FORM VII

Revised Certificate of Registration issued under Section 9(4-)
of the Haryana Registration and Regulation of Societies Act,
2012 upon allotment of a New Registration Number
(See sub-rule (2) of rule 8)

REVISED CERTIFICATE OF REGISTRATION OF SOCIETY

I hereby certify that Holy them tolutational Secrety

(name of the society) registered vide registration number 1736

on 27-4-200 registered with District Registrar/Registrar thandigate
has been allotted a new Registration Number as undermentioned on this 0424 day 09 month 2014 year under the Haryana Registration and Regulation of Societies Act, 2012

(Haryana Act No. 1 of 2012).

State code		Dist	rict C	ode	Year	of Re	gistra	ition	Regi	strati	on Ni	imbe	
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Issued under my hand at Sonipat this out day of (month)

Seal: Stations

(Year) 2014

District Registrar of Firms & Societies Sonipat (Haryana)

District Registrar of Societies
Sonipat

Holy Cross School (Recognised & Affiliated No. 531822) Bagru, Sonipat

AMENDED CONSTITUTION HOLY CROSS EDUCATIONAL SOCIETY

MEMORANDUM

Regn. 1736 of 2000-2001

Name of the Society

: Holy Cross Educational Society

2. Location of its Regd. Office

: Rajiv Gandhi Colony, Murthal Road, Sonepat

3. Area of operation

: All over Haryana

4. Aims and objects of the Society:

The aims and objects of the society shall be purely for Charitable Purposes i.e. to serve the people by providing education and upliftment of poor & needy people of society and the advancement of any other objects of general public utility. Presently Holy Cross School is being run & managed by this Christian Community Society at Murthal Road, Sonepat.

To impart literacy, technical, moral, religious, vocational, industrial,

commercial, medical, scientific and agricultural education etc.

To spread education according to the need of present era and scientific method. To open public schools, colleges, Para-medical colleges, Ayurvedic Medical Colleges.

The open computer centres to provide computer education to the male and female.

To open training institute for safety and fire-fighting, Industrial Security, Management and Operational Institute.

To work for promotion of sports and health care activities.

To raise or acquire funds or property from Central Government, State 7 Government, Non-Government agencies, charitable trusts by way of donations or grants or contribution or by taking loan from public and private financial institutions. The funds, properties, assets and all other resources, present and future, of the Society shall be utilized for any or all the purposes or objects of the Society as stated above and also for all other similar activities to furtherance offideals of truth and non-violence. Sold EDVENTRAL BOOK TO

HOLY CROSS EDUCATIONAL SOCIETY Martini Poet, Senapat -13:1001

To avail loans from the financial institutions/banks to construct the building of the society and transportation.

To work for the rehabilitation of orphan children, physically handicapped, mentally retarded and poor children of the society.

10. To conduct various cultural programme, academic programme and sports for the development of youth in rural area as well as in urban area,

11. To accept the donation/ grants from the government/ semi- government and to start the projects on public welfares like old age home, awareness on aids, awareness against addiction etc.

12. To create awareness and addressing some of the social evils, such as female feticide, dowry extravagant expenditure on social functions like marriages, empowerment of women in decision making etc. etc.

13. To take up programme in which science and technology may have major role in improving life, working condition and opportunities for gainful employment of educated youth.

14. To conduct training programme like Entrepreneur Development programme for the self-employment of unemployed educated youth.

To open Cretche and Play Schools.

16. To work for the cause of enforcement of prohibition and initiate people's movement against smoking, alcoholism and drug abuse.

17. To undertake programme which ensure raising of income levels and expanding employment opportunities of the weaker sections of the Society, particularly of those living below the poverty line and women by involving participants in the planning, implementation and maintenance of activities taken up.

18. To organize disadvantageous section of Society and take steps for increasing their level of awareness in regards to the programme contents and facilities Therein under Government/ non-Government Programme, legal provisions etc. and also for increasing their bargaining power by promoting co-operative and group action.

19. Tompaintain library and reading room.

20. To organize camps and motivate the people against child labour and also 1021 10 organize camps on environment, pollution control.

22. To receive donations in cash or immovable property from the public local body as well as abroad too.

23. Society can have any property anywhere in its operational area for the purpose of the Society on lease or purchase in the name of Society.

24. The society shall not be used for the political purpose or any/other and activities.

25. The society by its constitution is required to apply its surplus if any or other choos income for charitable purposes only. Supplied Society Society

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- 26. To give fees scholarship, stipends and aids to the deserving and brilliant students regardless of their caste, creed and sex.
 - 27. To take up all formal and non-formal educational programme as per directives contained in the National Policy of Education, 1986.
 - 28. Promotion of national unity and international peace and amity.
 - 29. Promotion of communal land social harmony and brotherhood.

5. Conditions:-

- 1. The income and the property of the society shall be applied solely towards the promotion of the objectives of the societies as set forth in Memorandum of Society and no portion thereof shall be paid or transferred directly to the members of the society.
- 2. No member of the Governing Body of the Society, shall be appointed to any salaried officer of the society, no remuneration shall be given by the society to any member of such Governing Body except repayment of out of pocket expenses and interest on money lent or rent for premises/demises of the society.

3. The Society by its constitution is required to apply its profit, if any, or other income in promoting its objectives.

4. If upon the winding up or dissolution of the society there remains after satisfaction of all its debts and liabilities and property whatsoever, the same shall not be paid to or distributed among the members of the society, but shall be green or transferred to other society having similar aims and objectives of the society to be determined by the members of the society at or before the time of dissolution.

Society will invest its money and funds according to Section 11(5) of the income

Tax Ast 1961.

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Holy Cross School (Recognised & Affiliated No. 531822)

Bagru, Sonipat

 Governing Body of Holy Cross Educational Society, Rajiv Gandhi Colony, Murthal Road, District Sonepat, constituted in the General Body meeting held on 25-08-2014 for 3 years i.e. 2014 to 2017.

Sr. No	The state of the s	Age	Occupation	Designation
1.	Smt. Kusum S. Ponmala W/o Sh. S. J. Ponmala Holy Cross School, Rajiv Gandhi Colony, Murthal Road, Sonepat.	54	Pvt. Teacher	President
2.	Sh. Aruna Chalam S/o Sh. Jai Ram Chandra Shastri, Rajiv Gandhi Colony, Murthal Road, Sonepat.	58	Service	Vice - President
3.	Sh. Sunny Joseph Ponmala S/o Sh. P.T. Joseph Ponmala, Holy Cross School, Rajiv Gandhi Colony, Murthal Road, Sonepat.	55	Pvt. Service	General - Secretary
4.	Sh. Naresh Kumar Jindal S/o Sh. Nathu Singh Jindal H.No. 177, Sector-14, Sonepat.	50	Chemist	Joint- Secretary
5.	Sh. S.N. Rao S/o Late Sh. K.N. Rao H.No. 306, H.B.C. Sector-14, Sonepat.	.59	Engineer	Treasurer/ Cashier
5.	Sh. T.V. Thomas S/o Sh. T.M. Varghese H.No. 456, Mini Street, Opp. Pinki Cable, Model Town, Sonepat.	53	Engineer	Executive Member
100	Sh. S.Mohanan S/o Sh.K.S. Samual Type-24 Storey Orts.Mamc Camus Middard Marg, New Delhi.	50	Service	Executive Member
5	Sh. Tomy Jacob S/o Sh. Jacob Kakkanuttu Parambil, Win. Oonni, P.O. Kottayam, Kerala	44	Business	Executive Member
1.75	Smt. Anitha Jomon W/o Sh. Jomon Kaijirathunkal Mannanam, P.O. Kottayam, Kochi, Kerala	40	Pathologist	Executive Member
0.	Smt. Fancy Mohan S/o Sh. Mohan H.No. Qtr No. 341, MAMC Campus, New Delhi.	48	Nurse	Executive Member
1.	Sh. Jomon Joseph S/o Sh. Joseph Thomas Kaijirathunkal Mannanam, P.O. Kottayam, Distt. Kochi, Keraja.	40	Service H	Executive Member Clost

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We the several persons whose names & address are subscribed here under are desirous to amend the society under the name and style of Holy Cross Educational Society, Rajiv Gandhi Colony, Murthal Road, District Sonepat.

S. No	Name and Address	Age	Occupation	Signature	photo
l.	Smt. Kusum S, Ponmala W/o Sh. S. J. Ponmala Holy Cross School, Rajiv Gandhi Colony, Murthal Road, Sonepat,	54	Pvt. Teacher	Z Hoof	
2.	Sh. Aruna Chalam S/o Sh. Jai Ram Chandra Shastri, Rajiv Gandhi Colony, Murthal Road, Sonepat.	58	Service	James 4	
3.	Sh. Sunny Joseph Ponmala S/o Sh. P.T. Joseph Ponmala, Holy Cross School, Rajiv Gandhi Colony, Murthal Road, Sonepat.	55	Pvt. Service		
4.	Sh. Naresh Kumar Jindal S/o Sh. Nathu Singh Jindal H.No. 177, Sector-14, Sonepat.	50	Chemist	Verlanged	
\$.	Sh. S.N. Rao S/o Late Sh. K.N. Rao H.No. 306, H.B.C. Sector-14, Sonepat.	59	Engineer (Riga	
	Sh. T.V. Thomas S/o Sh. T.M. Varghese H.No. 456, Mini Street, Opp. Pinki Cable, Model Town, Sonepat.	53	Engineer	Prhone	Total

Harman Road Scance Market Stockers

President Propositional Society Signer Continue Rose, Someon 13100) Casher

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(Recognised & Affiliated No. 531822)
Bagru, Sonipat

7.	Sh. S.Mohanan S/o Sh.K.S. Samual 341, Type-24 Storey Qrts.Mame Camus Mirdard Marg, New Delhi.	50	Service Made Samuel Sam
8.	Sh. Tomy Jacob S/o Sh. Jacob Kakkanuttu Parambil, Vill. Oonni, P.O. Kottayam, Kerala	44	Busines Campled
9	Smt. Anitha Jomon W/o Sh. Jomon Kaijirathunkal Mannanam, P.O. Kottayam, Kochi, Kerala	40	Pathologist
10	Smt. Fancy Mohan S/o Sh. Mohan H.No. Qtr No. 341, MAMC Campus, New Delhi.	48	Nurse Sunit Forney
i i	Sh. Jomon Joseph S/o Sh. Joseph Thomas Kaijirathunkal Mannanam, P.O. Kottayam, Distt. Kochi,Kerala.	40	Service Service

Signature of Witness Name R. P. Ty-4" Address 1094/11 South

Signature of Witness Name Suruchi Dandou'yal Address Section 14 - 1233

2.

Sanepat

M.No-8059264448 Simplet CHR)

Certified to be a True Copy

District Registral of Firms & Societies Sonipot (Heryana) 14

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signed in my presence.

Recognised & Administration No. 531822)

Murbul Road, Screpet -131001

AMENDED CONSTITUTION HOLY CROSS EDUCATIONAL SOCIETY

RULES AND REGULATIONS

Regn. 1736 of 2000-2001

4. Name of the Society

: Holy Cross Educational Society

5. Location of its Regd. Office

Rajiv Gandhi Colony, Murthal Road, Sonepat

6. Area of operation

: All over Haryana

4. Membership:

- 1) The Society shall have a maximum of 35 members including the founder member/original subscriber.
- 2) Eligibility: In order to be admitted as a member of the society, a person:

Must be 21 years of age on the date of admission.

11. Should subscribe to the aims and objectives of the society.

Must have deposited the admission fee and annual subscription fee must III. not be in arrears of payment of such fee as on the date of annual general meeting for continuing as a member.

VIV.\ Must not be an insolvent and of unsound mind; and

Must not have been convicted of an offence involving moral turpitude involving imprisonment of one year or more.

3) Kinds/Types/Categories of Members: The Society shall consist of four in an different categories of members as under:

I. Founder Members: A Member who has been admitted as a founder member at the time of registration of the society and has paid the requisite membership fee to the society. The numbers of founder members shall not exceed 05. The founder member shall also be deemed to have become life, member of the society and shall have the privilege of being thember of Collegiums without election, in case the total finance of the Society exceed 300. Presently there is no any Founder Member in the Charles of the Society exceed 300. Presently there is no any Founder Member in the Charles of the Society exceed 300. collegiums without election, in case the total number of members 66 the Society. In future any member who shall deposit requisite Founder s A Y CHOOS EDUCATIONAL SOCIETY

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Membership fee Rs. 11000 Vide Cheque / Draft in the account of the society, Shall be the Founder Member with the consent of the Governing Body.

- II. Life members: A person may be admitted as a life member on payment of prescribed fees and such person shall continue to be the member of the society for his life. The total number of life members shall not exceed 15. Presently there are 07 Old Life Members in the Society. In future any person who shall deposit requisite Life Membership fee Rs. 5100 Vide Cheque / Draft in the account of the society , shall be the Life Member with the consent of the Governing Body.
- III. Ordinary member: The society shall have a total 15 ordinary member who shall continue to enjoy their membership only so long as they are not in arrears of payment of their annual subscription fee. An ordinary member may be admitted as tenure member, say, for a period of two to five year(s), as the case may be, and he will cease to be a member of the society on completion of his tenure, unless it is renewed by the Governing Body for another tenure. Presently there are 04 members in the Society, who have deposited the requisite ordinary membership fee Rs. 1100 vide cheque/ Draft in the account of the society and got ordinary membership of the society.
- IV. Honorary Member:- The Governing Body may admit individuals of distinguished talent and merit or whose Society is deemed to be beneficial to the Society or who has rendered services of outstanding merit to the society or who is distinguished citizen of India or any other country as Honorary Member of the Society, after obtaining consent of the individual, without gayment of any membership of subscription fees. The number of such is porary members shall be entitled to attend the meeting and contribute to deliberations but shall have no right to vote.

Membership Fees & Annual Subscription:

The rates for membership of the society and the annual subscription shall be as under :-

S.No.	Type of Member	Admission Fee	Annual Subsection
1,	Founder Member	Rs.11000/-	Annual Subscription Nil
2.	Life Member	Rs. 5100/-	Nil 1
3.	Ordinary Member	Rs. 1100/-	14.60
4.	Honorary Member	Nil	Nil Principal

(Recognised & Affiliated No. 5318)

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II. The payment of annual subscription of a member shall become due as on the 1st of April of every year, which may be paid latest by the 30th of June of such year. The membership of defaulting member shall be deemed to be under suspension after the due date (30th June) and such member shall not be entitled to cast his vote during the election of the society held after 1st July of the said year.

III. The suspension of the membership on account of default in payment of the annual subscription may be revoked after he has cleared the default with along with 18% interest on the amount payable. However he shall not be eligible to cast his vote in any election held during the remaining of the financial year.

Admission procedure(for members other than subscriber):-

I. The admission of a person as a member of the society shall be decided by its Governing Body time to time.

II. An individual willing to be a member of the society has to submit an application in prescribed form, and along with supporting documents to the Secretary duly filled in and signed and recommended by a regular member of the Society.

The secretary shall examine the application and place the same before the III. Governing Body for a decision.

The Governing Body may accept or reject the application and the decision of the Governing Body in this regard shall be final. It shall not be bound to assign any reason for its decision.

The approval of the Governing Body shall be intimated to the member, his name shall be entered in the register of members, to be maintained in such granner & form as prescribed under the Haryana Societies Registration and Regulation Rules, 2012 and he/she will be issued an Identity Card of the Society.

In Identity card for every members:- Every person admitted as a member will be issued an identity card containing his/her photograph, brief particulars and membership category, duly signed by the individual members and General Secretary of the Society.

7) Rights and Obligations of Members:-

All the members of the society shall be bound by the rules and regulations of society as contained in its byelaws and amended from time to time to time to cross School

Every member, except an honorary member, shall have a right to cost his vote ato 531822) the elections of the society provided such member is not a defaultering payment Secretary Sources of the Sources of

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of any due of the society and the annual subscription for a period of three beyond the due date.

iii. Every member of the society shall have the right to inspect the book of the accounts, book containing the minute of proceeding of the General Meeting, Meeting of the Governing Body and register of the Members of the society on any working day by giving a notice of seven days.

iv. Every Member shall inform the society about any change in his address which shall duly recorded in the register of members of the society and upon which the

society shall issue a fresh identity card to such member.

8) Cessation of Membership:

i. Attracts the provisions contained in section 22 of the Act.

ii. Upon his/her acting contrary to the aims and objectives of the society.

 Upon such member being found guilty of financial misappropriation of the funds of the society.

iv. Upon indictment a direction for removal by the District

Registrar/Registrar/Registrar General of Societies.

v. An Honorary members shall cease to be a member of the society, if the Governing Body, decide so by passing a resolution in this behalf.

General Body:

i. Every person admitted as a member shall be a member of the general body of the Society and shall be entitled to cast his vote for the election of the Governing of the Society unless he is in the arrears of payment of any dues of the Society, including the annual subscription.

Every member shall cast his vote in person and no proxy voting shall be allowed.

Meeting of the General Body:

A meeting of the General Body of the society will be held as and when required however, at least one meeting of the General Body of the Society, called as the Annual General Meeting (AGM) will be held in one year, within six months of the close of the financial year for consideration and adoption of the duly audited annual accounts of the society in addition to transaction of any other business of the society as may be required.

ii. The Governing Body of the society may convene as an extra-ordinary meeting of the General Body of the Society at any time after giving due notice as prescribed hereunder, either of its own or within 45 days of specify of a written requisition along with reason for convening such meeting. Some at least 1/10th of the members of the General Body.

members of the General Body. (Recognised & Affiliated No. 531822)

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members of the

iii. For any meeting of the General Body, a clear notice of at least 14 days along with a copy of the agenda of the business to be transacted date and venue of the meeting will be given to the member of the General body. A copy of such notice will also be endorsed to the District Registrar.

A meeting of the General Body may also be convened at a short notice, if agreed to, by a majority (at least above 50% of the total members) of the members of the

General Body.

Quorum for the meeting of the General Body will be 40% of the total members entitled to vote and present in person, subject a minimum of four members. In case of a meeting adjourned for want of quorum, the quorum for the adjourned meeting shall not be less than 10% of the total members, subject to a minimum of three. The General Body shall be competent to transact all business in such adjourned meeting except the consideration of any Special Resolution can be passed in such adjourned meeting only if at least 25% of the total members of the society are present.

The proceeding of all meeting of the General Body will be Recorded in the minutes-book (bound or in loose leaves) maintained separately for the purpose by the Secretary and any such minutes will be signed by the Chairman of the

meeting and the Secretary of the Society.

Power, function & Duties of the General Body:-

To guide the Society in determining and fulfilling its aims and Objectives.

To describe policy matters such as change of name of the society, amendment in the Memorandum of Society and the By-Laws of the society, approval of annual accounts of the society, approval of annual accounts of that society etc. and such other acts as may be required under the Haryana Registration and Regulation of the Societies Act and Rules, 2012.

To elect the members of the Governing Body.

To remove any member from the Governing Body and according approval to formers * the continuation of a person appointed as a member of the Governing Body against a causal vacancy.

Governing Body:

1) Composition: The Governing Body of the Society shall consist of a total of 05 office-bearers and 06 Members as under :-

a. President

b. Vice President

c. General Secretary/Secretary

d. Joint Secretary

e. Treasurer

Six Executive Members

Holy Cross School (Recognised & Affiliated No. 531822) Bagru, Sonipat

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2) Election of the Governing Body:

The term of the Governing Body shall be three years from the date of

approval of its election by the District Registrar.

The Governing Body will declare the schedule of elections and appoint П. the Returning Officer for conduct of election and also notify/display a list of members of General body entitled to vote at least 45 days prior to the holding of the General Meeting for conduct of elections. The Governing Body shall also send notices for holding elections of Governing Body to all the members, conveying the date, time & the manner. The information w.r.t holding of Election for Governing Body shall also be sent to the District Registrar to appoint an observer, if he is so desired.

Any objections qua the list of members of the Society entitled to vote Ш. shall be decided by the Returning Officer in consultation with the office-bearers of the Society. However, the decision of Returning Officer shall be final in the event of any difference of opinion. The Returning Officer shall, thereafter, invite nominations to be filled within the period prescribed in the schedule of elections, scrutiny a withdrawal of nominations, if any, for election of the office-bearers and the Executives members of the Governing Body. IV.

The Returning Officer will display a list of the contesting members on the notice board of the Society. The Returning Officer will conduct the election of the notified date. The member eligible to vote will be allowed to cast their vote in person, and whenever disputed, on

production of the identity card issued by the Society.

After closing hours on the date of the poll, the Returning Officer will declare the results and constitutes the Governing Body of the Society. A list of the elected office-bearers and the Executives Members of the Governing Body, duly signed by the Returning Officer, will be filed with District Registrar within 30 days who shall accord his approval of the same upon satisfaction.

The office-bearers of the society shall not be children to any remuneration for rendering services to the society Cross School (Recognised & Affiliated No. 531822)

3) Filling of any casual Vacancy on the Governing Body:-Bagru, Sonipat

Any vacancy arising on account of resignation or death of any member of the Governing Body or for any reason, may be filled-up by the Governing Body, if Required, from amongst the members of the General Body on adhoc basis till the holding of next annual General Meeting of the Society. Such adhoc member of the Governing Body shall ceases to be members of the Governing Secretary Cost EDUCATIONAL SOCIETY SOCIETY

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Body on the date of the next Annual Meeting by a majority vote for balance term of the Governing Body.

4) Meeting of the Governing Body:

The meetings of the Governing Body will be held as when required. However, if the Governing body shall meet at least once in every quarter and there will be minimum four meetings of the Governing Body in a financial year.

A clear notice of three days of every such meeting will be given by the Secretary to the Governing Body to the office bearers and members before the date appointed for the meeting. However, the Governing Body may meet at the shorter notice wherever required, with the consent of at least

fifty percent of its members.

The quorum of the meetings of the Governing Body shall be at least 40% Ш. of the total members of the governing Body, subject to a minimum of 5 members. In case quorum is not present, the meeting shall be adjourned to another date for which a proper notice shall be issued. The members present in adjourned meeting to a minimum of three members, shall form the quorum for the adjourned meeting. IV.

The proceeding of every meeting of the Governing Body will be recorded in the proceeding book separately maintained for this purpose. Such minutes shall be signed by the Chairman of the Meeting and the Secretary of the Society. In case the Chairman of the meeting or the Secretary of the Society are not available to sign the minutes, these will be signed by any two members present in the meeting as may be authorized by the Governing Body.

The minutes of every meeting of the Governing Body will be placed for confirmation in the succeeding meeting of the Governing Body.

Powers, Functions and Duties of the Governing Body :

The Governing Body will be responsible for achieving the aims & objectives of the Society and shall work in the best interest of the Society, for which it shall be empowered to deploy the funds & assets of the Society for the state objectives.

The Governing Body will be competent to raise funds and purchase II. property, movable and immovable. On free-hold or lease basis in its name,

as decided by it.

The Governing Body shall have full charge of all immovable preserves III. and movable assets belong to or vested in the society and there will be managed in such a manner as it considers appropriate subjects to the S31822) overall control and directions of the Governing Body of the seriesonipat THE SOURCE SOURCE TOTAL SOCIE

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The Governing Body shall be competent to invest the funds in the manner it considers appropriate in the best interest of the society and it shall be competent to borrow or mortgage or hypothecate the properties on behalf of the Society in the manner decided.

To constitute various standing or adhoc committees for looking after such

functions as may be assigned from time to time.

To create provision for engagement of regular or part-time employees of VI. the Society to look after the secretarial, accounting and other function in a seamless manner.

To outsource certain functions e.g cleaning, security and similar other VII. maintenance activities of the premises of the Society.

6) Powers, Functions & Duties of individual members of the governing body: I. President:

a. Preside over all meetings of the General Body and Governing Body and regulate the proceeding of such meetings.

b. To do all such acts, deeds and things as may be authorized by the General

Body and/or the Governing Body from time to time.

c. To allow or disallow discussion on any matter which is not included in the agenda.

d. To ensure strict compliance of the provisions of the Haryana Registration and Regulation of Societies Act, 2012 and the rules made thereunder.

e. To supervise and guide the overall activities/ achievements of aims & objectives of the Society.

H. Vice President :

To assist the President in carrying out his duties.

absence of the President, to act on his behalf and perform all duties and exercise all the power of the President.

c. Fd do all such acts, deeds and things, as may be authorized by the Governing Body.

H. Goneral Secretary/ Secretary:

a. To conduct, organize, supervise and manage all the affairs of the Society and do all such acts and perform all such duties for the working of the society as may be assigned by the President/ Governing body.

b. To receive, scrutinize and place applications for membership of the society before the Governing Body and to enter the name of the members, if approved, in the register of the members under his initials and to intimate the members about the same and issue identity cards to the Road Standard Society Society members so admitted. (Recognised & Affiliated No. 531822)

Bagru, Sonipati

HOLY CROSS EDUCATIONAL SOCIET Mr. Thai Road, Schepat -131001

c. To convene meetings of the General Body/Governing Body with the consent of the president and serve proper notices as prescribed under these byelaws.

d. To attend all the meetings of the General Body and Governing Body and assist the President in conducting the meetings and record proceeding of all the meetings.

e. To prepare annual report of the Society and place it before the Governing Body along with audited annual accounts of the society, for approval to place the same before the General Body in the annual General meeting.

f. To keep and preserve the records of the society/Governing Body.

g. To help and assist the President in looking after the complete affairs of the society and in attaining aims & objectives of the society.

h. To ensure timely filing of all statutory return/ documents in the office of the District Registrar and such other authorities as may be prescribed under the Haryana Registration and Regulation of the Societies Act, 2012 and the rule made thereunder.

i. To be in the custodian for the safe custody of common seal of the society and affix the same, wherever required, as per the authorization of the Governing Body.

j. To conduct correspondence on behalf of the Society/Governing Body and to sign letters and papers on its behalf and to ensure that all statutory registers and records are properly kept and maintained.

k. To prepare before announcing of the date of election and the Annual General Meeting, the lists of all the members eligible to vote, duly

updated and to place it before the Governing Body.

Act as the overall in-charge of the administration and execution of all the program of the Society/including financial affairs on behalf of the Governing Body including creation of posts, fixation of muneration/ allowances etc. make appointments/engagement of staff make purchases and do all other such things as may be necessary in the furtherance of the aims & objectives of the Society in accordance with the delegation by the governing body from time to time and where no such delegation is specifically made, in consultation with the President of the

IV. Joint Secretary:

a) To assist the General Secretary/Secretary of the Society in carrying out his functions and duties.

b) To discharge function and duties of General Secretary / Secretary of the Society in his absence to the extent authorized by the Governing Body.

Haly Cross School (Recognised & Affiliated No. 531822)

Bagru, Spripat

GLY CROSS EDUCATIONAL SOCIETY Murthal Road, Screpet -131001

CHOSS EDUCATIONAL SOCIETY Murbai Road, Sonepat -131001

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c) To look after such function and duties and exercise such power as may be assigned and delegation by the Governing Body of the Society from time to time.

Treasurer:

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- a) To keep accounts of all financial transaction of the Society and of all the sums of money received and spent by the Society and maintain records of receipts and expenses relating to such matters, and of assets, credits and liabilities.
- b) To get the accounts of the Society audited by the chartered accountant appointed by the Governing Body at the close of financial year, every year.

c) To submit to the Governing Body through General Secretary / Secretary, the audited annual accounts of the Society, at least one month prior to the date of annual General Meeting.

d) To act as overall custodian of all the books of the accounts of the society, financial statements, receipt books, expense vouchers, bank pass book & cheque books, cash etc.

7) Cessation of Members of the Governing Body:

As office-bearers/executive member of the Governing Body shall cease to be in an office or executive member:

a) Upon submission & acceptance of his resignation.

b) If he ceases to be a member in accordance with sub-clause (8) of clause 4 of these byelaws.

c) If he is removed by resolution passed in meeting of the General Body.

Exclusion from the Employment of a Society:

No member of the Society Shall in full-time or part time be employed in the Society.

hand dependent or family member or close relative of the officebearer and members of the Governing Body shall be engaged as an employee of the Society during its term.

Every office bearer and member of the Governing Body shall make a declaration in case any person in the employment of the Society is his close relative.

Amendments in the Memorandum of Society , Bye-laws of the Society etc. :

Any amendment in the Memorandum of Society and Bye-laws, or change of Name, amalgamation or division of the Society will be done only with approval of the General Body by way of a special resolution. The intimation of any such amendment or change, along with attested copy of the requisite documents, shall be filed in the loffice of the District Registrar

Murthal Road, Sonepat -131001

by the General Secretary/Secretary within such time as may be prescribed under the Haryana Registration and Regulation of the Societies Act 2012 and the rules made there under.

10. Management of Assets and Funds of the Society:

The Source of income of the Society will include receipts on account of membership fee, annual subscription, rent from property/assets, interest, consultation fees, donation, gifts, grants etc. the Society can also raise funds through interest-fees short term loans from its members or from scheduled banks on interest. Loan from Scheduled Banks on interest will be taken only for purchase of creation of capital assets and not for meeting any recurring revenue expenditure under any circumstances.

The Governing Body will prepare and approve and annual Budget of the Society on the basis of the Society on the Basis of its estimated income and the capital & revenue expenditure during the first quarter of the financial year and shall also place a copy thereof before the General Body in the Annual General Meeting for information.

The bank accounts of the Society will be jointly operated by the iii. signatures of any two i.e. President, General Secretary or Cashier.

All assets and funds will belong to the Society and vest in the IV. Society.

All receipts and payments of the Society shall be made through Bank Instruments (i.e. DD/Pay order/Cheques/Bank Transfers/ RTGS) including all receipts towards the Membership fee and the annual subscription from the members. However, the Governing Body may determine the limits of financial transaction which may be conducted in cash in certain other cases.

Accounts of the Society:

The Treasurer of the Society will responsible for keeping and maintain proper books of accounts i.e. cash book, ledger etc. as required under the Income Tax Laws and / or any other authority including the Institute of Charted Accountants of India, at its Registered Office with respect to all sums of money received and expended by the Society and the assets and liabilities of the Society. The books of the accounts of the Society shall be open to inspection during the Business hours by the Registrar General, Registrar,

> Holy Chassischool (Recognises & Attiliated No. 531822)

> > Murthal Fload, Sprepar -131601

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District Registrar or any officer authorized by them and by any member of the Society.

The annual accounts of the Society will be signed by any two III. authorized office-bearers of the Society.

The Governing Body will appoint a charted accountant, who shall IV. not be a member of the Governing Body or family member of any member of the Governing Body, for auditing the accounts and filing of Income Tax Return of the Society for each financial year, at such remuneration as may be determined by the Governing Body.

12. Common Seal:

The Society will have a common seal which shall be in safe custody of the General Secretary/ Secretary and shall be affixed wherever it is required in accordance with the authorization of Governing Body.

13. Amalgamation of the Society:

The Society may amalgamate itself with any other Society established with the identical aims and objectives or allow any other Society amalgamate with itself by a special Resolution passed in this behalf in accordance with the provision contained in section 51 of the Act and rule 25 made thereunder.

14. Dissolution of the Society :

The Society may resolve to dissolve itself in accordance with the provisions contained in the Act and the rules there under in case it become difficult to carry on with the operations of the Society or it become insolvent or for any other pressing and unavoidable reasons. In the event of Dissolution of the Society, no assets of any of the Speciety shall devolve on or distributed among the member of the Society.

Its assets and properties shall be first used to liquidate and liabilities and the left over properties/assets, if any shall be considered for transfer to any other Society established with identical aims and objectives or to the District Collector for use thereof in the General Public Interest.

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Holy Cross School (Recognised & Affiliated No. 531822)

Bagru, Sonipat

CROSS EDUCATIONAL SOCIETY HOLY GROSS EDUCATIONAL SOCIETY Murthal Road, Sonepat -131801

Marsha Gardes EDUCATIONAL SOCIETY

We the several persons, whose names & address are subscribed here under, certify the above to be the true copy of the Bye-laws of the Society.

S. No	The state of the s	Age	Occupation	Signature
L	Smt. Kusum S. Ponmala W/o Sh. S. J. Ponmala Holy Cross School, Rajiv Gandhi Colony, Murthal Road, Sonepat.	54	Pvt. Teacher	Krosonle
2.	Sh. Aruna Chalam S/o Sh. Jai Ram Chandra Shastri, Rajiv Gandhi Colony, Murthal Road, Sonepat.	58	Service	Amela
3.	Sh. Sunny Joseph Ponmala S/o Sh. P.T. Joseph Ponmala, Holy Cross School, Rajiv Gandhi Colony, Murthal Road, Sonepat.	55	Pvt. Service	Jan D.
	Sh. Naresh Kumar Jindal S/o Sh. Nathu Singh Jindal H.No. 177, Sector-14, Sonepat.	50	Chemist	Mayndl
	Sh. S.N. Rao S/o Late Sh. K.N. Rao H.No. 306, H.B.C. Sector-14, Sonepat.	59	Engineer	Reco
	Sh. T.V. Thomas S/o Sh. T.M. Varghese H.No. 456, Mini Street, Opp. Pinki Cable, Model Town, Sonepat.	53	Engineer	Mana
	Sh. S.Mohanan S/o Sh.K.S. Samual Type-24 Storey Orts.Mame Camus Mirelard Marg, New Delhi.	50	Service	Mhyle
	Sh. Tomy Jacob S/o Sh. Jacob Kakkanuttu Parambil, Vill Conni, P.O. Kottayam, Kerala	44	Business	Domy20
PA	Kaijirathunkal Mannanam, P.O. Kottayam, Kochi, Kerala	40	Pathologist	Anite
).	Smt. Fancy Mohan S/o Sh. Mohan H.No. Qtr No. 341, MAMC Campus, New Delhi.	48	Nurse	Fancy
-	Sh. Jomon Joseph S/o Sh. Joseph Thomas Kaijirathunkal Mannanam, P.O. Kottayam, Distt. Kochi, Kerala,	40	Service	John Jag 2

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Recognised to partiated No. \$31822) Calluct

HOLY CROSS EDUCATIONAL SOCIETY Murthal Road, Sompat -131001 তী০ আई০ 210



समिति पंजीकरण प्रमाण-पत्न

(वर्ष 1860 का इक्कीसवाँ अधिनियम)

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	COLONY, MURTHAL RO			ति को समिति
पंजीकरण अधित यथा संगोधित	वनियम इक्कीस आफ 18) के अन्तर्गत पंजीकृत किया	60 (तथा पंज गया है।	ाव संशोधन अधिनियम	1957 द्वारा
यह प्रमा	ण-पत्न मेरे हस्ताक्षर से आ		— — нін—	27 SEP 2000
qq	को चण्डीर	दिम जारा किया	गया।	
		May C	र्जिस्ट्रार समितिया, हरिस	1743
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(Recognised & Affiliated No. 531822) Bagru, Sonipat

Department of Industries & Commerce, Haryana

To

Holy Cross Edu. Society, Sonepat Sonipat Sonipat

Memo Number: 2021-12-0005940

Subject: Acknowledgement of Annual Returns

It is submitted that the Annual Returns for the year 2021 - 2022 filed by your society Holy Cross Edu. Society, Sonepat has been received on dated 06/01/2022.



Issuing Authority, District Registrar, , Haryana.

Holy Cross School
(Recognised & Affiliated No 931822)

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2100

* Note: > Depositor should approach treasury for judicial stamps etc. after verifying successful/ Account Prepared sta status become available after 24 hrs of deposit of cash or clearance of cheque LDD.

ALL SBI Branches are authorized to accept this fee (fee type 263).

Holy Cross School (Recognised & Affiliated No. 531822) Bagru, Sompat

To

The District Registrar, Firms and Societies, Sonipat

Subject: Submission of Annual Membership Report of Society- Holy Cross Educational Society, Rajiv Gandhi Colony, Murthal Road, Sonipat.

Sir,

Please find enclosed here with Annual Membership Report of the Society under section 50, sub- Section 1(I, ii, iii, iv, vi) of the Haryana Registration and Regulation of Societies Act-2012, for the year 2021-22 along with following documents:

- 1) Form XII regarding list of Members.
- Form XV regarding deletion & addition.
- 3) Form XVII-B regarding list of office bearers.
- 4) Copy of resolution of AGM
- 5) Audited Balance Sheet 2021-22

Thanking You,

Encl: - As above

President

Holy Cross Educational Society

Murthal-Road, Sonepar-13/1001, Haryana

Yours Sincerely

Principal
Holy Cross School
(Recognised & Affiliated No. 531822)
Bagru, Sompat

FORM XII

Register of Members to be maintained under Section 18 of the Haryana Registration and Regulation of Societies Act, 2012

(See rule 12)

1. Name of the Society : Holy Cross Educational Society

2. Regd. Office Address: Rajiv Gandhi Colony, Murthal Road, Sonipat.

Date of registration : 04-09-2014

Registration number: 06/008/2014/00734

	Sr. Nan No mes	1. Smt	Z. Sh. Cha	3. Sh.	4. Sh.	St. St.	6. Sh.
	Name of the member	Smt. Kusum S. Ponnala	Sh. Aruna Chalam	Sh. Sunny Joseph Ponmala	Sh. Naresh Kumar Jindal	Sh. S.N. Rao	Sh. T.V. Thomas
Neg	Father's/ Husband's Name	Sh. S.J.Ponmala	Sh. Jai Ram Chandra	Sh. P.T. Joseph Ponmala	Sh. Nathu Singh Jindal	Sh. K.N. Rao	Sh. T.M. Varghese
12151	Member ship No.	10	02	03	04	05	96
MANUAL	Type of Member ship	Life	Life	Life	Шœ	Life	Life
MCRISTON OF MICHIGARY OF THE SECRET AND COMMENT OF THE PROPERTY OF THE PROPERT	Full address of the member	Holy Cross School, Rajiv Gandhi Colony, Murthal Road, Sonipat,	Shastri, Rajiv Gandhi Colony, Murthal Road, Sonipat	Holy Cross School, Rajiv Gandhi Colony, Murthal Road, Sonipat	H.No. 177, Sector-14, Sonipat	H.No. 306, H.B.C. Sector-14, Sonipat	H.No. 456, Mini Street, Opp. Pinki Cable, Model Town, Soninat
	Occupation	Pvt. Teacher	Service	Pvt. Service	Chemist	Engineer	Engineer
- 81	Date of enrolment	20-09-2000	20-09-2000	20-09-2000	20-09-2000	20-09-2000	20-09-2000
	Caste	Gen.	Gen.	Gen.	Gen,	Cest	Gen.
	Date of Resignation or Removal					&	Remcipal
1	Signature & authorized signatory					al	Gen. Runcipal

(Recognised & Affiliated No. 531822) Bagru, Sonipat

								Γ
Gen.	25-08-2014 Gen	Service	Kaijirathukal Mannanam, P.O. Kottayam, Distr. Kochi, Kerala	Ordinary	11	Sh. Jaseph Thomas	Sh. Jomon Joseph	H
Gen.	25-08-2014 Gen	Nurse	H.No. Qtr No. 341, Mame Campus, New Delhi	Ordinary	10	Sh. Mohan	Smt Fancy Mohan	10
Gen.	Pathologist 25-08-2014 Gen.	Pathologist	Kaijirathukal Mamaanam, P.O. Kottayam, Kochi, Kerala	Ordinary	09	Sh. Jomon	Smt Anitha Jomon	,o
Gen.	25-08-2014	Business	VIII. Oonni, P.O. Kottayans, Kerala	Ordinary	80	Sh. Jacob Kakkanuttu Parambil	Sh. Tomy Jacob	90
Gen.	20-09-2000 Gen.	arg. Business	341, Type-24 Storey Quarters, Mamc Camos Mirdard Marg, New Delhi,	ES.	07	Sh.K.S. Samual	Sh.S.Mohanan	7

Holly Cross School (Recognised & Affiliated No. 531822)

Bagru, Spnipat

President (VVVV)
Holy Crass E
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Society Hayara

Signature of President

Form XV

List of Members of the Society along with Changes therein to be filed with District Registrar under Section 18(3) of the Haryana Registration and Regulation of Societies Act, 2012.

{See rule 13 and 24(2)}

List of members and changes therein during the year 2021-22

Name of the Society 1.

: Holy Cross Educational Society

2.

Registered office Address: Rajiv Gandhi Colony, Murthal Road, Sonipat.

Registration number 3.

: 06/008/2014/00734 Dated 04-09-2014

Maximum Limit of the number of Members of the Society in its Bye-laws is 300. 4.

A	List of members	of the soc	lety as on 31-03-2022		
Sr. No.	Name of the Member	Member ship No.	Full address of the member	Occupation	Date of enrollment
1.	Smt. Kusum S. Ponmala	01	Holy Cross School, Rajiv Gandhi Colony, Murthal Road, Sonipat.	Pvt. Teacher	20-09-2000
2,	Sh. Aruna Chalam	02	Shastri, Rajiv Gandhi Colony, Murthal Road, Sonipat	Service	20-09-2000
3.	Sh. Sunny Joseph Ponmala	03	Holy Cross School, Rajiv Gandhi Colony, Murthal Road, Sonipat.	Pvt. Service	20-09-2000
4.	Sh. Naresh Kumar Jindal	04	H.No. 177, Sector-14, Sonipat.	Chemist	20-09-2000
5.	Sh. S.N. Rao	05	H.No. 306, H.B.C. Sector-14, Sonipat.	Engineer	20-09-2000
6.	Sh. T.V. Thomas	06	H.No. 456, Mini Street , Opp. Pinki Cable, Model Town, Sonipat.	Engineer	20-09-2000
7.	Sh. S.Mohanan	07	341, Type-24 StoreyQrts.Mamc Camus MirdardMarg, New Delhi.	Business	20-09-2000
8	Sh. Tomy Jacob	08	Vill. Oonni, P.O. Kottayam, Kerala	Business	25-08-2014
9	Smt. Anitha Jomon	09	Kaijirathukal Mannanam, P.O. Kottayam, Kochi, Kerala	Pathologist	25-08-2014
10	Smt. Fancy Mohan	10	H.No. Qtr No. 341, Mame Campus, New Delhi	Nurse	25-08-2014
11	Sh. Jomon Joseph	11	Kaijirathukal Mannanam, P.O. Kottayam, Distt. Kochi, Kerala	Service	25-08-2014

(Recognised & Affiliated No. 531822) Bagru, Sonipat

B	List of members	s who ce	ased to be	memi	ers di	uring the y	ear 20	21-22
Sr. No	Name of the Member	Member ship No.	Date of Cess of members	hip	- 1-2-2-2-2-3-3-3-3-3-3-3-3-3-3-3-3-3-3-3-	for cessation Resignation/]		s, if removed (for ment of fees or any ason
1								
2			/					
C	List of persons	admitted	l as new m	ember	s duri	ing the yea	r 2021	-22
Sr. No.	Name of the Member	Member ship No.	Date of Birth/Age	Date o		Occupation		address of the
1		JI = 5.00 ==	/		20			
2.			/					
			/					

- 5 This is to certified that:
- (i) The members who have been included and /or the members whose name (s) has been deleted in the register of members during the year 2021-22 are as per the provisions of the Byelaws of the Society and the Haryana Registration and Regulation of Societies Act, 2012 and the rules made these under;
- (ii) The total number of members is with in the limit specified in the byelaws of the Society.
- (iii) There are no other changes in the register of members during the year 2021-22 and the above list is as per the Register of Members maintained by the society under section 18 of the Act.

Filed by:		
Sign.	Sign.	Date 14 11 2022
Name of Secretary	Name of President	Place
Service of the Committee of the Control of the Cont	President Holy Cross Educational Socie Murthal-Road, Sonepat-1310	

Holy Cross School
(Recognised & Affiliated No. 531822)
Bagru, Sonipat

FORM XVII-B

Office bearers and members of the Governing Body and changes therein to be filed along with Annual Return under section 33(4)(iii) of the Haryana Registration and Regulation of the Societies Act, 2012

(See sub-Rule(3) of rule19)

1.	Filling for the year			2021-22					
2.	Name and Address of the Society			Holy Cross Educational Society					
3.	Registered Office address of the Society			Rajiv Gandhi Colony, Murthal Road, Sonipat					
4.	Registration No. and Date			06/008/2014/00734 Dated 04-09-2014					
A.	Details of the Office-bearers and members of the Society as on 31-03-2022								
Sr No	Name of the office Bearer/member of the Governing Body	Member ship No.	Designation (office Bearer/ member)		Full Address of the member	Remarks if any-			
1.	Smt. Kusum S. Ponmala	01	President		Holy Cross School, Rajiv Gandhi Colony, Murthal Road, Sonipat.				
2.	Sh. Aruna Chalam	02	Vice President		Shastri, Rajiv Gandhi Colony, Murthal Road, Sonipat				
3.	Sh. Sunny Joseph Ponmala	03	General Secretary		Holy Cross School, Rajiv Gandhi Colony, Murthal Road, Sonipat.				
4	Sh. Naresh Kumar Jindal	04	Joint Secretary		H.No. 177, Sector-14, Sonipat.				
5	Sh. S.N. Rao	05	Treasurer		H.No. 306, H.B.C. Sector-14, Sonipat.				
6	Sh. T.V. Thomas	06	Executive Member		H.No. 456, Mini Street , Opp. Pinki Cable, Model Town, Sonipat.				
7	Sh. S.Mohanan	07	Executive Member		341, Type-24 Storey Qrts. Mamc Camus MirdardMarg, New Delhi.				
8	Sh. Tomy Jacob	08	Executiv	ve Member	Vill. Oonni, P.O. Kottayam, Kerala				
9	Smt. Anitha Jomon	09	Executive Member		Kaljirathukal Mannanam, P.O. Kottayam, Kochi, Kerala				
10	Smt. Fancy Mohan	10	Executiv	ve Member	H.No. Qtr No. 341, Mame Campus, New Delhi				
11	Sh. Jomon Joseph	11	Executive Member		Kaijirathukal Mannanam, P.O. Kottayam, Distt. Kochi, Kerala				

Principal
Holy Cross School
(Recognised & Affiliated No. 531822)
Bagru, Sonipat

B	Appointments to the Governing Body during the year 2021-22										
Sr No	THE RESERVE OF THE PROPERTY OF		mber Designation ip No. (office Bearer/ member)		Address of the member	Remarks if any					
1.			/								
2.											
C,	Removals from the Governing Body during the year 2021-22										
Sr No	Name of the office Bearer/member of the Governing Body	Member ship No.	Designation (office Bearer/ member)	Full /	Address of the member	Remarks if any-					
1.											
2.											
The	above particulars are o	ertified to l	be correct as per	the rec	cords of the Society						
Sign	J. C	Sign	trompa-		Date: 11 14 202-2						
	ne of the Secretary		e of President		Place:						
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