

MEMORANDUM OF ASSOCIATION
OF
THE JOGESHWARI EDUCATION SOCIETY

I. NAME AND ADDRESS:

The society shall be called THE JOGESHWARI EDUCATION SOCIETY. The office of the Society shall be located at Saraswati Baug, Jogeshwari, Greater Bombay.

II. OBJECTS:

The objects of the Society shall be:

- i) to promote and impart sound education in Arts, Science, Commerce and other Industries and to diffuse useful knowledge and for the aforesaid purpose to establish, maintain and conduct any Institution as may be necessary to achieve that purpose.
- ii) to take over and manage the English school know as "Jogeshwari English School" which is at present conducted at Saraswati Baug, Jogeshwari;
- iii) to open reading rooms and libraries and to undertake to manage such institutions;
- iv) to hold and encourage adult Education classes study Circles, etc.
- v) to establish and / or take over and maintain Schools, Colleges and other Educational Institutions and to do all acts and things necessary for, or conducive to the promotion and spread of Primary, Secondary, Commercial, Cultural, Technical, Industrial and higher education and for this purpose to start, establish, conduct and maintain Reading Rooms, Libraries, Laboratories, Gymnasiums, Workshops, Publishing houses, hostels, Boarding houses, Residential Quarters and the like and in the teaching of handicraft, fine arts, dairy farming, planting, cultivation and growth of food items and other crops, plantations, vegetables, and flowers and making of compost manure or education of any kind or nature and to do or perform and/or execute all such acts and matters or things as may be necessary or specially for achieving any of the objects of education.

vi) to give loans, scholarship, prizes and assistance to students of this society institutions in cash or in kind to help them in their studies.

III. NAMES, OCCUPATION AND ADDRESSES :

1.	Shri M.V. Nayak Occupation Address	President Engineer and Building Contractor 2 nd floor, Prospect Chamber Annexe, Dadabhoy Navroji Road, Bombay 400 001.
2.	Shri A.S. Nadkarni B.Com. Occupation Address	Vice-President Officer, Textile Commissioner's Office, Bombay. Block No.4/A, Saraswati Baug, Jogeshwari, Bombay 400 042.
3.	Shri M.V. Telang Occupation Address	Secretary Social Worker, Retired from Service. Block No.4, Saraswati Baug, Jogeshwari, Bombay 400 042.
4.	Shri Y.B. Gaitonde B.A.(Hons) Occupation Address	Manager, The Bombay State Co-operative Bank Ltd., Bombay Saraswati Baug, Jogeshwari, Bombay 400 042.
5.	Shri Raja S. Wagh Occupation Address	Merchant Saraswati Baug, Jogeshwari, Bombay 400 042

6.	Shri V.G. Sabnis B.E.		
	Occupation	:	Officer, Bombay Municipal Corporation.
	Address	:	Block No.18, Saraswati Baug, Jogeshwari, Bombay 400 042
7.	Shri J.V. Nadkarni M.A.		
	Occupation	:	Officer, Bombay Municipal Corporation.
	Address	:	P.T.B. Municipal Hospital Compound Sewri Bombay 400 015

III. RULES AND REGULATIONS OF THE JOGESHWARI EDUCATION SOCIETY:

MEMBERSHIP :

There shall be four classes of membership of the society, viz.,

- a) Patron – Who contributes to the permanent funds of the society, a sum of Rs.5000/- or more.
- b) Donor - Who contributes to other permanent funds a sum of Rs.1000/- or more or donates immovable property of an equivalent value.
- c) Member -Who contributes minimum amount of Rs.100/- or more in one lump sum or by monthly instalments of at least Rs.10/- so as to complete the minimum amount of Rs.100/- within twelve months from the date of the first instalment. A person who pays monthly instalments of not less than Rs.10/- as aforesaid, shall be eligible to exercise right of membership only after he pays the minimum amount not less than Rs.100/- and if he ceases to pay the instalments within the specified period, the amount paid will not be refunded and will be added to the Permanent Funds of the Society.

- d) Life Member - Any person having educational, technical or industrial attainments and who has pledged himself to render service to the Society and who in the opinion of the Governing Board would be an asset to the Society may be Elected as a Life Member.

Regulations for the admission of Life Members will be framed by the Governing Body.

2. GOVERNING BOARD :

The Management of the Society shall be vested in the Governing Board consisting of not more than nine members out of whom not more than two shall be from patrons and/or Donors and not more than two members to be co-opted. The members of the Governing Board will elect the President, Vice-President and the Joint Secretaries. The Governing Board will have the powers to Co-opt not more than two members.

Notwithstanding the provisions under these Rules, the First governing Board shall be composed of the following members and shall hold office for three years :

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| 1. Shri M.V. Nayak | : President |
| 2. Shri A.S. Nadkarni | : Vice-President |
| 3. Shri M.V. Telang | : Hon. Secretary |
| 4. Shri V.G. Sabnis | : Member |
| 5. Shri Y.B. Gaitonde | : Member |
| 6. Shri Raja S. Wagh | : Member |
| 7. Shri J.V. Nadkarni | : Member |

3. Any change in the address shall be notified on the Notice Board of the Society within the month from the date of change of place.
4. In the event of any vacancy or vacancies on the Governing Board, the remaining members of the Governing Board shall co-opt any person who is member or patron of the society to fill in the vacancy or vacancies. A person

co-opted shall hold office until the next elections to the Governing Board are held.

5. The Governing Board will ordinarily hold office for three years. Three members of the governing Body shall retire by rotation every three years but will be eligible for re-election. Members who should retire shall be selected by drawing lots. The co-opt members shall retire on the date of fresh elections. The Governing Board shall ordinarily meet once in two months or often or in case of necessity. Four members present shall form a quorum.

6. The President, in his absence the Vice-President or in the absence of both, a member elected at the meeting, will preside over the meeting of the Governing Board.

7. The powers and duties of the Governing Board shall be as under :

i) To conduct, control and supervise the management of the Jogeshwari English School and the Institutions started by the Society and for that purpose frame rules and regulations and to amend such Rules from time to time as may be necessary.

ii) To admit or refuse membership.

iii) To convene Annual or special General Meetings of the Society and to submit to them for adoption of the Annual Report and Audited Statements of Accounts of the Society.

iv) To represent or to authorise any of its secretaries, members to represent the Society in all legal matters and guard its interest and to take such steps or action as may be deemed necessary in the interest of the Society or any other matter, including the current expenditure for the day to day administrative work of the Society.

- v) To appoint, promote, suspend or dismiss or to inflict punishment on any member of the staff of the Jogeshwari English School and other Institutions conducted by the society.
- vi) To appoint honorary, stipendiary and paid teaching and other executive officers.
- vii) To frame Annual Budget of the Jogeshwari English School and other Institutions under its control and to sanction funds for the purpose.
- viii) To collect, receive and keep in safe custody in such manner as they deem fit, the permanent and current funds of the society and the Jogeshwari English School and/or other Institutions controlled by the Society.
- ix) To raise or borrow monies on behalf of the Society and for that purpose to mortgage or charge any property of the Society on such terms as the Governing Board may decide.
- x) To buy, sell or mortgage or negotiate Government Securities or other Negotiable Instruments on behalf of the Society, enter into agreements for purchase of Land, Building, Machinery or any other Apparatus required for the establishment of Schools, Colleges, Laboratories or Libraries.
- x)(a) To invest the funds of the Society in Government and other authorised Securities or in any other mode of investment, permanently or temporarily and to change the said investments from time to time as may be necessary and buy, sell, pledge or negotiate such securities and other Negotiable Instruments on behalf of the Society.
- xi) To appoint Committee or Committees for any specified purpose and to delegate to it any of the powers of the Governing Board subject to such conditions as may be necessary.
- xii) To expel any member (a) if he willfully deceives the Society by false statements of (b) if he is convicted for any grave offence involving moral

terpitude, or (c) if he intentionally does or is about to do any act likely to injure the status, reputation or credit of the Society or Institutions controlled and conducted by the Society. Any person sought to be expelled shall be given one month's notice of the intention of the Governing Board and the grounds on which it is sought to expel such person from the Society and such person shall be given an opportunity to show cause why he or she should not be expelled. The person so expelled shall have a right to appeal to the General Meeting which may set aside the decision of the Governing Board, provided three-fourth of the members present at the meeting vote in favour of setting aside the decision.

- (xiii) To solicit, obtain or accept Subscriptions, Donations, Grants, Gifts, Devises, Bequests, and Trusts from any person, firm, corporation or institution.
- (xiv) To accept any cash or immovable or movable property (e.g. books, science apparatus etc.) subject to any special trust created by any particular donor, not being inconsistent with the objects of the Society, and/or to apply for and obtain concessions, and to take all such steps as may be necessary to obtain concessions, grants and other aids from government, local authorities and Public bodies.
- (xv) To pay out of the funds belonging to Society or out of any particular part of such funds all expenses of or incidental to the function of the Society and management and administration of any of the foregoing objects including all repairs rates, rents, taxes and the salaries of the employees.
- (xvi) To assist otherwise than by donation in cash, in the furtherance of any educational purpose.
- (xvii) To refer to General Body any change in the name of existing / proposed institutions run by the society, in so far as the proposed name materially differs from the existing name(s) or does not include the name of Jogeshvari Education Society or JES.

8. (a) All immovable property or part of the funds may be kept in the name of the Trustees if the Governing Body deems it necessary.
- (b) The Bank Accounts of the Jogeshwari Education society and the Jogeshwari English School and other allied Institutions be operated by any two of the four members of the Governing Board who may be duly authorised in this behalf by the Governing Board.

9. THE SECRETARY :

The Joint Secretaries shall be elected by the Governing Board from among the members of the Governing Board. They will be responsible for all correspondence of the Society, for calling the Annual or Special General Meetings and the Meetings of the Governing Board, from time to time, and to prepare agenda for the meetings, obtain information and statement of accounts and such other matters as required for the consideration of the Governing Board. They will also check the accounts of the Society and of its Institutions and generally supervise the work of the School and other Institutions managed or controlled by the Society.

10. GENERAL MEETINGS :

- i) The General meeting shall be held every year within six months from the date of the official year of the Education Department.
- ii) The President of the Governing Board shall preside at the General Meeting. In his absence Vice-President shall preside. In the absence of both the President and the Vice-President, the member present shall elect a Chairman.
- iii) Ten members present at the Ordinary or Special General meetings shall form a quorum. If there is no quorum, the meeting shall be adjourned for not more than 15 days. If at the adjourned meeting there is no quorum, the members present at the meeting shall proceed with the agenda.

- iv) Every member shall have one vote at the General Meeting. In the event of equality of votes, the Chairman shall have a casting vote.
- v) The President shall call a special General Meeting on a requisition in writing in that behalf from at least ten members, stating the reasons for convening such meeting.
- vi) A notice of at least 10 days shall be given to all members for holding the Annual General Meeting and of seven days for Special General Meeting.
- vii) The General Meeting shall transact the following business :
 - a) To receive and adopt the Annual Report and Audited Statement of Accounts.
 - b) To elect the members of the Governing Board every three years.
 - c) To appoint Auditors and fix their remuneration if necessary.
 - d) Any other business brought forward before the meeting with the consent of the President of the meeting.

11. PERMANENT FUNDS :

- i) All donations, membership fees, and subscriptions to any fund, except those which are specifically earmarked by the donor to award prizes or scholarships, shall be carried to the Permanent Fund. The Permanent Fund shall be utilized for the purpose of extension, construction of and/or repairs to school buildings purchase of land, dead stock and/or apparatus for the Schools.
- ii) The Governing Board shall have the power to draw from the Permanent Fund, any amount not exceeding Rs.10,000 during the course of any financial year

for meeting current expense, or maintenance of Schools or Institutions. The amounts so drawn shall be restored to the Permanent Fund within three years.

Any capital or permanent expenditure from the Permanent Fund, exceeding Rs. Two lakhs shall be subject to the prior approval of the General Meeting.

iii) Current Funds shall consist of all proceeds from fees and fines received from students and the staff, all money grants, rent realized from the Society's buildings and other receipts if any.

iv) All property and funds of the Society shall vest and belong to the Jogeshwari Education Society and no person shall have any right or interest in them.

12. AMENDMENTS :

These Rules and Regulations can be amended, added to or abrogated with the sanction of the General Meeting, after giving due notice in writing, of the intended change or amendments, provided such amendments or additions and alterations do not conflict with the objects of the Society or its interests and are approved by a vote of two-thirds of the members present at the General Meeting.

CERTIFIED AS TRUE AND AMENDED UP-TO-DATE COPY