

SHRI MAHYAVANSHI SHIKSHAN PRACHARAK SANGH

P.T.R.No. A/879

CONSTITUTION (English Translation)

AMENDED AS ON 24.9.2000

En-11

No.	Existing Rules
1	<p><u>Name:</u> The name of the Association shall be: "Shri Mahyavanshi Shikshan Pracharak Sangh"</p>
2	<p><u>Office:</u> The Head Office of the Sangh will be: Shri M.S.P.Sangh Building Plot No.139, Kailashpuri, Upper Govind Nagar, Meerut (U.P.), Haryana - 200 097</p>
3	<p><u>Objects:</u></p> <p>(i) (a) "Upliftment of the community in the field of Education" - To provide necessary opportunities and guidance to the people in the field of education and to make available various facilities to the students such as to help them in cash or kind give them books, provide library, arrange literary programmes etc.</p> <p>(b) To give guidance to the students in taking up various courses such as Arts, Science, Commerce, Medical, Engineering, Industrial, Vocational, etc.</p> <p>(c) To establish and conduct Montessori/Kindergarten classes, Primary, Secondary, Higher Secondary, Schools and Arts, Science, Commerce, College as well as Technical Schools Institutions.</p> <p>(d) To run a hostel for students, and to construct its own building for the purpose (and carry out various other activities).</p> <p>(e) To promote welfare of the students and the Community viz., Social, Educational, Economic with the help of various mass media of communication and through publication of its own Journal.</p> <p>(f) To raise funds for its various activities through Donations, Entertainment programmes, Advertisements in souvenir, accept deposits, take loans, Grants, etc. from public, Municipal Corporations, State & Central Governments, Charitable Institutes, etc.</p> <p>(g) The Association (Sangh) will utilise of such funds for conducting various activities meeting administrative expenses, rent, Municipal taxes etc.</p> <p>(h) The Sangh will work for the development of Music, Art, Literature and</p>



No.		Existing Rules
3.	(ii)	<p>other Fine arts.</p> <p>The Association (Sangh) will provide community health services and run a clinic, polyclinic or a hospital for the same.</p>
4	(a)	<p><u>Funds:</u></p> <p>The Managing Committee will raise temporary / permanent Fund/s as and when necessary in the interest of their Association which may be as follows:</p> <p>(b) Trust Fund: Trust Fund will be created by depositing and accumulating the proceeds of the Life membership fees and fees from patrons. A corpus will be created and only the interest or income received from the corpus will be utilised for various activities</p> <p>(c) In case of emergency a part of the corpus may be utilised with the permission of the 2/3 members of the Managing Committee. However, the amount utilised will have to be reimbursed as per the decision of the Managing Committee</p> <p>* The Trust Fund shall be invested as Fixed Deposit in Nationalised Banks or Institutes recognised by Charity Commissioner.</p>
5.		<p><u>Current Fund :</u></p> <p>(a) The current Fund will consist of Donations, Grant, Interest received from corpus of the Trust Fund etc.</p> <p>(b) The Managing Committee will be in charge of this fund and the Accounts will be operated upon jointly by the office bearers as decided by the Managing Committee from time to time.</p> <p>(c) Expenses such as Administrative, Rent, Taxes, Salaries etc. will be met from this fund.</p> <p>(d) Managing Committee is authorised to invest in a suitable manner whatever funds available after meeting the expenses mentioned in rule 5(c) above.</p> <p>(e) Managing Committee shall create the following Fund/s, if possible, from the amount collected towards Current Fund:</p> <p>(i) Students Aid Fund</p> <p>(ii) Development Fund</p>
		<p><u>Aid:</u></p>

3 91

No.	Existing Rules
(a)	The Managing Committee will sanction the amount for aid from the funds available every year.
(b)	The method and the kind of aid/amount shall be as per the decision of the Managing Committee from time to time.
(c)	The Association (Sangh) will try its best to guide and assist students in getting free studentship and scholarships from other agencies such as Charitable Trusts, Local, State/Central Government.
(d)	The Association (Sangh) will try to provide financial help to bright and needy students at all levels - Primary, Secondary, Higher Secondary, College/University and will establish a Book Bank for the benefit of the students offering Medical, Engineering, Pharmacy, Dentistry, Law etc.
(e)	The students at High School and University level may be offered financial help in form of loan in case of emergency such as payment of Examination fees or fees when free studentship is not sanctioned in time, etc. Two sureties from amongst the member of the Sangh will be required when such loan is sanctioned. Students will have to return such loan as decided by the Managing Committee.
(f)	The students desirous of availing themselves of various facilities offered by the Sangh will apply in the prescribed form.
7	Annual Report and Accounts: Annual Report and the Audited statement of Accounts will be published by the association every year. The financial year of the Association will commence on 1 st April and end on 31 st March every year.

(c) Categories of Members:

(1) Founder Members -

The following persons have been accepted/recognized as founder Member of the Association in recognition of their services to the Association from its establishment.

1. Shri Jaysinhbhai D. Parmar
2. " Vallabhadas H. Mehta
3. " Gijubhai M. Mehta
4. " Kantilal R. Abdar (Late)
5. " Lallubhai M. Patel
6. " Cooverjibhai B. Mehta
7. " Khushaibhai D. Mehta
8. " Mansukhlal R. Vapikar
9. " Jivanlal M. Chinawala
10. " Mangaulal K. Darot
11. " Bapubhai B. Gionga
12. " Gulabhai N. Ashra (Late)



No.	Existing Rules
	An individual who donates at least Rs.5,00,000/= (RUPEES FIVE LAKHS) or more will be considered to be a Principal Donor/s.
(3)	Major Donor/s: An individual who donates at least Rs.1,00,000/= (RUPEES ONE LAKH) or more will be considered to be a Major Donor/s.
(4)	Donor/s: An individual who donates at least Rs.51,000/= (RUPEES FIFTY ONE THOUSAND) or more will be considered to be a Donor/s.
(5)	Patron An individual who pays subscription of Rs.5,001/=(RUPEES FIVE THOUSAND ONE) and desires to be a member and accepted by the managing committee will be treated as a Patron/s. <u>Note:</u> All individuals who have become Principal Donor, Major Donor, Donor or Patron before these amendments will continue to belong to their respective categories.
(6)	Life Members: An individual who pays a subscription of Rs.251/= and desires to become member/s and accepted by the Managing Committee will be treated as Life Member/s.
(7)	Honorary Member: A member who is in the opinion of the Managing Committee, has given his/her services to the Association and whose experience and services are found to be beneficial to the Association will be treated as a Honorary Member/s. Such member/s will not have any right of vote. <u>Note:</u> Persons from any of the above categories are eligible to be treated as belonging to particular higher category by paying the required Donation or Subscription e.g. a life member can become a patron to pay the balance amount of subscription Rs.2,000/= to become a patron and so on.
9	Branch/es:
(a)	A Branch/es of the Association will be opened as decided by the Managing Committee and rules and regulations will be framed with the approval of the General Body.
(b)	The Managing Committee is empowered to form and establish various Committees or Sub-Committees, Units etc. in order to carry out various activities. The Committees, Sub-Committee/s, Units shall organise the activities and conduct them as per the instructions and conditions laid down by the Managing Committee.
10	Duties of Members:
	All members:
(a)	shall abide by rules and regulations of the Association (Sangh).



No.	Existing Rules
	<p>(b) shall try to attend meetings regularly,</p> <p>(c) shall co-operate actively in promoting the activities of the Sangh</p> <p>(d) shall collect donations, sell tickets of the entertainment programmes, collect advertisements for souvenir whenever such programmes are organised by the Managing Committee. Managing Committee is authorised to take disciplinary action against the members who commits breach of rules regulations and objectives of the association. The Managing Committee will have to report such action to the General Body in its immediately following meeting.</p> <p>(e) Managing Committee is authorised to take disciplinary action against the member/s who commits breach of rules and regulations and objectives of the association. The Managing Committee will have to report such action to the General Body in its immediately following meeting.</p>
11	Board of Trustees:
	<p>(a) Board of Trustees will consist of at least 11 (Eleven) but not more than 15 Trustees.</p> <p>(b) Trustees shall be elected from amongst the various categories of members as follows:</p> <p>One from among the Founder member</p> <p>One from among the Principal Donor</p> <p>Two from among the Major Donor</p> <p>One from among the Donor</p> <p>One from among the Patron</p> <p>Two from among the Life Members out of which one shall be a lady who has worked on the Managing Committee at least 5 (five) years and a male member should have worked at least for 10 years.</p> <p>President of the Sangh will be an ex-officio Trustee of the board.</p> <p>(b) i The following are the permanent members of the Board of Trust for their Life Time:</p> <ol style="list-style-type: none"> 1. Shri Bhagwandas M. Marker 2. Shri Jayant N. Ghadiali 3. Smt. Jumanaben D. Manek 4. Shri Madhu J. Saralya 5. Shri Mohanlal P. Depiwala 6. Shri Bhanabhai C. Rathod <p>(b) ii Remaining Trustees will be elected for 3 years.</p>



No.	Existing Rules
(b)iii	The Trustee shall be elected for two terms.
(c)	Meeting of the Board of Trustees will be held at least twice a year.
(d)	Whenever the seat of Trustee fall vacant the same shall be filled up within 3 months with the approval of the Managing Committee.
(e)	The Trustee will enjoy the Trusteeship for a period of 5 years but they can voluntarily retire before the expiry of the said period.
(f)	Managing Trustee will call the meetings of the Board of Trustees. However if the Managing Trustee for some reason, is not able to convene the meeting, any two Trustees will be entitled to do so if they so desire.
(g)	More than half of the members of the Board of Trustees will form a quorum.
(h)	The Secretary of the Board will keep the minutes of the meetings. Whenever some dispute arise a joint meeting of the Board of Trustees and Managing Committee will be convened. The Trustees and the members of the Managing Committee will be bound by the decision taken at such meeting/s. In such important matters the Managing Committee if required may summon an Extra Ordinary General Body Meeting for the approval of the decision taken.
(2)	Selection / Election of the Trustees will be made from their different categories at the interval of 3 years.
12.	<u>Rights and Duties of the Board of Trust:</u>
(1)	(a) The Board of Trustee will elect/select a Managing Trustee and two other Trustees as members of the Executive Committee of the Board.
(b)	The Executive Committee will nominate one of the member as Secretary of the Board.
(c)	The Board will look after the fix assets and immovable property of the Sangh.
(d)	The income from the Trust Fund and the Reserve Fund etc. will be transferred by the board to the Current Fund.
(2)	The Trustee of the Board of Trust shall administer and look after the estate and properties of the Sangh as per Rules and Regulations of the Sangh.
(3)	No member or the Board of Trustees or their heir will claim any right on the properties of the Sangh. They will also not file a suit to claim any of the



No.	Existing Rules
13	<p data-bbox="662 347 933 392">property for their personal benefit.</p> <p data-bbox="662 403 885 436"><u>The Managing Committee</u></p> <p data-bbox="630 448 1276 526">(a) The Managing Committee of the association will consist of 21 (Twenty-one) members of which a Managing Trustee will be an ex-officio member. The Managing Committee may co-opt one or two members.</p> <p data-bbox="630 526 1276 593">(b) 20 (Twenty) members of the Managing Committee will be elected directly in the Annual General Body Meeting every year by ballot system.</p> <p data-bbox="630 593 1276 705">(c) The member desirous of working in the Managing Committee will signify their desire in the General Body Meeting or the member may be nominated by another member in the General Body Meeting whose candidature will be accepted for election.</p> <p data-bbox="630 705 1276 795">(d) The members who have completed at least 6 months of his/her membership of the Association on the day of election will only be held eligible to be elected on the Managing Committee.</p> <p data-bbox="630 795 1276 884">(e) The Office Bearer of the Managing Committee will be as follow: President, two Vice Presidents, one General Secretary three Joint Secretaries, one Treasurer.</p> <p data-bbox="630 884 1276 996">(f) The procedure for Election will be laid down by the Managing Committee from time to time. The office bearers and the members of the Managing Committee will be elected from amongst the 21 members of the Managing Committee.</p> <p data-bbox="630 996 1276 1086">(g) In case there is a vacancy in the Managing Committee it will be filled up within a period of one month by nomination by the Managing Committee, however such nomination should not be more than three in a year.</p> <p data-bbox="630 1086 1276 1243">(h) All the office bearers and the members of the Managing Committee shall remain present in the meeting regularly and punctually. In case he/she is unable to attend the meeting he/she will inform the Hon Secretary orally or in writing. However, if a member remains absent without giving any information in three consecutive meetings he/she will be liable to be dismissed.</p> <p data-bbox="662 1265 1316 1377">(i) One meeting of the Managing Committee will be held once in a month and more if necessary. The notice of the meetings will be sent to members at least 4 days in advance. However, the Hon. Gen. Secretary may summon the meeting by giving 24 hours notice in case of emergency.</p> <p data-bbox="662 1377 1316 1444">(j) Presence of at least 9 (nine) members will be required to form a quorum and the business carried out at such meetings shall be binding upon all the</p>

No.	Existing Rules
14	<p>members of the Managing Committee.</p> <p>(k) The Managing Committee will publish/present the Report of activities and the audited statement of Accounts every year (within the stipulated time).</p> <p>(l) In case of any dispute if any member proposes that presence of more members are necessary and if the proposal is supported by another member/s the meeting may be adjourned.</p> <p><u>Annual General Meeting:</u></p> <p>(1) (a) Annual General Meeting will be held within a period of 6 months of the completion of the financial year. Annual Report and the audited statement of Accounts will be approved and the Election of the members of the Managing Committee will be held in the meeting. The notice of the meeting will be sent to the members 15 days in advance.</p> <p>(b) One third of its total member or minimum of 75 (Seventy-five) members will constitute a quorum and the decision taken at such meeting will be binding on all members of the Sangh.</p> <p>(c) The meeting will be adjourned for half an hour for want of quorum and the business will be carried out after that (which will be binding on all the members) all other members will be bound by the decisions taken in the meeting. The members shall be informed of this provision by adding a separate note in the notice of the meeting.</p> <p>(d) If the amendments to the constitution is on the agenda of the Annual General Body Meeting and if there is no quorum, such meeting will be adjourned after 15 days and if there is no quorum in the said meeting again then the said meeting will be adjourned after half an hour and the members present in the meeting shall carry out the agenda. The decision taken in such meeting will be binding on all members of the Sangh.</p> <p>(2) <u>Extra - ordinary General Meeting:</u> Extra - ordinary General Meeting may be called by the Managing Committee, if necessary. Presence of 25 members or 1/3 of the total members shall form a quorum. Notice of such meeting will be sent to the members 7 days before the date of the meeting.</p> <p>(3) <u>Requisition General Meeting:</u> A member with the support of at least 15 members may request to Hon. Gen. Secretary to summon a requisition Gen. Meeting an extra - ordinary circumstances. However, no business will be transacted at such meetings for want of quorum and the meeting will be treated as cancelled.</p> <p><u>Rights and Duties of President:</u></p> <p>(a) President shall preside at the meetings of the Managing Committee.</p>
15	

No.	Existing Rules
	<p>(b) President will look after the administration of the Association (Sangh) and also guide and advise the Secretaries and the members in the normal working of the Association.</p> <p>(c) President will have a right to casting vote only.</p>
16	<p><u>Rights and Duties of Vice – President/s.</u></p> <p>The Vice – President shall preside at the meeting/s in the absence of the President.</p> <p>In case, the President and the Vice-Presidents are not present, the members present will nominate one of them to preside at such a meeting.</p>
17	<p><u>Rights and Duties of Hon. Secretaries:</u></p> <p>I</p> <p>The Hon. Gen. Secretary :</p> <p>The Hon. Gen. Secretary</p> <p>(a) Will be responsible to carry out the decision taken in the meeting of the Managing Committee and will also look after the office records.</p> <p>(b) Will follow up various decisions taken by the Managing Committee.</p> <p>(c) Will keep records and other documents, files in proper order and look after them.</p> <p>(d) Will send notice of the meetings of the Managing Committee and the General Body Meeting containing proper Agenda, maintain Minute Book/s, prepare Resolutions and present in the meeting as and when required. He/she will also maintain Stock Registers of various assets,</p>
	<p>II</p> <p><u>Rights and Duties of Hon. Secretaries:</u></p> <p>The Hon. Secretaries shall assist the Gen. Secretary in carrying out various duties as advised by the Managing Committee and the President and look after correspondence, send circulars and notices of the meetings to members.</p>
18	<p>III</p> <p>Deleted</p> <p><u>The Hon. Treasurer:</u></p> <p>(a) The Treasurer shall maintain the accounts of the association as well as keep proper books of accounts, distribute and collect donation receipt books and supervise income and expenditure of the Sangh. He will make payment of bills with the approval of the Managing Committee.</p>

No.		Existing Rules
	(b)	Shall look after all transactions made with various Banks.
	(c)	Shall prepare the Annual Accounts (Income & Expenditure A/c. and Balance Sheet) and present at the meeting of the Managing Committee and General Body and shall also get the accounts audited by the stipulated time.
19		All the office bearers of the Association will be responsible to the Managing Committee.
20		The General Body shall have the right to alter, omit or amend the Constitution as and when required.

Certified as true

For Shri Mahyavanshi Shikshan Pracharak Sangh



Raath
Gen. Secretary

(V. D. Singh)
President

Bimani
Managing Trustee



(2)

Existing Clauses

Amendments

11(t) (2) Trustees will enjoy the Trusteeship for a period of 5(Five) years, but can voluntarily retire before the expiry of the said period.

(Jh) The Managing Trustee will keep the minutes of the meetings.

(b) (i) The following Trustees are considered to be permanent Trustees.

1. Shri Bhagwandas M. Marker
2. " Jayant R. Ghadiali
3. Smt. Jannaben D. Manek
4. Shri. Madhubhai J. Saraiya
5. " Mohanlal F. Depiwala
6. " Bhanabhai C. Rathod.

(b) (ii) Remaining Trustees will be elected for a period of 3 (three) years, but can voluntarily retire before the expiry of the above term.

(iii) the Trustees shall be elected for Two Terms only.

(g) Changed to (c)

(gh) changed to (d)

(ch) changed to (e)

(chh) changed to (f)

(J) changed to (g)

Proposed by: Shri Rasik Rathod

Seconded by: Hemantbhai Barot

: Kishorbhai Solanki

(h) The Secretary of the Board of Trustees will keep the minutes of the Board of Trustees whenever an Extra Ordinary General Body Meeting for the approval of the decision taken.

Proposed by: Shri. Ranchhoddbhai Rathod

Seconded by : Narsinhbhai Rathod

Passed unanimously

(7)

Existing Clause

- 11(2) Selection/Election of the Trustees will be made from different categories at an interval of 5 years.

12(1) Rights and Duties of the Board of Trust.

The Board of Trustees will elect/select.....
for its various activities.

Amendment

- 11(1) Election/Selection of the Trustees will be made from different categories at an interval of 3(Three) years.

Proposed by: Shri Dineshbhai Rathod

Seconded by: " Dalpatbhai Barot

" Devjibhai Mehta

Passed unanimously.

12. Rights and Duties of the Board of Trust.

- (1) (a) The Board of Trustees will Elect/select a Managing Trustee and two other Trustees as members of the Executive Com. of the Board.

- (b) The Executive Committee will nominate one of the members as Secretary of the Board.

- (c) The Board of Trustees will look after the Fixed Assets and Immovable Properties of the Sangh.

- (d) The income of the Trust Fund and the Reserve Fund etc. will be transferred by the Board to the Current Fund.

Proposed by : Shri Rajnikant Patel

Seconded by: " Gulabbhai N. Barot

Passed unanimously.

Existing Clauses13. Managing Committee

- (a) The Managing Committee of the Association will consist of 21 (Twenty one) members of which a Managing Trustee and one more member of the Board will be nominated by the Board of Trust.

- (b) 19(Nineteen) Members of the Managing Committee will be elected in the Annual General Body Meeting every year by ballot system.

Amendment13. Managing Committee

- (a) The Managing Committee of the Association will consist of 21 (Twenty one) members of which Managing Trustee will be an Ex-officio Member.

The Managing Committee may Co-opt. one or two members.

Proposed by : Shri Manoj Kalamthekar

Seconded by: Shri Dilipbhai Punetkar

" Devjibhai Mehta

Passed unanimously.

- (b) 20 (Twenty) members of the Managing Committee will be elected directly in the Annual General Body Meeting every year by ballot system.

Proposed by : Shri Rasik Rathod

Seconded by: " Shamjibhai Hariakar.

Passed unanimously.



True copy
Rathod

