Anitha Ida Tauro	- Member

The above Managing Committee working as per Clause No. 10) VI) a) of the above Scheme for the period of Three years.

12. POWERS AND FUNCTIONS OF THE MANAGING COMMITTEE:-

The power and functions of the Managing Committee shall be :

- To administer the fund and property of the Association.
- To sell, lease, mortgage, charge or otherwise dispose of or deal with all or nay property of the society for promoting the objects and interests of the society.
- To raise the loan by mortgaging any or all the assets of the society as may be necessary and required and/or issue debentures whenever necessary and required against the security of any or all the assets of the association, as may be necessary and required in furtherance of the objects of the society.
- To deal with application for admission as member.

16/02/15

Enchi.

Principal
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Manager

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- e. To supervise and check the accounts and pass the necessary expenditure for the previous month.
- f. To appoint dismiss, suspend or fine, the salaried servant of the Society or of any of the institutions conducted or controlled by it.
- g. To enquire into and take necessary action in case of defaults.
- h. To take cognizance of any matter that may be brought to their notice affecting the reputation of the Society or institutions establishing by it.
- i. To prepare the Annual Statement of Accounts and the annual report on the working of the Society.
- j. To appoint the necessary office-bearers to be in charge of an manage institutions establish by the Society and define their functions.
- k. To recommended to the Society to establish institutions and to frame rules and regulations and rules for their working including naming the college.
- l. To fix a meeting other than statutory meeting of the society and the managing committee.
- m. To appoint sub-committee to report on any matter under the consideration of the Managing Committee and
- n. Generally to take all the necessary steps for the conduct of the business of the society.
- o. The managing Committee shall exercise all the powers and perform all the duties that the association is competent to exercise or bound to perform in the achievement of the objects and or carrying out the activities contained in the Memorandum of the Society save those power and/ or duties which by statute or the provision of the societies registration act XXI of 1860 and those rules which are to be exclusively exercised or performed by the General Body are reserved to be exercised or performed in any other way.
 - i. To decide applications for membership to collect and accept donations and gifts raise funds and loans and invest the surplus funds of the Society an of its institutions.



Luchi

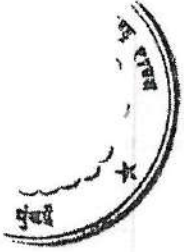
Principal
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Moolchand
 16/5/15

3/10/15

Manager
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 Aditya Shagun Nisarg,
 Next to Mahindra First Choice Showroom,
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- II. To decide the question of general administration of the society scheme of expansion and termination of any activity or Department of the society.
- III. To appoint other committees or sub – committees and to entrust them any specific work or activity of the society and to delegate to them such of the powers as the managing committee be deem proper.
- p. To delegate to or confer upon any member of the managing committee or a member of the society to represent the Society or the Managing Committee at such other place as the Managing Committee may deem proper or necessary.
- q. To consider and accept the resignation of any member of the society.
- r. To fill in any casual vacancy of an elected member of the Managing Committee and to fill in any vacant seats uncontested at elections by co-opting duly qualified person or persons thereto.
- s. To call the meeting of the General Body and to frame rules for holding and conducting the same.
- t. To hold elections at the General Body and to frame rules for holding and conducting the same.
- u. To commence and carry on and defend if necessary legal proceeding wherein the society may be a party or in any way interested or concerned.
- v. To nominate persons as Honorary Member of the Society.
- w. To enter into special arrangement with any person for establishing any institution.
- x. To do all such acts and things as are incidental to or which the management committee may think conducive to the attainment of the objects of the society or any of them.



AMM/MD
16/03/15

Ruchi
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3/10/15
Manager
Ryan International Academy
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13. CASUAL VACANCIES IN THE MANAGING COMMITTEE :-

The casual vacancies in the Managing Committee shall be filled up by the Committee by Co-operation. Any person Co-opted to fill casual vacancy in the Committee shall hold office, only while the person in whole place he is co-opted would have held office.

14. DUTIES OF THE CHAIRMAN :-

The duties of the Chairman shall be

- To preside all meetings of the Society and the Managing Committee and ordinarily at other meetings convened under the auspices of the Society.
- To guide the working of the Society by his advice to co-operation.
- To recommend to the Managing Committee such steps as will lend to the achievement of the objects of Society.

15. DUTIES OF VICE-CHAIRMAN :-

In the absence of the Chairman, the Vice-Chairman performs all the duties of the Vice-Chairman.

16. DUTIES OF THE SECRETARY :-

The duties of the secretary shall be :-

- To carry on the correspondence of the Society and be responsible for and in charge of all the records of the Society.
- To receive applications for membership and place them before the Managing Committee at the next meeting.
- To convene the statutory meeting of the Society and the Managing Committee and other meetings when fixed.
- To send notices of such meetings to the persons concerned and to prepare and keep a correct record of the minutes of all meetings of the Society and the Managing Committee.
- To attend to such other business as may be entrusted to him by the Managing Committee.



Ruchi

Principal

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11629/15*

31/10/2015

Manager

Ryan International Academy

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17. DUTIES OF JOINT SECRETARY :

He shall assist to the Secretary and in the absence of the Secretary he shall perform all duties of the Secretary.

18. DUTIES OF TREASURER :-

- To accept money and issue receipts for money received on behalf of the Society.
- To keep regular and correct accounts of all the money received or expenses incurred on behalf of the society.
- To prepare periodic financial statement of the Society and place them before the Managing Committee at their meeting.
- To remit all money received to bank as soon as possible provided always that he may keep cash in hand up to a limit of Rupees One Thousand.

19. QUORUM :-

The Quorum for a meeting of the Managing Committee shall be four or one third members of the Managing Committee whichever is less.

20. THE ACCOUNTING YEAR :-

The Official Accounting Year of the Society shall be from 1st April to 31st March.

21. VOTING :-

- Every member present shall have one vote except such of the members who are specifically debarred from having voting right.
- If there is a tie the President of the Meeting shall have a casting vote in addition to his own vote as a member.
- The President of the meeting shall be the sole judge of the validity of every vote given at the meeting.
- A person entitled to vote shall not be entitled to appoint a proxy.

22. ELECTION :-

The election to the Managing Committee shall take place once every 3 years in General Body Meeting and elected office bearers and members for the period of 3 years.

Ruchi

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16/03/15

31/03/15

Manager
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- a) The election shall be by ballot.
- b) The result of the election at any meeting shall be declared at the said meeting itself by the president conducting the meeting and the same shall be deemed to be final and conclusive.

23. BANK ACCOUNTS :-

The account of the society will be opened with a schedule bank in the name of the society and it shall be operated by any two of the following. Given the signature of the Treasurer shall be compulsory at the time of operation of Bank Account.

1. Chairman
2. Secretary
3. Treasurer

24. DISSOLUTION :-

The Association may be dissolved by a resolution passed in that behalf at a special meeting as defined in these presents duly called for the purpose of which at least one month's notice shall have been given to the members provided that on the motion for the dissolution being duly proposed and seconded a majority representing not less than 2/3 of the total membership vote in favour thereof as per clause 13 & 14 of S.R. Act 1860. In the event of its being decided to dissolve the society the surplus fund and effects shall be transferred to some other association having like or similar objects as this society as may be determined at such meeting.

25. AMENDMENTS :-

These rules and regulations may be added to replaced or amended by a resolution passed at a special general meeting convened for the purpose provided that at least 3/5 of the members present at the meeting and entitled to vote in favour as per clause 12 or 12 (a) of S.R. Act. 1860.

Ruchi
Principal
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10/02/2020
11/02/20

30/02
Manager
Ryan International Academy
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26. AMENDMENTS OF THE SCHEME :-

In all cases in which it is found necessary to amend this scheme or any clauses thereof, trustee or the trustees shall have the right under this scheme to prefer an application to the Charity Commissioner under section 50 A(3) of Bombay Public Trust Act, 1950 for the same.

Mumbai,
Dated:

(M. D. Kashyap.)
Asstt. Charity Commissioner-I
Greater Mumbai Region, Mumbai

M.D. Kashyap
18/05/15



Certified to be a True Copy

19/3/15

Public Office
Greater Mumbai Region

19/3/15

Ruchi
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39/11/15
Manager
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