

CERTIFICATE OF FILING

Regd. No. KC/ 268/1976-77

OFFICE OF REGISTRAR OF FIRMS
AND SOCIETIES, PUNJAB

The Registrar of Firms and Societies, Punjab acknowledge the Receipt of the under mentioned documents relating to "GIAN JYOTI EDUCATIONAL SOCIETY, SAHIBZADA AJIT SINGH NAGAR (MOHALI)".

Description of document(s)

1. Amended Memorandum of Association/ Rules & Regulations as per resolution dated 10.01.25.

Station: Chandigarh

Dated: 8259
07/4/25

Registrar, Firms and Societies, Punjab
Registrar of Firms & Societies
Punjab



MEMORANDUM OF ASSOCIATION

Gian Jyoti Educational Society

1. **NAME**

The society shall be called "Gian Jyoti Educational Society" herein after called the society for referring to;

2. **REGISTERED OFFICE:**

The registered office of the society shall be at S.A.S.Nagar (Mohali)

3. **AIMS:**

1) To establish, manage and run one or more schools, colleges, institutions to provide primary/ secondary school education, graduate/post graduate/ professional and Industry oriented/Skill Development courses in any of the fields as per the need of the time and also provide training and to do research and consultancy any where in India or abroad, independently/jointly or in collaboration with any domestic/ foreign Institute, College or University, which shall be open to all without distinction of race, creed or caste or social status of a person, with an object of preparing them for serving the nation in different fields to:-

- a) provide school, college or technical education of high academic standard to the children and to the youth and to promote their all round development in the background of scientific and technological advancement in our society/ country.
- b) Promote essential characteristic of school, college or technical education like discipline, building up of character, team work, physical development, sense of justice, sense of chivalry, fair play, honesty and democratic ideals by counteracting social and communal prejudices and inculcating spirit of service.
- c) Promote spirit of Indian nationalism and national solidarity by inculcating respect for religious tolerance, mutual co-operation in building up the nation and for emotional integration.
- d) Building character by personal guidance, individual attention and providing facilities to students to grow up as honest, worthwhile and patriotic citizens with a democratic and secular base.

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- 2) To provide benefits of an up-to-date and modern residential school, college or technical institute for the student from national and international areas.
- 3) To extend the benefits of college or technical education to students from economically weaker section of the society by arranging scholarships and concessions for them.
- 4) To create interest in worthwhile hobbies, to provide facilities for training in various arts, crafts, science, medical sciences, computer science and Biotechnology or any other trade as per the modern development from time to time.
- 5) To equip students for achieving excellence in sport and athletics.
- 6) To arrange elementary education as well as training in military science and to provide NCC, NDS, NSS, Scouts and Girls Guide Training, Rifle Shooting Training and Archery, Horse Riding, Sports facilities and Sports Academy etc.
- 7) To teach modern technology and sciences through workshop, MDP and laboratory Experiments, STEM Programs and Skill Oriented Courses.
- 8) To provide transport facility to school, college, institute students & faculty by hiring or purchasing the necessary vehicles.
- 9) The Society may outsource any of the above facilities to professionals for better efficiency.

4. OBJECTS:

- 1) To take all necessary steps to establish, manage and run Gian Jyoti Global School, Gian Jyoti Institute of Management & Technology at S.A.S.Nagar, Mohali or any other professional institute, Industry oriented courses in any of the field as per the need of the time and also provide training and to do research work any where in India or abroad either, independently/jointly or in collaboration with any of domestic or foreign Institute, College or University at any such place as shall be found suitable, convenient and agreed by the management.
- 2) To undertake the purchase of land or to take on lease or on rent or accept as gift or otherwise any land, building which may be necessary or convenient for the purposes of the society and on such terms and conditions as they may think fit and proper for school, college, institute and any other activity of the society.

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For Seal

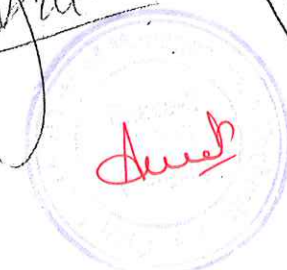
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- 3) To construct, purchase or to take on lease or accept as a gift or otherwise any land, building which may be necessary or convenient for the purposes of the society and on such terms and conditions as they may think fit and proper for school, college, institute and any other activity of the society to provide hostel accommodation for the resident students.
- 4) To execute conveyances, transfers of Government Securities, re-conveyances, mortgages, leases, bonds and agreements in respect of property, moveable or immoveable, belonging to the Society or to be acquired for the purposes of the society.
- 5) To appoint in order to execute any instrument or transact any business of the Society, any person as attorney of the Society with such powers as they may deem fit.
- 6) To enter into any agreement with Central government or the State Governments or any institutions or firms or persons for receiving grants and donations.
- 7) To arrange accommodation for the staff of the school, college, institute or any other activities of the society.
- 8) To acquire by means of gifts, requests, donations etc. land and building for the purpose of the school, college, institute, hostels, playgrounds and staff quarters.
- 9) To take on loans or otherwise any land or building required for the school, college, Institute, its staff and its students.
- 10) To manage all the properties vested in or acquired by the society for its benefits.
- 11) To receive grants, subscriptions & donations for the purposes of the schools, colleges, institutions provided that no such grants, subscriptions or donations shall be accepted if they are accompanied by conditions inconsistent or in conflict with the satisfactory running of the schools, colleges or institutions to fulfill aims and objectives of the society.
- 12) To enter into, carry-out, confirm, vary or cancel contracts or agreements in connection with the affairs of the school/college/institutes or its properties.
- 13) To determine and appoint the staff of the school/college/institute and its other establishments.
- 14) To fix their service and lay their conditions of service.

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- 15) To employ, grant leave, terminate service, discharge, dismiss or otherwise deal with any employee of the society or a member of the school/college/institute or its other establishments.
- 16) To publish and print educational, promotional research and promotional and branding literature.
- 17) To incur necessary expenditure in running the school/college/institute and other establishments and on its buildings, premises, play-grounds and equipment as and when necessary and maintain accurate account of all income, disbursement and expenditure.
- 18) To prescribe various examinations for which the students would be prepared and lay down subjects and courses that are to be taught in the school/college/institution and any other establishment.
- 19) To offer prizes, awards, scholarships, stipends and give grants or other aids with a view of furthering the aims and objectives of this society.
- 20) To institutionalise any rewards/financial contribution/scholarship for students/faculty or staff offered by third party.
- 21) To further the cause for the advancement of technological, scientific, innovative and knowledge based educations.
- 22) To cooperate or otherwise associate with any other body or institution interested in following the aims and objects of this society.
- 23) To invest and deal with the funds of the society not immediately required in such securities or in such manners as specified in subsection (5) of section 11 of Income Tax Act
- 24) To borrow and raise funds from any banking and all other financial institutions with or without security for the fulfillment of aims and objectives of the society and to repay the same as per law as well as to enter into agreements with other firms for providing security of the property on behalf of such commercial entities intending to raise funds for their objectives for the purpose of earning commercial gains, for which these commercial entities are willing to share their commercial earnings with the society which can be used by the society for the attainment of its objectives as mentioned in the memorandum.
- 25) To take, or enter into any agreement with any other existing society / trust/ institution having the similar aims & objectives and to carry on its activities according to the aims and objectives of Gian Jyoti Educational Society
- 26) To set up or take over any undertaking considered necessary or expedient for the proper running of the school/college/institute, hostels to meet the requirements of its students and the staff.
- 27) Without prejudice to any of the objects stated above to take all such measures as may be deemed necessary to carry out the aforesaid aims and objects as well as matters incidental there to or conducive to the attainment of any one of them.

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there to or conducive to the attainment of any one of them.

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5. **GOVERNING COUNCIL:**

The management of the affairs of this society, the Gian Jyoti Educational Society, which is to be run and administered by it and all its other institutions and bodies shall vest in and be carried out by the governing council of the Gian Jyoti Educational Society (herein after called the council) in accordance with this memorandum, the rules and regulations appended therewith and the bye-laws that may be framed by the council itself in exercise of the authority herein after expressly conferred on it and as may be modified or amended in accordance with the provisions herein-after made for such amendments, modifications etc.

6. **CONSTITUTION OF THE COUNCIL:**

a) The Governing Council of the Gian Jyoti Educational Society shall consist of the following permanent members of the council, their names and addresses are given below (as amended to date):

Sr.	Name	Designation	Address
1.	Sh. Jaswant Singh Bedi	Chairman	# 142, Sector 35-A, Chandigarh
2.	Dr. Aneet	Secretary	# 142, Sector 35-A, Chandigarh
3.	Smt. Ranjit Kaur Bedi,	Member	# 142, Sector 35-A, Chandigarh
4.	Mrs. Gian Jyot	Treasurer	108, Sector -27-A, Chandigarh
5.	Sh. Vivek. Paul	Member	# 987, Sector 7, Panchkula
6.	Mr. Anupam Gakhar	Member	#1100, Sector - 11, Panchkula
7.	Mr Rupesh Nagpal	Member	# 1181, Sector - 43 B, Chandigarh

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The following persons of the "Gian Jyoti Educational Society" are desirous to register the Society under the Societies Registration Act 1860.

Sr.	Name	Designation	Address
1.	Sh. Principal Sahib Singh Prince	Chairman	# 1312, Sector 18-C, Chandigarh
2.	Sh. Balwant Singh	Vice Chairman	Manger, State Bank of Patiala, Sector 35, Chandigarh
3.	Sh. Jaswant Singh Bedi	Secretary	# 2668-U, Sec 22-C, Chandigarh
4.	Smt. Ranjit Kaur Bedi,	Treasurer	# 2668-U, Sec 22-C, Chandigarh
5.	Sh. Kewal Singh Dhillon	Member	# 11, Sec 3-A, Chandigarh
6.	Sh. Rajan Aggarwal	Member	Hem Kunt Movies, Jalandhar
7.	Sh. Manohar Singh	Member	# 72, Ph-2, Mohali
8.	Sh. Arjun Dev Nagpal	Member	# 2667, Sec-22C, Chandigarh

WITNESS:

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RULES & REGULATIONS OF THE SOCIETY:

1) INTERPRETATIONS:

- i) The "Society" or Council means that Governing Council of The Gian Jyoti Educational Society as constituted under clause 6 of the MEMORANDUM.
- ii) "School" shall mean the Gian Jyoti Public School now christened as Gian Jyoti Global School.
- iii) or any other school established by the School and "College" means The Gian Jyoti Institute of Management & Technology.
- iv) that has been set up by the Society at S.A.S.Nagar, Mohali or any other place in or out of India.
- v) "Rules and Regulations" means those rules and regulations with amendments as may be framed in accordance with the provisions contained in the memorandum.

"Bye Laws" mean the bye laws that may be framed by the council from time to time.

2) VESTING OF ASSETS AND MANAGEMENT:

- i) The administration and control of the Gian Jyoti Global School & Gian Jyoti Institute of Management & Technology or any other institute set up by Gian Jyoti Educational Society and all its assets and properties moveable and immovable shall vest in the council. The council shall administer all affairs of the Society and efficiently manage and run the Gian Jyoti Global School &

Gian Jyoti Institute of Management & Technology all the school, colleges & institutes set by Gian Jyoti Educational Society and perform all its functions and discharge its duties as laid down the memorandum.

- ii) The members of the council shall invest all funds received whether by way of fees, subscriptions, donations, bequests or otherwise (hereinafter called the "Capital Fund") in running and managing the School, college or institute in any investment authorized by bye-laws for investment of the society funds with power to vary such investments for others of like nature.
- iii) The members may as and when they think fit make gifts or loans whether with or without interest out of capital fund for or towards the provision of buildings for running the educational institutions and for furtherance of the aims and objects mentioned in the memorandum.
- iv) The members may as and when they think fit borrow money, raise funds or finances from any scheduled or non scheduled bank or from other financial institutions on personal security of members of the Governing Council or against the hypothecation of assets moveable or immovable, or furniture and fixtures or other equipment of the school & college subject to the restriction and in accordance with the procedure laid out in this relation.

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3) OFFICE BEARERS & MEMBERS

The following shall be the office bearers and member of the Governing Council:-

Sr.	Name	Designation	Address	Signatures
1.	Sh. Jaswant Singh Bedi	Chairman	# 142, Sector 35-A, Chandigarh	
2.	Dr. Aneet	Secretary	# 142, Sector 35-A, Chandigarh	
3.	Smt. Ranjit Kaur Bedi,	Member	# 142, Sector 35-A, Chandigarh	
4.	Mrs. Gian Jyot	Treasurer	108, Sector -27-A, Chandigarh	
5.	Sh. Vivek. Paul	Member	# 987, Sector 7, Panchkula	
6.	Mr. Anupam Gakhar	Member	#1100, Sector - 11, Panchkula	
7.	Mr Rupesh Nagpal	Member	# 1181, Sec-43-B, Chandigarh	

4) FUNCTIONS OF THE OFFICE BEARERS:

a) CHAIRMAN:

The Chairman shall be the Constitutional Head of the Council.

b) VICE – CHAIRMAN

The Vice Chairman shall be the Chairman of the council in the absence of the Chairman.

c) SECRETARY:-

The Secretary shall be the Executive Head of the council. He shall be responsible for carrying out the policies of the council and implementation of its decisions and those of other bodies of the council and preside over their meetings. He shall carry out correspondence on behalf of the Council and its committees and institutions. He shall summon meetings, keep minutes records and perform such other duties as the council may decide. He shall prepare and present the annual budget of the council and its institutions and file the necessary statement with the Registrar of Societies.

The society authorises Secretary/Treasurer along with any other two members for raising the loans, if required for the society.

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d) TREASURER:

The Treasurer shall receive all the money donations and properties on behalf of the school. All the money so received shall be deposited in the Bank at Mohali or Chandigarh in the name of the society. This account shall be operated under the signatures of the Secretary and the Treasurer.

5) a) CO-OPTION:-

- i) The above mentioned permanent members of the council may co-opt unanimously every year upto five members only for a term of one (1) year as additional members of the Council.
- ii) The permanent members may co-opt any number of prominent educationist and philanthropists, who have made or might make a major contribution to the work and mission of the Gian Jyoti Educational Society, as PATRONS of the Society.
- iii) The co-opted Members shall not have any voting rights.

b) VACANCY:

A vacancy in membership of the Council can occur if a member dies, resigns becomes insolvent or of unsound mind.

c) FILLING OF VACANCY :-

When a vacancy occurs in the membership of the Council the same shall be filled up by the remaining members of the Council unanimously.

d) FUNCTIONS AND POWERS OF THE COUNCIL:-

The Council shall be an autonomous body registered under the Registration of Societies Act., 1860. and shall act under this memorandum and its rules and regulations. The Council shall not act in any manner as prejudicial to any of the laws, objects and purposes for which the society or its schools, colleges or institutions has been established. All funds contributed for the establishment of the society or its school, colleges or institutions or for running them and all property moveable and immoveable donated or bequeathed to the society or its schools, colleges or institutions or to the Council shall be administered and managed in accordance with the provisions of the memorandum and its rules and solely for the purposes of the society. The Council shall promptly proceed with the purchase of a piece of land for the school and the constructions of the school buildings with the funds which may be available. The Council shall solicit donations and co-operation of the public and various institutions for establishing and running the society or its school, colleges or institutions and achieving the aims and objects for which this institution has been set up. The Council shall have the

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authority to acquire property by way of gifts or otherwise to accept grants and donations and utilise the same in connection with the affairs of the society and for its benefits. 'No grant, bequest or gift shall be accepted if the council is of the opinion that any condition attached to it, is repugnant or inconsistent with the aims and objects for which this society has been set up. But any other grant, bequest, gift or donation when accepted shall be held administered subject to the conditions, if any attached to it by the person making the grant etc.

6) **AMENDMENTS:**

It shall be open to the Council or any other body constituted under this memorandum or its rules and regulations and bye-laws to effect any change or make any amendment in the aims for which the society has been established and that have been set out earlier and no amendment made in any other provision of this memorandum or the rules and regulations and bye-laws shall be followed if it runs counter to the aims of the society or in any way undermines any of the purposes for which the society has been set up, subject to the above provisions and the rules and regulations appended to this society and no additions, deletions, alterations or amendments of any kind shall be made in them until the proposed additions deletions, alterations or amendments etc. after having been notified in the agenda is passed unanimously at a meeting which shall be called for that purpose on fifteen (15) days clear notice in accordance with the rules regarding the calling and conducting of a general meeting of the society.

7) **BYE LAWS**

For discharging all its functions and those of any body constituted by or under its authority for setting up efficient running and management of the society and any undertaking or institutions set up by it, the - Governing Council may from time to time frame such bye-laws, not in-consistant with the aims and objects of the society as considers necessary.

Handwritten signatures and initials:
F. B. B. G. L. A. S. G. S. B. S. J. S. V. S. (10)

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- 8) **AUDITOR:**
The accounts of the Society and its institutions shall be audited every year by an auditor appointed by the council.
- 9) **PRINCIPAL:**
The Principal/Director/CEO shall be the of the school, colleges or institutions and also the administrative head for efficient running of the school, colleges or institutions
- 10) **RECRUITMENT OF STAFF**
The Principal, Vice Principal, Director or CEO and Administrative officer shall be appointed by the council unanimously and other members of the staff may be recruited by the Principal, Director or CEO appointed by the committee.
- 11) **SUB-COMMITTEES:**
The council shall be competent to appoint Sub-committee to assist it in discharging duties and functions for the efficient running of the society. The Sub-Committees so appointed shall carry on such work as is assigned to them and be accountable to the Council. The Secretary to the council shall be ex-officio member of all such sub-Committees. However, the Secretary may send one of his representatives if he finds it physically impossible to attend to particular meeting. The Secretary will preside over the meeting of all such sub committees.
- 12) **MEETING:**
a) **THE ANNUAL GENERAL MEETING:**
The Annual General Meeting of the Council shall be held every year during the month of March at such time and place as may be determined by the Secretary in consultation with other members of the council.
- b) The business to be transacted at the Annual General Meeting shall includes:-
- To receive the annual report of the working of the society.
 - To consider and pass its accounts.
 - To discuss and pass the budget and pass the minutes of the last AGM.
 - To discuss and decide such other matters as may be brought up by the secretary.

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An ordinary meeting of the council shall be held twice a year. Time and place of the meeting shall be determined by the Secretary.

The secretary shall have the power to call an emergent meeting of the council at any such time and place may be considered convenient to majority of the members to consider any emergent matter which shall be stated in agenda.

Minimum period of notice for various meetings shall be as follow:-

Ordinary Meeting..... 15 days

f) PLACE OF MEETING:-

g) QUORUM OF THE MEETING:-

13) FINANCIAL YEAR:

14) CONTRACTS:

All documents relating to acquisition and alienation of immovable property and all contracts and agreements entered into by the council shall be executed for and on behalf of the council by its Secretary or the Treasurer or by their duly authorized agent or agents.

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15) SUITS ETC.:

The council may sue or be sued in the name of Secretary and secretary shall have authority to sign all documents for retaining advocates, attorneys, agents or Mukhtars as well as the documents and pleading pertaining to all action, suits, application, appeals and other proceedings to which the council or any of its office bearer may be party.

16) DISSOLUTION OF SOCIETY

If at any point of time majority of the members of the Governing Body of the society feels that the society has failed to carry out its objectives, they may decide that the society shall be dissolved forthwith. On dissolution of the society, whatever property and funds shall remain after satisfaction of all its debts and liabilities, the same shall not be paid to, or distributed among the members of the said society, or any of them, but shall be passed on to some other society/trust which has its objectives similar to that of Gian Jyoti Educational Society. This will be determined by the board of not less than three-fifth of the member present, personally, or by proxy at the time of dissolution.

Sd/-

Secretary to the Governing Council

Sd/-

Treasurer to the Governing Council

Sd/-

Chairman to the Governing Council

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