

(B)

Am - 2

CERTIFICATE OF REGISTRATION OF SOCIETIES

(Act XXI of 1860)

No. 67 of 1968-1969.

I hereby certify that "BHARATIYA VIDYA MANDIR TRUST, LUDHIANA

" has this day been registered under the Societies Registration Act XXI of 1860 and as amended by Punjab Amendment Act 1957.

Given under my hand at Chandigarh this 17th

day of December, One Thousand Nine Hundred and Sixty Eight.

Fee Rs 50/-

*Gurbachan Singh Mander*  
( Gurbachan Singh Mander )  
Registrar of Firms and Societies, Punjab.

ATTESTED

*Arav*  
PRINCIPAL  
BHARTIYA VIDYA MANDIR  
Sr. Ss. School, LUDHIANA

THE BHARATIYA VIDYA MANDIR TRUST  
Memorandum of Association

- 1. The name of the association shall be Bharatiya Vidya Mandir Trust.
- 2. The association shall has its Head Office at Ludhiana in the premises of the Bharatiya Vidya Mandir, cemetery road. The Governing Council may, transfer the head Office to any other place as it may deem fit.

3. The aims and objects: -  
The aims and objects of the Bharatiya Vidya Mandir Trust shall be:-

- a) Dissemination of knowledge, promotion of physical, moral and mental health and inoculation of deep love for our motherland, Bharat, and heritage-cultural heritage among the public in general and the youth in particular;
- b) For the purposes of achieving the above mentioned objective to establish, maintain, take over, manage or render assistance to:
  - i) Education and technical institutions, both residential and non-residential, including schools, college libraries, reading rooms, research centres, laboratories etc;
  - ii) Hospitals, dispensaries and other institutions for public welfare;
  - iii) Orphanage, rescue homes and homes for widows and infirm persons.
- c) To engage for manning the institutions under its charge persons it seems suitable qualified to advance the objectives of the Bharatiya Vidya Mandir Trust.
- d) To publish studies, treatises, books, periodicals, reports and other literature;
- e) To open branches of the Association in India and/or abroad;
- f) To affiliate, co-operate with, take over or manage societies, institutions, organisations trusts, funds and endowments in the pursuit of all or any of the above objective;
- g) To accepts gifts, donations, grants and subscriptions viz cash or in securities, shares etc or property, whether moveable or immovable and to raise money and funds for the Association in any other

Certified to be a true copy  
in the lawful manner;  
Registrar of Firms & Societies Pb.  
2/11/17

ATTESTED  
Principal  
BHARATIYA VIDYA MANDIR  
Sr. Secy. Ludhiana

- To charge reasonable tuition fees and otherwise recoup themselves for the outlay and expenses incurred on the upkeep and maintenance of the institutions established or about to be established or otherwise under its control;
- i) To invest and otherwise deal with the funds of the association;
  - j) To acquire, purchase or otherwise own or take on lease or on hire any moveable or immoveable property, including securities and negotiable instruments, necessary or convenient for the furtherance of the objects of the Association.
  - k) To sell, mortgage, lease, exchange or otherwise transfer or dispose of all or any assets and property moveable or immoveable of the Association;
  - l) To borrow or to lend money or to enter into contracts for furtherance of the objects of the Association;
  - m) To construct, maintain, alter, improve, develop, equip or furnish any building or works necessary or convenient for the purposes of the Association;
  - n) To establish any amenity scheme such as provident fund, gratuity, pension etc. for the benefit of the employees of the Association;
  - o) To offer prizes and to grant scholarships and stipends or render any financial or material aid in furtherance of the objects of the Association;
  - p) To do all such other lawful things as may be conducive or incidental to the attainment of the above objects.
4. The names, addresses, occupations and designations of the present members of the Governing Council to whom the management of the affairs of the Society are entrusted as required under section 2 of the Societies Registration Act, 1860(Punjab amendment) Act, 1887 are as follows:

Sl. No.	Name	Addresses	Occupation	Designation	Signature
1.	Dr. Mehta Vasishtha	482-R Model Town Ludhiana	College Lecturer	President	Sd/-
2.	Dr. Krishan Chandra	Rana Medical Hall C.T. Road, Ldh	Druggist	V. President	Sd/-
3.	Sh. Baldev Mahajan	Cpvt. Sehgal road Civil lines, LDH	Income tax Advisor	Secretary	Sd/-
X 4.	Sh. Madan Gopal Bhatia	25, Green Park Civil Lines, LDH	Business	Joint Secretary	Sd/-
5.	Sh. Faqir Chand	C/o Bombay Cloth House, Chaura Bazar Ludhiana	Business	Treasurer	Sd/-

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Principal  
BHARTIYA VIDYA MANDIR  
Sr. Sr. School, LUDHIANA.

Sr. No.	Name	Address	Occupation	Designation	Signature
6.	Sh. Ved Raj Dua	B/1, 174 Civil Lines, LDH.	Business	Member	Sd/-
x7.	Sh. Kuldip Singh	10/32 Pb. Agricultural University, campus, LDH.	Librarian	-do-	Sd/-
x8.	Sh. Khushi Ram Sharma	Partner K. Sharma & Co., Miller Ganj G.T. Road, LDH.	Business	Member	Sd/-
9.	Sh. Man Mohan Singh Jolly	Atma Nagar Ludhiana	Advocate	-do-	Sd/-
10.	Sh. Lajpat Rai	Cemetery Road, LDH.	Industrialist	-do-	Sd/-
11.	Sh. Mitra Sain	Dip. Nagar Civil Lines, LDH.	-do-	-do-	Sd/-

We, the undersigned form ourselves into society named the Bharatiya Vidya Mandir Trust under the Societies Registration Act XXI of 1860 (Punjab Amendment) Act, 1957, in pursuance of the Memorandum of Association.

Sr. Name	Signature	Address	Occupation	Name & address of witness
1. Dr. Mehta Vasishtha	Sd/-	482-R Model Town Ludhiana	College Lecturer	Teacher
2. Dr. Krishen Chandra Nagrabha	Sd/-	Rana Medical Hall G.T. Road, LDH.	Druggist	
3. Sh. Baldev Mahajan	Sd/-	Capt Sahgal Road Civil Lines, LDH.	Income Tax Advisor	
4. Sh. Madan Gopal Bhat	Sd/-	25, Green Park Civil Lines, LDH.	Business	
5. Sh. Kuldip Singh	Sd/-	10/32 Punjab Agriculture University campus Ludhiana	Librarian	
6. Sh. Faqir Chand	Sd/-	C/o Bombay Cloth House, Chaura Bazar Ludhiana	Business	
7. Sh. Ved Raj Dua	Sd/-	B-174 Civil Lines Ludhiana	business	

Ludhiana

Dated

witnesses

The above members of the governing counsel have signed in my presence

Sd/- Sudarshan Kumar Gupta  
M.L.C.  
Ludhiana

Ludhiana dated 7-12-1968

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Registrar of Firms & Societies

24/12/68

ATTESTED

Principal  
BHARTIYA VIDYA-MANDIR  
H.S. School, LUDHIANA.

BHARATIYA VIDYA MANDIR TRUST

Rules and Regulations

Interpretations

- a) Trust shall mean the Bharatiya Vidya Mandir Trust
- b) "Council" shall mean the Governing Council (Vyavasthapika)

2. Governing Council (Vyavasthapika): *shall consist of -*  
a) ~~Members of the Governing Council as mentioned~~ *Members of the Governing Council*

in para 4 of the Memorandum of Association shall be ~~given~~ *given*. ✓

b) Two additional members co-opted unanimously by the Governing Council. Their terms of office shall be coterminous with the office bearers of the Council.

c) In addition to the above the Governing Council may, if deemed fit, also co-opt one more the Heads of Institutions under its control ~~one or more of the Heads of Institutions under its control~~ as members of the Council for periods to be specified by it in each case.

ii A member of the Governing Council shall vacate his office;

a - On resignation;

b - On conviction for an offence involving moral turpitude;

c - on his being declared insolvent

d - On his removal from office by the rest

*of the members of the Council by unanimous vote.*

*vacancies thus caused shall be filled up by*

*vote of the Governing Council by unanimous vote.*

3 The office bearers of the Governing Council shall hold office for a term of two years after ~~the~~ *dated* registration of the trust under the Societies Registration Act. Thereafter the Governing Council shall elect from among themselves by unanimous vote every two years the following office bearers:

a - President (Pradhan)

b - Vice President (Up Pradhan)

c - Secretary (Mantri)

d - Joint Secretary (Saha-Mantri)

e - Treasurer (Koshadyaksha)

4. Powers and duties of the Governing Council;

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*[Signature]*  
Registrar of Societies & Registration

*24/10/79*

ATTESTED

*[Signature]*  
PRINCIPAL

BHARATIYA VIDYA MANDIR  
Sr. Sr. School, LISIYANA

Powers and duties of the Governing Council;

- a- All properties, moveable, immoveable or of another kind shall stand vested in the Council
- b - The Council shall has all the powers and shall perform all such functions as are necessary and proper for the achievements of the objects of Trust.
- c - The business and affairs of the Trust shall be carried or managed by the council;
- d - Without prejudice to the generality for the forgoing provisions, the council shall have the following rights and powers:
  - i; To acquire by purchase, exchange, lease or otherwise lands, buildings or other immoveable property together with all rights appertaining thereto;
  - ii; To construct and maintain buildings including right to alter or improve them and to equip them suitably;
  - iii To manage properties of the Trust
  - iv. To accept the management of any other society trust, fund or endowment in which the council is interest.
  - v. To raise funds for the Trust by gifts, donations or other lawful means
  - vi. To raise loans
  - vii To receive moneys, securities, instruments and or other moveable or immoveable property for the and on behalf of the Trust;
  - viii To enter into agreement for and on behalf of Trust.
  - ix To use and to defend all legal proceedings on behalf of the Trust;
  - x. To institute a provident fund for the <sup>benefit for</sup> of the employees of the Trust, if an it deems necessary and to manage such provident fund.

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*[Signature]*  
Registrar of Firms & Societies

*[Signature]*  
8/11/2021

ATTESTED

*[Signature]*  
PRINCIPAL

BHARTIYA VIDYA MANDIR  
of. Sr. School, LUDHIANA.

- xi. To Grant receipts, to sign and execute instrument and to endorse or discounts cheques or other negotiable instruments as may be necessary or proper for carrying on the management of the property or affairs of the Trust.
- xii. To make, sign and execute all such documents and instruments, as may be necessary or proper for carrying on the management of the property or affairs of the Trust.
- xiii. To invest moneys and funds of the Trust and to vary the instruments as and when it may be necessary or proper;
- xiv To make suitable grants of moneys or other assistance to a university, educational institution, society or organisation for conducting or prosecuting of any research, investigation or study in any subject or for other social or cultural activity in which the Trust is interested.
- xv. To grant fellowships, scholarship or other monetary assistance on such terms as it may see select for carrying on any research, investigation or study in a subject or of social and cultural activity in which the Trust is interested.
- xvi To manage, transfer or otherwise dispose of any property, moveable or immovable of the Trust.
- xvii To perform all such acts and do all such things as may be necessary for the proper management of the properties and affairs of the Trust
- xviii To appoint an auditor or auditors for auditing the accounts of the Trust and report thereon.
- xix To appoint from time to time such and so many officers or other employees and on such terms and conditions as it may deem fit for carrying on.

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*[Signature]*  
Registrar of Firms & Societies P.F.

*[Signature]*  
24/10/29

ATTESTED

*[Signature]*  
PRINCIPAL

BHARTIYA VIDYA MANDIR  
St. Sec. School, LUDHIANA.

xix (contd) for carrying on the management and affairs of the Trust.

xx. To appoint from time to time teachers, librarians, physicians and other employees on terms and conditions it may deem fit for teaching, managing libraries, rendering medical aid or for other work undertaken by the Trust.

xxi. To exercise control over the employees, including power of dismissal.

xxii. To establish and maintain educational institutions libraries reading rooms, hospital and other type of institutions.

e) The Council shall have power to make bye-laws in respect of the following:

i. The management of the properties, funds, affairs and work of the Trust.

ii. The procedure for convening and conduct of meetings of the council and such other bodies as may be set up from time to time by the council, including provision for the transaction of business by circulation, proxy or otherwise, as it may deem fit.

iii. Such other purpose as it may consider necessary and proper.

f) The Council shall have power to repeal, amend and modify the bye-laws.

g) The council shall the power to constitute as and when it deems necessary, committee for managing institutions and on its behalf or any of its other purpose and to delegate powers to such committees individually or collectively. *many town area or for any*

5. Banking operations:

a) Accounts may be opened in the name of the Trust in any branch or branches of the Punjab National

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*[Signature]*  
Registrar of Births & Deaths

*[Signature]*

ATTESTED

*[Signature]*  
PRINCIPAL  
BHARTIYA VIDYA MANDIR  
G. S. School, LUDHIANA.



Bank Ltd. or in other scheduled bank.

- b) The accounts so opened shall be operated under the signatures of 1. Treasurer, 2. The President or the Vice President.
- c) The President and Treasurer jointly shall also have power to purchase, sell, transfer, endorse, negotiate or otherwise deal with government securities; shares, scrips etc of public or private bodies and to receive interest, dividend and principal thereof on behalf of Trust as directed by the council by a resolution passed by simple majority of the Trust in any of its meetings.
- d) The President shall, however, have the power to spend at his discretion, up to Rs. 500/- at a time out of the funds of the Trust without prior sanction of the Council.

6. Meetings.

- a) The Governing council shall meet at least once in every two months.
- b) Quorum for a meeting of the Council shall be five.

7. Budget

- a) Once every year the treasurer shall frame a budget of estimates of income and expenditure of the institutions under the control of the Trust and place it before the council for consideration and adoption;
- b) Once every year the accounts of the Trust shall be audited by the auditor appointed by the Council for the purpose.
- c) A statement of accounts so audited, together with the observations of the auditors shall be placed before the council at its meetings.

8. Amendment to the Rules and Regulations of the Trust shall be made unanimously by the Governing Council

9. Dissolution.

The Trust can be dissolved by unanimous decision of the members of Governing Council of the Trust. The moveable and immovable property of the Trust shall be transferred to some other Trust with such aims and objects.

*Signature*  
Registered at District Court, Ludhiana  
07/04/1979

ATTESTED  
*Signature*  
PRINCIPAL  
BHARTIYA VIDYA MANDIR  
Sr. Sec. School, LUDHIANA

We the undersigned members of the Governing Council of the Bhartiya Vidya Mandir Trust do hereby certify that the above is a correct copy of the rules and regulations of the Trust.

This 7th day of December, 1968, Ludhiana

Name	Signatures	Address
1. Dr. Mehta Vasishtha	Sd/-	482, <sup>R.</sup> Indol Town, Ludhiana
2. Dr. Krishan Chandra Nagroth	Sd/-	Rana Medical Hall, G.T. Road Ludhiana
3. Sh. Baldev Malikjan	Sd/-	Capt. Jagan Road, Civil Lines, Ludhiana

ATTESTED

*A. J. Singh*  
PRINCIPAL  
BHARTIYA VIDYA MANDIR  
Sr. Sec: School, LUDHIANA

Certified to be a true copy

*[Signature]*  
Registrar of Firms & Societies P

*24/12/68*

D. I. 211

Vishnu Press, Rohtak—5002 Loosoo

FORM II

CERTIFICATE OF FILING.

No. 9147  
16-11-77 OFFICE OF THE REGISTRAR OF FIRMS  
& SOCIETIES PUNJAB:

The Registrar of Firms & Societies Punjab acknowledge the  
receipt of the undermentioned document (s) relating to.....  
Bharatiya Vidya Mander Trust, Ludhiana.

(Description of documents (s))

1. Copies of resolutions dated 5.4.1977 & 8.5.1977.  
.....

Station Chandigarh.

Dated 16-11-77

*g.m.*  
*16/11/77*  
Registrar of Firms & Societies, Punjab.

ATTESTED

*A. S. S.*  
PRINCIPAL  
BHARTIYA VIDYA MANDIR  
Sr. S.S. School, LUDHIANA

Regulation passed at the meeting of the Bhartiya Vidya Mandir Trust.  
Held on 5th April 1977.

Resolved unaniamously, in the light of the letter of the Income Tax Officer of District I ( V ) Ludhiana, that the clauses Bhartiya Vidya Mandir Trust which read as-

- 3 (1)-----To invest and otherwise deal with the funds of association.
- 3 ( K ) -----To sell, Mortgage, Lease, exchange or otherwise transfer or dispose off all or any assets and property movele on immoveable of the association.

are amended as following.

3(I) -----To invest the funds of the Association for charitable purposes

3(K)-----Deleted.

And further sub-clauses 8 and 16 of the clause 4 and sub-part ( b ) of the clause & 5 of the Rules and Regulations of the Bhartiya Vidya Trust which read as.

Sub- Clause 8 of clause 4 ----To enter into the agreement for and on behalf of the trust.

Sub- clause 16 of the clause 4 ----  
To manage, sell, transfer or other wise dispose off any property moveable or immoveable of the trust.

Sub-clause (6) of the clause 5-----  
The accounts so opened shall be operated under the signatures of.  
1. Treasurer  
2. President or  
3. Vice-President.

are amended as following.

Sub-clause 8 of clause 4-----To enter into the agreement for charitable purposes for and on the behalf of the trust.

sub-clause 16 of the clause 4 to manage any property moveable or immoveable of the trust.

Sub-clause (b) of clause 5---The accounts so opened shall be operated under the signature of any two of the following office bearets of the trust.  
1. President  
2. Secretary  
3. Triasuer

Further resolved unaniamously that the amended trust deed should be submitted with the Registrar of the Firms and Societies to be incorporated in the original trust deed and A copy of the amended trust deed be submitted with the Income Tax Department. Further resolved that Shri B.R. Mahajan, Secretary of the Bhartiya Vidya Mandir trust be and hereby authorised to finalise the amendments and do what so ever necessary in this direction.

Sd/-xxxxx

Chairman

ATTESTED

Bhartiya Vidya Mandir Trust, Ludhiana.

Sd/-xxxxx

Secretary. Certified to be a true copy

Registrar of Firms and Societies

PRINCIPAL

BHARTIYA VIDYA MANDIR

Copy of the resolution passed at a special meeting of the Trust held on 8th May, 1977 to confirm the amendments made with the Memorandum of Association and Rules and Regulations of the Bhartiya Vidya Mandir Trust.

.....

"Resolved unanimously that clauses no. 33(1) and 3(k) of the Memorandum of Association of the Bhartiya Vidya Mandir Trust which read as:-

3(i). "To invest and otherwise deal with the funds of Association.

3(k). "To sell, mortgage, lease, exchange or otherwise transfer or dispose off all or any assets and property movable or immovable of the Association"

are amended as following

3 ( i) .. "To invest the funds of the Association for Charitable purposes."

3(k)....."Deleted"

and further sub-clauses 8 & 16 of the clause 4 and sub-part (b) of the clause 5 of the Rules and Regulations of the Bhartiya Vidya Mandir Trust which read as:-

Sub-Clause 8 of Clause 4. " To enter into the agreement for on behalf of the Trust."

Subclause 16 of the Clause 4.

"To manage, sell, transfer or otherwise dispose off any property, moveable or immovable of the trust."

Sub-clause (b) of clause 5. "The accounts so opened shall be operated under the signatures of"

1. Treasurer. 2. President or 3. V. President.

are amended as following:-

Sub-clause 8 of clause 4. "To enter into the agreement for Charitable purposes for and on the behalf of the trust."

Sub-clause 16 of the clause 4. "To manage any property, movable immovable of the trust.

Subj-clause (b) of clause 5. "The accounts so opened shall be operated under the signatures of any two of the following office bearers of the Trust."

1. President. 2. Secretary. 3. Treasury.

Further resolved unanimously that the amended trust deed should be submitted with the Registrar of Firms & Societies to be incorporated in the original Trust deed and a copy of the amended Trust Deed be submitted with the Income Tax Department.

Further resolved that Shri B. R. Mahajan, Secretary of the Bhartiya Vidya Mandir Trust be and hereby authorised to finalise the amendments and do what so ever necessary in this direction.

Sd/- Chairman of the meeting. Sd/- Secretary

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ATTESTED

PRINCIPAL

BHARTIYA VIDYA MANDIR  
Sr. Sec. School, LUDHIANA