

प्रारूप-9
नियम 8(2) देखिये

संख्या 01436/2019-2020

दिनांक 21/01/2020



सोसाइटी के नवीनीकरण का प्रमाण-पत्र
(अधिनियम संख्या 21, 1860 के अधीन)

नवीनीकरण
संख्या: R/MEE/03976/2019-2020

पत्रावली संख्या: 29540-M दिनांक: 1994-1995

एतद्वारा प्रमाणित किया जाता है कि एसोसियेशन ऑफ मैनेजमेंट स्टडीज़ मेरठ, आई0आई0एम0टी0 कैम्पस 'ओ' पॉकेट, गंगानगर, मवाना रोड, मेरठ, 250001 को दिये गये रजिस्ट्रीकरण प्रमाण-पत्र संख्या- 980 दिनांक-28/12/1994 को दिनांक-28/12/2019 से पांच वर्ष की अवधि के लिए नवीनीकृत किया गया है।
1000 रुपये की नवीनीकरण फ़ीस सम्यक् रूप से प्राप्त हो गयी है।



Digitally Signed By
(DILEEP KUMAR GUPTA)
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Date: 21/01/2020 5:27:50 PM, Location: Meerut.

जारी करने का दिनांक-21/01/2020

सोसाइटी के रजिस्ट्रार,
उत्तर प्रदेश।

Principal
IIMT Academy
P Pocket Ganga Nagar, Meerut



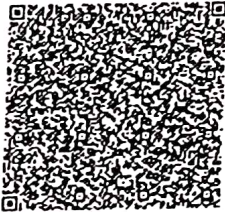


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INDIA NON JUDICIAL Government of Uttar Pradesh

e-Stamp

Certificate No.	: IN-UP40712088796390T
Certificate Issued Date	: 21-Aug-2021 04:07 PM
Account Reference	: NEWIMPACC (SV)/ up14130104/ MEERUT/ UP-MRT
Unique Doc. Reference	: SUBIN-UPUP1413010469649542836264T
Purchased by	: ASSOCIATION OF MANAGEMENT STUDIES
Description of Document	: Article 4 Affidavit
Property Description	: Not Applicable
Consideration Price (Rs.)	:
First Party	: ASSOCIATION OF MANAGEMENT STUDIES
Second Party	: Not Applicable
Stamp Duty Paid By	: ASSOCIATION OF MANAGEMENT STUDIES
Stamp Duty Amount(Rs.)	: 10 (Ten only)



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पट्टे ई-स्टाम्प केवल २५००/मि.प्र. काफ़ी मेमोरान्डम के लिए
जिला - मेरठ पञ्चावली सं. २९५५०
मज़हब सिपनावली अमल जंग ए

सत्यं प्रतिलिपि

प्रधान सहायक/अधीनस्थ
कार्यालय जिला सचिव

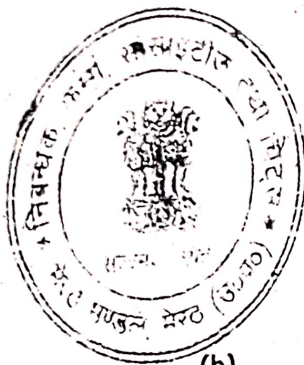
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ASSOCIATION OF MANAGEMENT STUDIES
IIMT Campus, 'O' Pocket, Ganga Nagar, Mawana Road,
Meerut
AMENDED BYELAWS OF THE SOCIETY

1. Name of the Society Association of Management Studies, Meerut
2. Address of the Society IIMT Campus, 'O' Pocket, Ganga Nagar, Mawana Road, Meerut
3. Working Field of the Association of Management Studies, Meerut : Society shall have working field throughout U.P. Beneficiaries shall be General Public at Large.

4. Membership of the Society

(a) Promoter Member:



Promoter Member will be life member of the Society. Promoter member will be those persons who have signed the original memorandum of association of society. However those promoter members who have donated at least Rs. 31000.00 to the Society will be entitled to nominate a person, who shall be deemed to be promoter member after the death of promoter member. The promoter member will not exceed 7 in numbers.

(b) Life Member:

Any person can be enrolled as a life members of the Society by paying at least a sum of Rs. 1,01,000/- subject to the approval of the Executive Council. Life member's name is required to be proposed and seconded by any two promoter members and duly approved by majority of promoter members and executive council. Life members including of promoter life members will not exceed 21 (Twenty one) members.

(c) Special Member:

Any individual in India or abroad can be given special membership of the Society who can do constructive work in the advancement of the aims and objectives of the Society. A special member shall have all the powers as a member without paying membership fee. An individual shall be given special membership of the Society by the

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प्रमाणित किया जाता है

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Executive Council of the Society. At the most two special members can be nominated by the Executive Council. The term of a special member shall be of one year duration. All special members appointed by the Executive Council of the Society shall also be member of the Executive Council and shall have all the powers like other elected members of the Society.

The duration of a special member can be extended or reduced by the resolution of Executive Council at any time in the interest of the Society.

(d) **Patrons:**

Any responsible person(s) who can enhance the financial position to promote the aims and objectives of the Society can be appointed as Patron(s) or Chief Patron(s) of the Society by the Executive Council of the Society by 2/3rd majority.

FUNCTIONARIES OF THE SOCIETY:

The Society shall have two functionaries for running the Society's affairs under the laid down aims and objectives:-



- (i) General Council
- (ii) Executive Council

5(A) **Constitution of General Council.:**

All the promoter members and life members shall constitute the General Council of the society.

5(B) **Constitution of Executive Council and Its Functions:**

The Executive Council shall be the executive body of the Society to manage the Institute conducting the academic and professional programmes. The Executive Council shall approve the budget of the Institute duly prepared by the Chairman, Finance Controller and Director of the Institute.

The Executive Council shall consist of the following:

- | | | |
|-------|-------------------------------|-----------------------------|
| (i) | Chairman | One |
| (ii) | Vice Chairman | One |
| (iii) | Secretary | One |
| (iv) | Treasurer-cum-Joint Secretary | One |
| (iv) | Members (elected) | Six |
| (V) | Special Members | Two (To be nominated by the |

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प्रमाण संख्या १२३४५६७८९०

५७२-२०२४

Sorabh Gupta

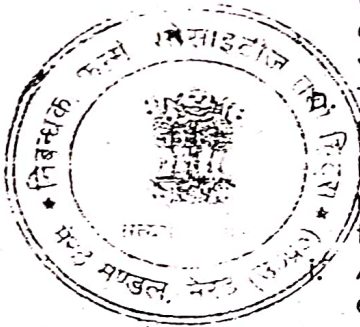
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Executive Council, if
necessary)

- a. The General Council shall elect the Executive Council from amongst the members of General Council as per the procedure given in the byelaws.
- b. The election of the executive council shall be held after every 3 years.
- c. The election of the executive council shall be called by the secretary by issuing an agenda of at least 15 days duration calling upon the general body members to elect 4 office bearers and 6 members of the executive council.
- d. The programme of the election shall be issued along with the agenda.
- e. The election shall be held by voice vote.
- f. The majority of the members shall constitute the quorum of the election meeting.
- g. If any office bearer or member of the executive council fails to attend 3 consecutive meetings of the executive council then executive council may declare his post as vacant.



The person getting majority of votes shall be deemed to be elected for the said post. In case of members of Executive Council, the persons receiving the highest number of votes shall be deemed to be elected for the as the member of the Executive Council.

Any vacancy in the any member or office bearer of the executive council shall be filled by the remaining member of the executive council.

- j. The Chairman can be elected from amongst the promoter members.
- k. In the event of voting if there is a tie then the Chairman shall have a casting vote also..

5(B)(i) Powers and Functions of the Chairman:

- (a) To preside over all the meetings of the society to be held by the General Council and Executive Council and to give approval to the Secretary of the Society for holding meetings for these two Councils and to give approval to the agenda items for discussions at these meetings.
- (b) To control all the financial implications of the Society and to give approval to the budget passed by the Executive Council for each financial year.
- (c) To implement all appointments to be made in the Institute.

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Monika

Pranav Singh

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- (d) To adhere to all references in connection with the Institute's problems/decisions.
- (e) To approve as per rules for terminations of services of employees.
- (f) To implement all decisions of the executive council.

5(B)(ii) Power and functions of the Vice-Chairman:

To preside over the meeting of Executive Council or General Council of the Society in the absence of the Chairman or to do any other work specially authorized by Chairman.

5(B)(iii) Powers and Functions of the Secretary:

Secretary will be responsible for calling a meeting with the approval of the Chairman and recording all the minutes and resolutions passed or rejected in the house of meeting of the Society and to keep the records with him. He will do duties as are assigned by the Chairman/General Body/Executive Council.



5(B)(iv) Powers and functions of the Treasurer:

Treasurer will be responsible to collect various funds, keep records of Accounts and keep a balance of the accounts from time to time and perform such financial duties as and when directed by the Chairman or Executive Council and to work as Secretary in the absence of Secretary.

5(B)(v) Powers and functions of the Member:

A member of the Executive Council shall be responsible to do any kind of executive/financial jobs as and when assigned by the Chairman/Secretary and participate in the discussion for resolving matters in interests of the Society.

6(A) RESIGNATION FROM MEMBERSHIP:

Resignation may be submitted by any member of the Executive Council at any point of time which will be accepted/rejected by the Executive Council keeping in view the interest of the Society. Further, a resignation by the Chairman will be submitted to the Executive Council which must be accepted by the majority of vote in the meeting called for the purpose by the Secretary of the Society.

6(B) REMOVAL OF MEMBERS:

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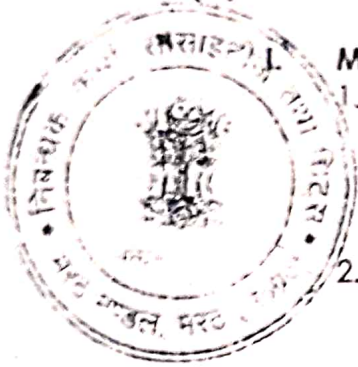
Monty
Sonal Gupta
Treasurer

Anil Kumar

Any of the members of the Society will be presumed to be removed in any of the following circumstance on the approval in the General Council by majority of the total strength of the council-

- (1) Death of the member.
- (2) Mental retardation of the member.
- (3) Involvement in any criminal activity.
- (4) Moral turpitude.
- (5) Acting against the interest of the Society or office bearers of the Society.
- (6) Resignation from the General Council.

6(C) Meetings:



Meetings of the General Council

1. The general meeting of the General Council, except the election meeting, can be called by the Secretary, with the approval of the Chairman after giving at least 7 days notice/agenda to its members.
2. The urgent meetings of the General Council shall be called by the Secretary by issuing an notice/agenda of not less than 5 days, with the approval of the Chairman.
3. The notice/agenda can be issued either by registered post or by hand and delivery or by any electronic medium such as email, whatsapp etc.
4. The majority of the members of the General Council shall form the quorum of the meeting.
5. That all the decisions of the General Council accept otherwise specifically written in the byelaws shall be taken by majority votes.
6. That the business of the General Council shall be transacted by voice vote.
7. In the absence of quorum the meeting of the general council shall be adjourned and shall be called again and there shall be no quorum for the adjourned meeting.
8. Special Annual Meeting of the General Council shall be called by the Chairman after 31st March of each year to present the Audited Reports of expenditure and income of the Society and that of the Institute for

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Sorabh Gupta

Monty

P. Bhatnagar

Anil K. Singh

Yashwantrao Chavan Pratishthan

II Meetings of the Executive Council

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iii. Urgent Meeting of the Executive Council

1. **Any urgent meeting of the Executive Council** can be called by the Secretary, with the approval of the Chairman, after giving at least 24 hours notice to the members.
2. **All other rules of the meeting of the Executive Council** shall remain the same for the urgent meetings also.

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FINANCIAL POWERS OF THE SOCIETY AND ITS AUDIT OF ACCOUNTS

M. K.
 Sushil Gupta
 P. K.

The entire financial and executive powers are vested with the Chairman or with a promoter member authorized by him. All Bank/P.O. accounts will be operated by the Chairman or by the authorized member(s) of the Executive Council authorized by the Chairman. All the accounts of expenditure and income shall be audited by an approved Chartered Accountant appointed by the Chairman of the Society.

- 8.1 The Society may raise funds and/or borrow funds from financial institutions, banking companies or non banking financial companies to meet the objectives of the Society or any Institution run by it and repay the same.

Society can receive donation from any company / firms / individual / any govt. authority for the objects of the society.

9 OPERATION OF BANK AND OTHER ACCOUNTS

The Bank accounts shall be operated by the following office bearers:

- (i) Chairman of the Executive Council.
- (ii) Vice Chairman of the Executive Council
- (iii) Secretary of the Executive Council.

With the condition that withdrawal/payment upto Rs. 1,00,000/- can be initiated by any one of the above and withdrawal/payment of more than Rs. 1,00,000/- can be initiated by any two of the above mentioned office bearers jointly.

- 9.1 All the funds raised by the Society members from public in the form of Membership Fee, Donations and earnings through the Society's surplus investment or any other resource of income shall be deposited in the bank account of the society and shall be used only for the achievement, accomplishment and furtherance of the Aims & objectives of the society.

The account should be opened through a resolution of the Executive Council and shall be operated under the signature of the Office Bearers mentioned above under the Society's seal

10.

RECORDS AND BOOKS OF ACCOUNTS:-

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Sushil Gupta

T. Gaurav

Anil Kumar

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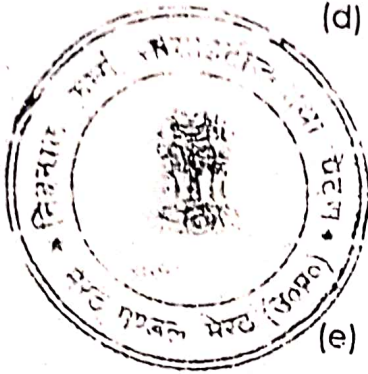
All the records and files regarding the members of the Society, meeting registers, stock registers and books of accounts shall be maintained by the Secretary of the Society duly countersigned by the Chairman.

It shall be entire responsibility of the Secretary to maintain all registers and records of society.

11.

If the society intends to run an institution upto 10+2 then:-

- (a) The registered society of the school will be renewed from time to time.
- (b) One nominee by the education Director will be the member of the management committee of the school.
- (c) In the school, minimum 10% of the total strength would be reserved for the intelligent SC/ST students and they will not be charged more than the fees payable for UP Board school/B.S.A.
- (d) The school will not request for any kind of grant from the State Government. If the school is already affiliated with UP Board of Intermediate Education and gets the affiliation from the RBSA, New Delhi/Council for the Indian School Certification Examination, New Delhi, then association with the previously mentioned examinations societies will be automatically ended.
- (e) Teaching and non-teaching staff will not be paid less than the granted scale and no extra allowances will be given.
- (f) Code of services for the employees would be developed and they will be made available gratuity as per UP Board of Education.
- (g) The organization will follow the instructions made by the State Government from time to time.
- (h) Record of the school will be maintained in the proper books.
- (i) Under the act 105 to 107 of the UP Education Code, the students of the different classes should be given the concession.
- (j) No changes/modification will be made to the conditions mentioned above without prior information to the State Government.



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1-12-2021

Manoj

Sorabh Gupta

Amul

Prigay 2

Yogesh

AMENDED MEMORANDUM OF ASSOCIATION

- | | | |
|----|---------------------|---|
| 1. | Name of the Society | Association of Management Studies, Meerut |
| 2. | Head Quarters | HMF Campus (C) Pocket, Ganga Nagar, Mawana Road, Meerut |
| 3. | Working Field | Throughout U.P. |
| 4. | Aims & Objectives: | |

- (i) To provide instruction and education in the sphere of different streams of Engineering, Management, Computer Science and Applications, Hotel Management, Pharmacy, Aeronautical, Architecture, Horticulture, Fishing, Nano Technology, Air Hostess Training, Law, Teachers Education, Physical Education, Education, Medical, Para-Medical, Dental, Biotechnology, Micro Biology, Agricultural, Vocational Education and Training, Music & Dance, Run University, Business Incubator, Homeopathy/ Unani/ Ayurveda College and Hospital, Distance Learning Programmes of all professional and traditional courses, all kinds of Research work, Pre-Primary, Primary, Secondary and Higher Secondary Education and also all other spheres in education.
- (ii) To provide facilities for research in the above fields of studies.
- (iii) To provide for practical training and application of the principles of the above fields in practical life and more so in industry, trade, agriculture, transport and other allied activities.
- (iv) All Certificate/Diploma/UG/PG Courses approved by State Government/Central Government/UGC and consultancy to Government or Private projects.
- (v) To serve different organizations in the above fields as consultants and as liaison.
- (vi) To carry out surveys in various branches relating to above activities.
- (vii) To publish survey reports, research articles and projects undertaken by the Institutes run by the Society.
- (viii) To acquire or obtain on lease or in other manner, and, buildings, furniture, equipments stores and other requirements for the purpose of the Society and the Institutes etc. to be run by it and to sell, exchange, lease, mortgage or in any other deal with the movable or immovable properties of the Society and its Institutes etc.
- (ix) To maintain contact with similar Institutes and centres of study and for living in India and abroad and participate in such activities in all over India or Global basis.
- (x) To do all other acts necessary for the achievement of those purposes.
- (xi) To run Dispensaries, Hospitals, Community Radio, Printing and Publications for the purpose to provide education to the students of respective courses after permission from government, if required.



सत्य प्रतिनिधि

प्रधान/सहायक/अध्यक्ष
कार्यालय डिप्टी रजिस्ट्रार
सं. सोसाइटी का तय्य दिनांक मेरठ
63-7/2020

