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CERTIFICATE OF REGISTRATION OF SOCIETIES

(Act XXI of 1860)

No. 69 of 1963-1969.

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/-

[Signature]
Principal
BHARTIYA VIDYA MANDIR
Kitchlu Nagar, Ludhiana

[Signature] 23/8/26
Manager
Bhartiya Vidy Mandir
Kitchlu Nagar, 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 have 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 her age-old 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 objectives;
 - g) To accept gifts, donations, grants and subscriptions viz cash or in securities, shares etc. or property, whether moveable or immovable and to employ the money and funds for the Association in any other

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Deputy Secretary

- h) To charge reasonable tuition fee and otherwise receive 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 invent and otherwise deal with the funds of the association;
- j) To acquire, purchase or otherwise own or take on lease or on hire any movable or immovable 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 movable or immovable of the Association;
- l) To borrow or to lend money or to enter into similar contracts for furtherance of the objects of the Association;
- m) To construct, maintain, alter, improve, decorate, equip or furnish any building or works necessary or convenient for the purposes of the Association;
- n) To establish any amity 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, 1987 are as follows:

Sr. No.	Name	Addresses	Occupation	Designation	Signature
1.	Dr. Mehta Vasishtha	402-R Model Town Ludhiana	College Lecturer	President	Self
2.	Dr. Krishan Chandra	Rana Medical Hall Cr. V. Road. L-34	Druggist	V. President	Self
3.	Sh. Baldev Mahajan	Cpvt. Sengal road Civil lines, LDI	Income tax Advisor	Secretary	Self
4.	Sh. Madan Copal	25, Green Park Civil lines, LDI	Business	Joint Secretary	Self
5.	Sh. Faqir Chand	3/0 Bombay Cloth House, Chaura Bazar Ludhiana	Business	Treasurer	Self

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[Signature]
 Registrar of Firms & Societies
 14/11/75

No.	Name	Address	Occupation	Designation	Signature
5.	Sh. Ved Raj Dutt	7/1, 174 Civil Lines, LDH	Business	Member	Sd/-
7.	Sh. Kuldip Singh	10/32 Pb. Agricultural University, on pua, LDH	Librarian	-do-	Sd/-
8.	H. Preet Singh	Partner K. Sharma & Co., Pillar Road G.T. Road, LDH.	Business	Member	Sd/-
9.	Sh. Lala Mohan Singh Jolly	Atra Nagar Ludhiana	Advocate	-do-	Sd/-
10.	Sh. Jagjit Rai	Geometry 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 Bhartiya Vidya Mandir Trust under the Societies Registration Act XII of 1860 (Punjab Amendment) Act, 1957, in pursuance of the Memorandum of Association.

No.	Name	Signature	Address	Occupation	Name & address of witness
1.	Dr. Mohan Vasishtha	Sd/-	482-R Model Town Ludhiana	College Lecturer Teacher	
2.	Dr. Krishen Chandra	Sd/-	Rana Medical Hall G.T. Road, LDH.	Druggist	
3.	Sh. Baldev Mahajan	Sd/-	Capt Sehgal Road Civil Lines, LDH.	Income Tax Advisor	
4.	Sh. Madan Gopal Bhatt	Sd/-	25, Green Park Civil Lines, LDH.	Business	
5.	Sh. Kuldip Singh	Sd/-	10/32 Punjab Agricultural University campus Ludhiana	Librarian	
6.	Sh. Faqir Chand	Sd/-	C/o Bombay Cloth House, Chaura Bazar Ludhiana	Business	
7.	Sh. Ved Raj Dutt	Sd/-	7/1, 174 Civil Lines Ludhiana	Business	

Ludhiana

Dated

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witness

The above members of the governing council have signed the Memorandum

Ludhiana dated 7-12-2008

Sd/- Shri Mohan Kumar Gupta
M.L.D.
Ludhiana

Confidential to the copy

Registrar of Societies

[Signature]
Principal
BHARTIYA VIDYA MANDIR
Kitchlu Nagar, Ludhiana.

[Signature]
21/12/08

[Signature]
23/12/08
Manager
Bhartiya Vidya Mandir
Kitchlu Nagar, Ludhiana

DHARATIYA VIDYA MANDIR TRUST

Rules and Regulations

1. Interpretations

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

2. Governing Council (Vyavasthapika)

- a) ^{The Governing Council} Members of the Governing Council as mentioned in para 4 of the Memorandum of Association shall be ^{elect} elected;
- b) Two additional members accepted unanimously by the Governing Council. Their terms of office shall be coterminous with the office holders of the Council.
- c) In addition to the above the Governing Council may, if deemed fit, also accept 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.

- 11 A member of the Governing Council shall vacate his office;
 - a - On resignation;
 - b - on conviction for an offence involving moral turpitude;
 - c - on him being declared insolvent;
 - d - on his removal from office by the rest

of the members of the Council by unanimous vote of the members of the Council which he shall be removed by the Governing Council by unanimous vote.

iii) The office bearers of the Governing Council shall hold office for a term of two years after ^{date of} 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:

Simple Majority

- a - President (Pradhan)
- b - Vice President (Up Pradhan)
- c - Secretary (Mantri)
- d - Joint Secretary (Saha-Mantri)
- e - Treasurer (Koshadyakshana)

4. Powers and duties of the Governing Council;

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[Signature]

Secretary of Bharatiya Vidya Mandir

[Date]

- a - All properties, moveable, immoveable or of another kind shall stand vested in the Council
- b - The Council shall have 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 foregoing 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 ^{benefit for} of the employees of the Trust, if an it deems necessary and to manage such fund.

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[Signature]
 Registrar of Firms & Societies Ph

[Signature]
 24/02/2021

- x1. 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 take, 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 investments 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 fit 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 Companies

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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 have the power to constitute as and when it deems necessary, committees for managing institutions and on its behalf for any of its other purposes and to delegate its powers to such committees individually or collectively.

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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Registrar of Companies & Societies Punjab

24/10/20

Bank Ltd. or in other scheduled bank.

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- 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 all such other financial operations, also can certify cheques of public or private bodies and to resolve in general, dividend and principal thereof on behalf of Trust or 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 movable and immovable property of the Trust shall be transferred to some other Trust with such aims and objectives.

Signature
Registrar of Societies
22/11/2017

We the undersigned members of the Governing Council of the Bharatiya 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 November, 1968, Ludhiana

Name	Signtures	Address
1. Dr. Mehta Vasishtha	Sd/-	482, R. Model Town, Ludhiana
2. Dr. Krishan Chandra Nigroth	Sd/-	Rana Medical Hall, G.T. Road Ludhiana
3. Sh. Baldev Mahajan	Sd/-	Capt. Sehgal Road, Civil Lines, Ludhiana

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Secretary of Vidya & Societies Pb

24/11/68

Principal
BHARTIYA VIDYA MANDIR
Kitchlu Nagar, Ludhiana.
23/5/26

Manager
Bhartiya Vidya Mandir
Kitchlu Nagar, Ludhiana
23/5/26